

Pecyn Dogfennau



Mark James LLM, DPA, DCA
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

DYDD MAWRTH, 19 MEDI 2017

AT: YR AELOD O'R BWRDD GWEITHREDOL DROS ADDYSG A PHLANT

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD O'R CYFARFOD PENDERFYNIADAU AELOD O'R BWRDD GWEITHREDOL DROS ADDYSG A PHLANT A GYNHELIR YN YSTAFELL BWYLLGOR GWASANAETHAU DEMOCRATAIDD, NEUADD Y SIR, CAERFYRDDIN AM 1.00 PM, [AMSER DECHRAU DIWYGIEDIG] AR DYDD MAWRTH, 26AIN MEDI, 2017 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Mark James DYB

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democrataidd:	Martin S. Davies
Ffôn (llinell uniongyrchol):	01267 224059
E-bost:	MSDavies@sirgar.gov.uk
Cyf:	AD016-001



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AGENDA

1. DATGANIADAU O FUDDIANNAU PERSONOL
2. PENODI LLYWODRAETHWYR AWDURDOD LLEOL 5 - 12
3. LLOFNODI FEL COFNOD CYWIR COFNOD 13 - 16
PENDERFYNIADAU'R CYFARFOD A GYNHALIWYD AR Y 6ED
GORFFENNAF 2017

Mae'r dudalen hon yn wag yn fwriadol

AELOD Y BWRDD GWEITHREDOL DROS ADDYSG A PHLANT

26^{AIN} MEDI 2017

Yr Aelod o'r Bwrdd Gweithredol: Y Cyng. Glynog Davies	Y Portffolio: Addysg a Phlant
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PENODI LLYWODRAETHWYR A.LL.

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

Bod yr Aelod o'r Bwrdd Gweithredol yn penodi unigolion i'r llefydd gwag sydd wedi eu rhestru.

Y Rhesymau:

Cyflawni'r rhwymedigaethau cyfreithiol o ran llenwi llefydd gwag ar Gyrrff Llywodraethol.

Y Gyfarwyddiaeth	Swydd:	Rhif Ffôn:
Enw Pennaeth y Gwasanaeth:		01267 246450 (G Morgans)
Gareth Morgans	Cyfarwyddwr Gweithredol – Adran	01267 246448
Awdur yr Adroddiad:	Addysg a Phlant	Cyfeiriad E-bost:
Tanja Neumayer-James	Pen Swyddog Llywodraethu	edgmorgans@sirgar.gov.uk
	Ysgolion	TNeumayer-
		James@sirgar.gov.uk

Declaration of Personal Interest (if any):

None

Dispensation Granted to Make Decision (if any):

N/A

DECISION MADE:

Signed:

DATE: _____

EXECUTIVE BOARD MEMBER

The following section will be completed by the Democratic Services Officer in attendance at the meeting

Recommendation of Officer adopted	YES / NO
Recommendation of the Officer was adopted subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

**EXECUTIVE SUMMARY
EXECUTIVE BOARD MEMBER - EDUCATION AND CHILDREN
26TH SEPTEMBER 2017**

APPOINTMENT OF LA GOVERNORS

BRIEF SUMMARY OF PURPOSE OF REPORT

In 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 invited from Chairperson, Headteacher and Local Member(s) in the case of Primary Schools / the Member(s) who is/are governors of that school in the case of Secondary Schools.

LA 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.

DETAILED REPORT ATTACHED?

YES



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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: **Gareth Morgans** Interim Director – Department for Education & Children

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical 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** Interim 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.

APPOINTMENT OF LA GOVERNORS

List for Consideration

26th Sept 2017

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
<p>Please note: CCC's 'The Appointment of LA Governors' states that, 'All County Councillors [when elected] may stipulate on which school governing bodies they will sit and their decision will take preference over 'non-elected' LA governors'.</p>				
Burry Port	1	Mrs S. Reynolds	Ms Alison Williams, Headteacher	'Mrs Reynolds has recently retired as teacher after over 30 years of service. Therefore, she has a wealth of experience and skills to enable her to perform the statutory duties of a governor very well.'
Bynea	1	Cllr. Deryk Cundy, 8 Aber Lluchwr, Llangennech, Llanelli SA14 8AH	n/a – elected member	Cllr. Deryk Cundy is seeking appointment as LA Governor.
Johnstown	1	Mr S. Murphy	Mr Kevin McComas, Headteacher	<p>'Mr Murphy has significant experience as an LA Governor, being Vice-Chair of governors for several years.</p> <p>He provides effective challenge and support for the Governing Body, including the Headteacher. He regularly attends governor meetings and visits to the school via learning walks, work scrutiny, interviewing staff and always makes a valued contribution. He attends the necessary LA training courses.</p> <p>Mr Murphy is employed as a Local Authority solicitor and is able to transfer these skills to his role as a school governor.'</p> <p>Mr McComas is seeking the re-appointment of Mr Murphy.</p>

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Llanedi Llanedi 10	1	Rev. V. Jones	Mrs Eirwen Thomas, Chairperson	'I am pleased to nominate Rev. V Jones, the vicar of the pastorate that includes St Edith Church, Llanedi. She is familiar with the education system and the primary education requirements. Every fortnight she supports sessions in the school and reads with individuals. Rev Jones further strengthens the close relationship between the church and the school. She will be an asset to the Governing Body and it is a pleasure to recommend her.'
Llangennech	1 (appointment from 13th Nov 2017)	Mr T. Davies Mr G. Lewis	Mr Gary Anderson, Headteacher Cllr. Gary Robert Jones	Mr Davies has previously served on the GB for Llangennech Junior School and the Llangennech Schools Federation. He is currently the Chair of the Temporary Governing Body for Ysgol Gymraeg Llangennech. 'Mr Lewis has been a school governor for many years, he has helped in the transformation of the school to its current state and he has also been a County Councillor and a Community Councillor for Llangennech.'
Myrddin	1	Cllr. Emlyn Schiavone 11 Brynteg, Pentremeurig, Caerfyrddin SA31 3ES	n/a – elected member	Change of status from Community Governor to LA Governor requested.

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Pontiets	1	Mrs D. Bowen	Mrs Eira Rumble, Headteacher	<p>'Mrs Bowen has been a good friend to the school, offering support on safeguarding (as a retired nurse); also supporting the school on community links in the village. In the past she has challenged the school on issues that have been raised.'</p> <p>Mrs Rumble is seeking Mrs Bowen's re-appointment.</p>
Richmond Park	1	Cllr. Emlyn Schiavone 11 Brynteg, Pentremeurig, Caerfyrddin SA31 3ES	n/a – elected member	Change of status from Additional Community Governor to LA Governor requested.
Stebonheath	1	Mr N. Bevan	Mr J. Littler, Headteacher	<p>'Mr. Bevan has served as LA Governor for several years and has been Chair for the majority of his time on the Governing Body. He is passionate about Stebonheath School and is fully committed to attending meetings and events at the school on a regular basis. He possesses a wealth of knowledge and expertise of modern educational issues, and uses this information to enhance the school in the drive to improve standards. As Ex-Mayor of Llanelli, Mr. Bevan maintains a respectable and upstanding position in the local community and expresses a keen interest in the school and surrounding area. He also has a genuine desire to improve standards of education within the school in partnership with the Head Teacher and other members of the Governing Body.'</p> <p>Mr Littler is seeking Mr Bevan's re-appointment.</p>

Tudalen 1
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SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Ysgol Gyfun Emlyn Lludlow	1	Mr H. Davies	Mrs Elaine Sharpling, Chairperson	<p>Commitment to education – as a previous member of the senior leadership team of Ysgol Gyfun Emlyn, Mr. Davies has shown a long-standing commitment to comprehensive systems of education. He has widened this view with experience of international charity work.</p> <p>A desire to help improve standards of education within the school – Mr Davies has considerable experience in secondary education which can be used to inform developments related to standards.</p> <p>A knowledge of, and interest in, the community in which the school is situated – Mr Davies resides in the local community and is well-respected. He understands the nature of rural schools and the challenges presented by the local socio-economic structures.</p> <p>A willingness to share individual skills and expertise within the context of the governing body – during his time as a serving teacher, Mr Davies was approachable and highly valued by the school community. These skills and level of expertise will transfer to the work of the governing body.</p> <p>A commitment to update skills and knowledge on school governance – as a member of the teaching profession, Mr Davies is well-versed in the need to remain up-to-date and will be able to relate this to school governance.</p>

CYFARFOD PENDERFYNIADAU AELOD O'R BWRDD GWEITHREDOL DROS ADDYSG A PHLANT

6^{ED} GORFFENNAF 2017

YN BRESENNOL: Y Cyngorydd G. Davies (Aelod o'r Bwrdd Gweithredol).

Roedd y swyddogion canlynol yn bresennol:

T. Neumayer-James, Principal School Governance Officer

J. Owen, Swyddog Gwasanaethau Democrataidd

1. DATGAN BUDDIANNAU PERSONOL

Ni chafwyd dim datganiadau o fuddiant personol.

2. PENODI LLYWODRAETHWYR AWDURDOD LLEOL

Bu'r Aelod o'r Bwrdd Gweithredol yn ystyried y ceisiadau oedd wedi dod i law am y lleoedd gwag i Lywodraethwyr Awdurdod Lleol yn y sir. Nodwyd bod gwahoddiad i gyflwyno enwebiadau wedi ei roi i Gadeirydd y Llywodraethwyr, i'r Pennaeth ac i'r Aelod(au) Lleol yn achos Ysgolion Cynradd. Hefyd dywedwyd bod Llywodraethwyr ALI yn cael eu penodi am 4 blynedd ac, os oedd y lle'n wag oherwydd bod cyfnod yr unigolyn yn y swydd yn dod i ben, bod nodyn ynghylch hynny yn y manylion am yr unigolyn os oedd am gael ei ailbenodi.

Eglurodd y Pen Swyddog Llywodraethu Ysgolion, yn dilyn etholiadau diweddar y Cyngor Sir, fod yr holl Gynghorwyr Sir a oedd newydd eu hethol wedi cael eu gwahodd i enwebu'r Cyrff Llywodraethu yr oeddent yn dymuno cynrychioli'r awdurdod lleol arnynt. Mae'n bolisi sirol y gall yr holl gynghorwyr sir ar ôl cael eu hethol bennu ar ba gyrff llywodraethu ysgolion y byddant yn eistedd a bydd eu penderfyniad yn cael blaenoriaeth dros lywodraethwyr awdurdod lleol na chafodd eu hethol. O ganlyniad, gall cynghorwyr sirol enwebu i wasanaethu fel Llywodraethwyr Awdurdod Lleol ar ysgolion lle nad oes lle gwag ar hyn o bryd. Os bydd y categori hwn o ran swydd llywodraethwr wedi'i ordanysgrifio, yna mae rheoliadau llywodraethu yn datgan bod yn rhaid i'r Llywodraethwr Awdurdod Lleol sydd wedi gwasanaethu am y cyfnod byrraf roi'r gorau i'r swydd.

PENDERFYNWYD, er mwyn bodloni'r rhwymedigaethau statudol o ran llenwi lleoedd gwag ar Gyrff Llywodraethu ac ar ôl ystyried y ceisiadau a ddaeth i law, benodi'r canlynol yn Llywodraethwyr Awdurdod Lleol:-

Ysgol Gynradd	Penodiadau
Abergwili (2 lle gwag, 2 enwebiad)	<ul style="list-style-type: none"> Mrs G. James Mrs D. Powell
Y Betws (1 lle gwag, 1 enwebiad)	Y Cyngorydd Betsan. Jones (penodiad o 4 Medi 2017)

Ysgol Gynradd	Penodiadau
Bigyn (1 lle gwag, 1 enwebiad)	Y Cynghorydd Andre S.J.McPherson (penodiad o 4 Medi 2017)
Bro Brynach (1 lle gwag, 1 enwebiad)	Y Cynghorydd Dorian Phillips (penodiad o 4 Medi 2017)
Bryn Teg (1 lle gwag, 1 enwebiad)	Y Cynghorydd Fozia Akhtar (penodiad o 4 Medi 2017)
Porth Tywyn (4 lle gwag, 3 enwebiad)	<ul style="list-style-type: none"> Y Cynghorydd Amanda Fox (penodiad o 4 Medi 2017) Y Cynghorydd John James (penodiad o 4 Medi 2017) Mrs B. S. Lewis (penodiad o 1 Medi 2017)
Cwrt-henri (1 lle gwag, 1 enwebiad)	Y Cynghorydd Mansel Charles (penodiad o 4 Medi 2017)
Dafen (0 lle gwag, 1 enwebiad)	Y Cynghorydd Rob Evans (penodiad o 4 Medi 2017)
Gwenllian (1 lle gwag, 1 enwebiad)	Y Cynghorydd Jeanette Gilasbey (penodiad o 4 Medi 2017)
Yr Hendy (1 lle gwag, 1 enwebiad)	Mr S Evans (penodiad o 4 Medi 2017)
Tre Ioan (1 lle gwag, 1 enwebiad)	Y Cynghorydd Gareth H. John (penodiad o 4 Medi 2017)
Llanddarog (0 lle gwag, 1 enwebiad)	Y Cynghorydd Ann Davies (penodiad o 4 Medi 2017)
Llandeilo (1 lle gwag, 1 enwebiad)	Y Cynghorydd Edward G. Thomas (penodiad o 4 Medi 2017)
Llandybie (1 lle gwag, 1 enwebiad)	Y Cynghorydd Dai Nicholas (penodiad o 4 Medi 2017)
Llangennech (3 lle gwag, 2 enwebiad)	<ul style="list-style-type: none"> Y Cynghorydd Gary. Jones (penodiad o 13 Tachwedd 2017) Y Cynghorydd Gwyneth Thomas (penodiad o 13 Tachwedd 2017)
Llannon (1 lle gwag, 1 enwebiad)	Mr G. Williams

Ysgol Gynradd	Penodiadau
Llansteffan (1 lle gwag, 1 enwebiad)	Mrs M. Evans (penodiad o 16 Hydref 2017)
Maes y Morfa (2 le gwag, 2 enwebiad)	<ul style="list-style-type: none"> Y Cynghorydd John Prosser (penodi o 4 Medi 2017) Mrs L. Stedman (penodiad o 4 Medi 2017)
Nantgaredig (0 le gwag, 1 enwebiad)	Y Cynghorydd Ann Davies (penodiad o 4 Medi 2017)
Hen Heol (1 lle gwag, 1 enwebiad)	Y Cynghorydd Rob James (penodiad o 4 Medi 2017)
Parcyrhun (1 lle gwag, 1 enwebiad)	Y Cynghorydd Alun Davies
Pen-bre (1 lle gwag, 1 enwebiad)	Y Cynghorydd J.H. Jones, (penodiad o 4 Medi 2017)
Peniel (1 lle gwag, 1 enwebiad)	Y Cynghorydd Dorian Williams (penodiad o 4 Medi 2017)
Pen Rhos (1 lle gwag, 1 enwebiad)	Y Cynghorydd John Prosser (penodiad o 4 Medi 2017)
Pen-y-gaer (1 lle gwag, 1 enwebiad)	Y Cynghorydd Shahana Najmi (penodiad o 4ydd Medi 2017)
Pen-y-groes (2 le gwag, 2 enwebiad)	<ul style="list-style-type: none"> Y Cynghorydd Dai Thomas (penodiad o 4 Medi 2017) Mrs N Griffiths
Pontyberem (1 lle gwag, 1 enwebiad)	Y Cynghorydd Liam Bowen (penodiad o 4 Medi 2017)
Rhys Prichard (1 lle gwag, 1 enwebiad)	Y Cynghorydd Handel Davies (penodiad o 4 Medi 2017)
Trimsaran (0 le gwag, 1 enwebiad)	Y Cynghorydd Kim Broom (penodiad o 4 Medi 2017)
Y Dderwen (1 lle gwag, 1 enwebiad)	Mr G. Wynne
Y Felin (1 lle gwag, 1 enwebiad)	Y Cynghorydd Bill Thomas (penodiad o 4 Medi 2017)

Ysgolion Uwchradd	Penodiadau
Bro Dinefwr (5 le gwag, 3 enwebiad)	<ul style="list-style-type: none"> Y Cyngorydd Andrew James (penodiad o 1 Medi 2017) Y Cyngorydd Edward G. Thomas (penodiad o 1 Medi 2017) Mr J D Dyer (penodiad o 1 Medi 2017)
Ffederasiwn Bryngwyn a Glanymôr (0 le gwag, 4 enwebiad)	<ul style="list-style-type: none"> Y Cyngorydd Fozia Akhtar (penodiad o 4 Medi 2017) Y Cyngorydd Bill Thomas (penodiad o 4 Medi 2017) Y Cyngorydd Rob Evans (penodiad o 4 Medi 2017)
Maes y Gwendraeth (5 le gwag, 2 enwebiad)	<ul style="list-style-type: none"> Y Cyngorydd Liam Bowen (penodiad o 1 Medi 2017) Y Cyngorydd Aled Vaughan Owen (penodiad o 1 Medi 2017)
Y Strade (1 lle gwag, 1 enwebiad)	Y Cyngorydd Kim Broom (penodiad o 4 Medi 2017)
Ysgol Uwchradd y Frenhines Elisabeth (2 le gwag, 2 enwebiad)	<ul style="list-style-type: none"> Mr D. Williams Mrs D. Powell Ford (penodiad o 1 Medi 2017)

3. LLOFNODI BOD COFNOD PENDERFYNIADAU'R CYFARFOD OEDD WEDI'I GYNNAL AR 15 MEHEFIN 2017 YN GOFNOD CYWIR

PENDERFYNWYD llofnodi bod cofnod penderfyniadau'r cyfarfod oedd wedi'i gynnal ar 15 Mehefin, 2017 yn gofnod cywir.

AELOD O'R BWRDD GWEITHREDOL

DYDDIAD