# 15 MARCH 2021

| <b>Executive Board Member:</b> | Portfolio:           |  |  |  |
|--------------------------------|----------------------|--|--|--|
| Cllr. Glynog Davies            | Education & Children |  |  |  |

## **APPOINTMENT OF LA GOVERNORS**

# Recommendations / key decisions required:

That the Executive Board Member makes appointments to the listed vacancies.

### Reasons:

To meet statutory obligations of filling vacancies on Governing Bodies.

Directorate:

Designation:

Tel No.
01267 246450 (Gareth Morgans)

Name of Head of Service:

Gareth Morgans

Director – Dept for Education & E Mail Address:
edgmorgans@carmarthenshire.gov.uk

Report Author:
Tanja Neumayer-James

Principal School Governance Officer

Tel No.
01267 246450 (Gareth Morgans)

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TNeumayerJames@carmarthenshire.gov.uk



| Declaration of Personal Interest (if any): None |   |  |  |  |  |  |  |
|---|---|--|--|--|--|--|--|
|   |   |  |  |  |  |  |  |
| Dispensation Granted to                         | Dispensation Granted to Make Decision (if any):N/A    |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |
| DECISION MADE:                                  |   |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |
| Signed:   |   |  |  |  |  |  |  |
|   | DATE:   |  |  |  |  |  |  |
|   | EXECUTIVE BOARD MEMBER                                |  |  |  |  |  |  |
| The following section will be some              | etad by the Democratic Comices Officer in attendance  |  |  |  |  |  |  |
| at the meeting                                  | eted by the Democratic Services Officer in attendance |  |  |  |  |  |  |
| Recommendation of Officer                       | YES / NO  |  |  |  |  |  |  |
|   | TES/ NO   |  |  |  |  |  |  |
| adopted   |   |  |  |  |  |  |  |
| Recommendation of the Officer                   |   |  |  |  |  |  |  |
| was adopted <b>subject to the</b>               |   |  |  |  |  |  |  |
| amendment(s) and reason(s)                      |   |  |  |  |  |  |  |
| specified:                                      |   |  |  |  |  |  |  |
| Reason(s) why the Officer's                     |   |  |  |  |  |  |  |
| recommendation was <b>not</b>                   |   |  |  |  |  |  |  |

adopted:



# EXECUTIVE SUMMARY EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN 15 March 2021

#### **APPOINTMENT OF LA GOVERNORS**

| R | P | IFF | SI | МИ        | <b>ARY</b> | OF | PHR | POS | FO   | RE | PORT |
|---|---|-----|----|-----------|------------|----|-----|-----|------|----|------|
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| n accordance with the LA appointment policy for LA Governors, vacancies exist in certain schools and schedules of nomination for these vacancies are attached. Nominations were nvited from Chairperson, Headteacher and Local Member(s) in the case of Primary Schools / he Member(s) who is/are governors of that school in the case of Secondary Schools. |
|--|
| A Governors are appointed for 4 years and where the vacancy occurs as a result of an individual's term of office coming to an end, this is noted in the details for that particular person if he/she is seeking appointment.   |
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|  |
| DETAILED DEDONT ATTACHEDO  |

| DETAILED REPORT ATTACHED? | YES |  |  |  |
|---------------------------|-----|--|--|--|
|                           |     |  |  |  |



# **IMPLICATIONS**

| I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report : |   |         |      |                              |                               |                    |  |  |  |
|--|---|---------|------|------------------------------|-------------------------------|--------------------|--|--|--|
| Signed:  | Signed: Gareth Morgans Director – Department for Education & Children |         |      |                              |                               |                    |  |  |  |
| Policy and<br>Crime &<br>Disorder  | Legal   | Finance | ICT  | Risk<br>Management<br>Issues | Organisational<br>Development | Physical<br>Assets |  |  |  |
| NONE   | NONE  | NONE    | NONE | NONE                         | NONE                          | NONE               |  |  |  |

## CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below Signed:

Gareth Morgans

Director – Department for Education & Children

- 1. Scrutiny Committee n/a
- **2. Local Member(s)** Relevant Local Members have been notified of received nominations and invited to submit additional nominations.
- 3. Community / Town Council n/a
- 4. Relevant Partners n/a
- 5. Staff Side Representatives and other Organisations n/a

Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report:

THERE ARE NONE.

