

Pecyn Dogfennau



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

DYDD LLUN, 12 TACHWEDD 2018

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 CYFARFOD ADFYWIO, NEUADD Y SIR, CAERFYRDDIN AM 1.30 PM, AR DYDD LLUN, 19^{EG} TACHWEDD, 2018 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Mark James DYB

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democrataidd:	Janine Owen
Ffôn (llinell uniongyrchol):	01267 224030
E-bost:	JanineOwen@sirgar.gov.uk
Cyf:	AD016-001

A G E N D A

1. DATGANIADAU O FUDDIANNAU PERSONOL
2. PENODI LLYWODRAETHWYR A.LL. 3 - 12
3. LLOFNODI YN COFNOD CYWIR COFNOD PENDERFYNIADAU'R CYFARFOD A GYNHALIWDYD AR 17 MEDI 2018 13 - 14

Sylwer: - Nid oes hawl gan y wasg a'r cyhoedd fynychu'r cyfarfod. Bydd y cofnod penderfyniad yn cael ei gyhoeddi fel arfer o fewn 3 diwrnod gwaith.

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

19 TACHWEDD 2018

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

PENODI LLYWODRAETHWYR A.L.L.

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 – Adran Addysg a Phlant	01267 246448
Awdur yr Adroddiad:	Pen Swyddog Llywodraethu Ysgolion	Cyfeiriad E-bost:
Tanja Neumayer-James		edgmorgans@sirgar.gov.uk
		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

19 NOVEMBER 2018

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

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** 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** 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 19th November 2018

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>				
Ammanford Nursery	1	Cllr. Betsan Wyn Jones, 2 Stryd Reis, Betws, Ammanford SA18 2HA	Mrs N W Phillips, Headteacher	'Cllr. Jones is a former parent of the school and by now her granddaughter is a pupil in the school. Cllr. Jones is very supportive of the life of the school and of the local community by virtue of her role as County Councillor. I am sure she will bring a number of ideas and, as a former teacher in the Foundation Phase, a lot of experience to the Governing Body.'
Banccffosfelen	1	Mr A J Jones	Miss J M Langabeer, Headteacher	'Mr Jones is keen to share his skills and expertise in education with the Governing Body. He has a willingness to improve standards of education within the school as he is a member of the local community. Also he has a strong commitment to education.'
Bryn	1	Cllr. Gary Jones, 16 Maes Ty Gwyn Llangennech Llanelli Carms SA14 8XY	N/a – elected member	Cllr. G Jones is seeking appointment as LA Governor.
Bryn Teg	1	Cllr. Sharen Davies, 3 Dafen Road Dafen Llanelli SA14 8LY	N/a – elected member	Cllr. S Davies is seeking appointment as LA Governor.

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Bynea Llangennech	1	Mrs L Dunleavy	Mrs T Morgan, Headteacher	'30 years experience of working at the school and plays an active role in the community.'
Federation of Abernant, Cynwyl Elfed and Llanpumsaint Schools	4 from 10 th January 2019	Cllr. Irfon Jones, Man-Del Bronwydd Carmarthen SA33 6BE Mrs G Lewis Mr A Davies Mr P Jones	Mrs G Jenkins, Headteacher, Mrs G Lewis, Chair of Abernant GB and Mr D Phillips, Chair of Cynwyl Elfed / Llanpumsaint GB	'Commitment to education; Desire to help improve standards of education within the three schools; Knowledge of, and interest in, the communities in which the schools are situated; Willingness to share individual skills and expertise within the context of the governing body; Commitment to update skills and knowledge on school governance.'
Gymraeg Llangennech	1	Mr A Gravell	Mr G Anderson, Headteacher	'Mr Gravell is a native of Llangennech and has been involved in several community activities. A former primary head teacher, he has the relevant knowledge to serve on the school's Governing Body. He will be an asset on many levels, educational and professional.'

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Llanllwni	1	Ms I Jones	Mr E Davies, Chairperson	<p>'Ms Jones has a wealth of experience in the field of careers, as she has worked for Careers Wales as a Careers Adviser since 2003. During this time she has developed detailed knowledge of the Careers and the World of Work curriculum. During her time as secretary of the Cylch Meithrin, she was successful with a number of grant applications with Hanfod Cymru, the Statkraft Alltwalis Windfarm Community Fund, together with preparing a portfolio for the Mudiad Ysgolion Meithrin 'Safonau Serennog' scheme.</p> <p>Ms Jones has been the secretary and treasurer of Llanwenog Young Farmers Club and secretary of the Ceredigion Rally on two occasions. These experiences will be valuable for the Llanllwni School Governing Body.'</p>
Llechyfedach Tumble Federation	1	Mrs T Davies	Mrs N Thomas-Samuel, Headteacher	'Mrs Davies has the expertise and experience of being a governor. She is also the grandmother of two pupils at the school.'
		Cllr. Dot Jones, Highfield Gors Road Upper Tumble Llanelli.	N/a – elected member	Cllr. D Jones is seeking appointment as LA Governor.
Mynyddygarreg	2	Mr G Davies	Mr S Jones, Headteacher	'I nominate Mr Davies as LA Governor of Mynyddygarreg School. He worked as a caretaker at the school for a number of years, before retiring this year. He has a firm understanding of the school's procedures, including experience relating to Health and Safety and managing the site. As a governor, he has a firm understanding of finance and data, which will be of great assistance to the Governing Body.'

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Parcyrhun Ydderen 10	2	<p>Cllr. Karen Davies, 81 Parklands Road, Penybanc, Ammanford SA18 3TD</p> <p>Mrs P Treharne-Hanbury</p>	Mrs B Martin, Headteacher	<p>‘Cllr. Davies has strong links with the school and its community and is committed to education and raising standards for all pupils within the school.’</p> <p>‘Mrs Treharne is an active member of the community and has strong links with Parcyrhun School. She has a range of skills to contribute in a wide range of areas and will show a commitment to update skills and knowledge regarding school governance.’</p>
Y Castell	1	Mr W McNally	Mr D Taylor-Searle, Chairperson	‘Mr McNally is a valued member of the community and a regular supportive visitor to the school. I feel that he will be a very supportive additional member of the Governing Body.’

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Dyffryn Aman	1	Cllr. Karen Davies, 81 Parklands Road, Penybanc, Ammanford SA18 3TD	Mrs N Nicholas, Headteacher	'I believe that Mrs Davies will be committed to the education of pupils at Ysgol Dyffryn Aman. She has shown a desire to help improve standards and has a knowledge and interest in the community in which the school is situated. She will share her skills and expertise within the context of the governing body and be committed to update her skills and knowledge on school governance.'

Mae'r dudalen hon yn wag yn fwriadol

Eitem Rhif 3

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

DYDD Llun, 17 Medi 2018

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

Roedd y swyddogion canlynol yn bresennol:

S. Davies, Pennaeth Mynediad i Addysg

K. Thomas, Swyddog Gwasanaethau Democrataidd

Regeneration Meeting Room, County Hall, Carmarthen - County Hall, Carmarthen. SA31 1JP. - 1.30 - 1.35 pm

1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni ddatganwyd unrhyw fuddiannau personol.

2. Y RHAGLEN MODERNEIDDIO ADDYSG Y BROSES BENDERFYNU YNGHYLCH TREFNIADAETH YSGOLION

Bu'r Aelod o'r Bwrdd Gweithredol yn ystyried adroddiad ynghylch diwygio Proses Benderfynu ynghylch Trefniadaeth Ysgolion y Cyngor yn sgil Côt Trefniadaeth Ysgolion newydd y mae disgwyl i Lywodraeth Cymru ei gyhoeddi.

Dywedwyd bod polisi trefniadaeth ysgolion presennol y Cyngor yn cynnwys proses 3 cham lle roedd gan y Bwrdd Gweithredol awdurdod dirprwyedig i gymeradwyo Cam 1 (Caniatâd i ymgynghori) a Cham 2 (Caniatâd i hysbysu), a lle roedd y Cyngor yn cymeradwyo Cam 3 (Caniatâd i weithredu). Petai'n cael ei fabwysiadu, byddai'r cynnig diwygiedig yn golygu cyflwyno pedwerydd cam, sef Cam 0 (fel y dangosir yn y siart llif esboniadol sydd wedi'i hatodi i'r adroddiad). Byddai hynny'n dechrau drwy gynnal ymarfer cwmpasu a chasglu gwybodaeth ynghylch yr ysgol(ion) sy'n cael ei/eu hadolygu. Ar ôl cwblhau hynny, byddai Adroddiad Adolygu Ysgol yn cael ei gyflwyno i Dîm Rheoli Adrannol y Gwasanaethau Addysg a Phlant i benderfynu a ddylid ymgysylltu â rhanddeiliaid. Petai'r Tîm Rheoli Adrannol yn gwrthod rhoi caniatâd, byddai'r cynnig yn dod i ben bryd hynny. Fodd bynnag, petai caniatâd yn cael ei roi, yna byddai swyddogion yn ymgysylltu â'r aelod(au) lleol perthnasol, y Pennaeth (Penaethiaid) a Chadeirydd y Llywodraethwyr (ac unrhyw ysgol y byddai'r mater yn effeithio arni o bosibl) ynghylch opsiynau priodol ar gyfer yr ysgol(ion) sy'n cael ei/eu hadolygu. Wedyn byddai canlyniadau'r ymarfer ymgysylltu anffurfiol hwnnw yn cael eu cofnodi mewn Adroddiad Cynnig a fyddai'n cynnwys opsiwn a ffefrir ac adborth ymgysylltu â rhanddeiliaid i'w cyflwyno i'r Bwrdd Gweithredol er mwyn cael caniatâd i ymgynghori (Cam 1).

Credwyd y byddai cynnwys Cam 0 yn arwain at system fwy agored a thryloyw, fel sy'n ofynnol gan Lywodraeth Cymru, ac y byddai'n dangos bod yr Awdurdod wedi ystyried pob opsiwn posibl ar gyfer yr ysgol(ion) sy'n cael ei/eu hadolygu heb ragdybio y byddant yn cau.

PENDERFYNWYD mabwysiadu'r broses ddiwygiedig o gyflwyno adolygiadau strategol a chynigion statudol, fel y nodir yn y siart llif esboniadol sydd wedi'i hatodi i'r adroddiad.

3. PENODI LLYWODRAETHWYR A.LL.

Bu'r Aelod o'r Bwrdd Gweithredol yn ystyried y ceisiadau oedd wedi dod i law am y swyddi Llywodraethwyr Awdurdod Lleol yn y sir. Nodwyd bod gwahoddiad i gyflwyno enwebiadau wedi'i roi i'r Cadeirydd, i Bennaeth yr Ysgol ac i'r Aelod(au) Lleol yn achos Ysgolion Cynradd/yr Aelod(au) a oedd yn llywodraethwyr yn achos Ysgolion Uwchradd.

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.

PENDERFYNWYD, ar ôl ystyried y ceisiadau a ddaethai i law, benodi'r canlynol yn Llywodraethwyr ALI er mwyn cyflawni'r rhwymedigaethau statudol i lenwi lleoedd gwag ar Gyrrff Llywodraethu:-

Ysgol Gynradd	Penodiadau
Bancyfelin (1 lle gwag – 1 enwebiad)	Y Cynghorydd J. Tustin
Carwe/Gwynfryn/Pont-henri (1 lle gwag – 1 enwebiad)	Mr T. Jones
Stebonheath (1 lle gwag – 1 enwebiad)	Mrs L. Trinkwon
Y Fro (1 lle gwag – 1 enwebiad)	Mr I. Jones
Ysgol Arbennig	Penodiadau
Heol Goffa (1 lle gwag - 1 enwebiad o 21/11/18)	Ms W. Evans

4. LLOFNODI YN COFNOD CYWIR COFNOD PENDERFYNIADAU'R CYFARFOD A GYNHALIWDYD AR 5ED GORFFENNAF, 2018

PENDERFYNWYD llofnodi bod cofnod penderfyniadau'r cyfarfod a gynhaliwyd ar 5 Gorffennaf 2018 yn gofnod cywir.

AELOD O'R BWRDD GWEITHREDOL

DYDDIAD