

Pecyn Dogfennau



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

DYDD MAWRTH, 16 IONAWR 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 ROOM 72A , COUNTY HALL, CARMARTHEN AM 9.00 AM, AR DYDD IAU, 25AIN IONAWR, 2018 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Mark James DYB

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democrataidd:	Kevin Thomas
Ffôn (llinell uniongyrchol):	01267 224027
E-bost:	kjthomas@sirgar.gov.uk
Cyf:	AD016-001

AGENDA

1. DATGANIADAU O FUDDIANNAU PERSONOL
2. PENODI LLYWODRAETHWYR A.LL. 3 - 10
3. LLOFNODI FEL COFNOD CYWIR COFNOD PENDERFYNIADAU'R CYFARFOD A GYNHALIWYD AR Y 24AIN TACHWEDD, 2017 11 - 14

25 Ionawr 2018

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

Y Pwnc**Y Pwrpas:** Penodi llywodraethwyr A.LI.**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
25 January 2018

SUBJECT: 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



EICH CYNGOR arleinamdani
www.sirgar.llyw.cymru

YOUR COUNCIL doitonline
www.carmarthenshire.gov.wales

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

25th January 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	2	Mr C Jones Ms F Wilkins	Mrs Nia Wyn Phillips, Headteacher Mr Christopher Huw Jones, Chairperson	<p>'Mr Jones has been on the governors since the start and is beneficial in challenging the school in terms of the budget and also links with local companies.'</p> <p>Mrs Phillips is seeking Mr Jones' re-appointment.</p> <p>'Ms Wilkins will bring a good connection with the local town council and will help the school connect with the local community.'</p>
Beca Tudalen 7	1	Mr D Esteve Cllr. Dorian Phillips Dolau Gronw Llanboidy Hendygwyn Ar Daf SA34 0EE	Dr Ffion John, Chairperson n/a – elected member	<p>'Mr Esteve is a well-respected and valued member of the Governing Body. His understanding of education and educating, as well as the wider contextual system is invaluable. His expertise and drive to improve standards is invaluable. The Governing Body would be delighted if Mr Esteve could remain as a school governor with Ysgol Beca – this will be an asset for the Governing Body and the school.'</p> <p>Cllr. D Phillips is seeking appointment as LA Governor.</p>

Cefneithin Tudalen 8	1	Mrs J Price	Mrs Beverley Owen, Headteacher	<p>'Willingness to share individual skills and expertise within the context of the governing body. Commitment to education as she works in Higher Education sector. Lives in the community, therefore has a vast knowledge of community life.'</p>
Ffairfach	1	Mrs D Greenish	Mr Gethin Richards, Headteacher	<p>'Mrs Greenish would fill a current vacancy on the GB. She is a very supportive friend of the school. Having been a governor in the past, she is aware of her role as a critical friend and has demonstrated her ability to fulfil the role.'</p>
Griffith Jones	1	Mr K Jenkins	Mr Emyr Davies, Headteacher	<p>'Has represented the school well as a Local Authority Governor over the past 4 years.'</p> <p>Mr Davies is seeking Mr Jenkins' re-appointment.</p>
Halfway	1	Mrs T Devichand	Mr Huw Griffiths, Chairperson	<p>'Mrs Devichand has served as a Governor at Halfway for many years, her experience and knowledge have contributed to the efficient organisation and performance of the Governing Body. In addition, her active contribution to school life has been greatly appreciated by staff and governors. I sincerely hope that her application to continue for a further term is accepted by the Authority.'</p> <p>Mr Griffiths is seeking Mrs Devichand's re-appointment.</p>
Llandybie	1	Mr A W Jones	Mr Lee James, Headteacher	<p>'Mr A W Jones is a community councillor who has been on the Governing Body for many years. He offers constant support to the school, yet challenges and questions the SMT when needed. The school would benefit greatly from his guidance and expertise.'</p> <p>Mr James is seeking Mr A W Jones' re-appointment.</p>

Parc y Tywyn	1	Cllr. Amanda Fox "Brooklands" 60 Dolau Fan Burry Port Carms SA16 0RE	n/a – elected member	Cllr. A Fox is seeking appointment as LA Governor.
		Mrs L Mitchell	Mrs Donna Jenkins, Headteacher	'Has a good knowledge of, and interest in, the community in which the school is situated. She is a hardworking local councillor with a specific interest in this school.'
Pen Rhos	1	Cllr. J E Jones	Mr Andrew Rothe, Chairperson	'As well as being a Councillor, Mr Jones has experience of being a school governor for four schools and his application has been supported by the existing governors.'
Saron	1	Cllr. Carl J Harris, 103 Stryd y Coleg Ammanford SA18 2BT	n/a – elected member	Cllr. CJ Harris is seeking appointment as LA Governor.
Teilo Sant	3	Mrs F Powell	Mr Hywel Davies, Chairperson	'To continue as governor.' Mrs Powell has been a governor at Teilo Sant since April 2013. Mr Davies is seeking Mrs Powell's re-appointment.
SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Tursten Maes y Gwendraeth	3	Mrs S James & Mrs E Rees	Mr Wyn Evans, Headteacher	<ul style="list-style-type: none"> • commitment to education; • a desire to help improve standards of education within the school;

Tudalen 10				<ul style="list-style-type: none"> • a knowledge of, and interest in, the community in which the school is situated; • willingness to share individual skills and expertise within the context of the governing body; • a commitment to update skills and knowledge on school governance.
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Heol Goffa	1	Mr P Newell	Mrs N. K. Symmons, Headteacher	<p>'Continuation of existing appointment as Local Authority Governor, which is due to expire on 29th January 2018. All points in the Criteria for Appointment section of The Appointment of LA Governors document have been met.'</p> <p>Mrs Symmons is seeking Mr Newell's re-appointment.</p>

Eitem Rhif 3

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

DYDD Gwener, 24 Tachwedd 2017

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

Roedd y swyddogion canlynol yn bresennol:

S John, Rheolwr Gwybodaeth a Gwella

M.S. Davies, Swyddog Gwasanaethau Democraidd

Committee Room 2, 3 Spilman Street, Carmarthen - 9.30 am - 9.50 am

1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni ddatganwyd unrhyw fuddiannau personol.

2. AELODAETH FFORWM DERBYNIADAU ADDYSG

Penderfynwyd gwneud y penodiadau canlynol i'r Fforwm Derbyniadau Addysg, am gyfnod cychwynnol o 4 blynedd, yn unol â'r cyfansoddiad a bennwyd gan y Bwrdd Gweithredol yn ei gyfarfod ar 17 Medi, 2012:

Ysgolion Catholig Rhufeinig:

Mr Ashley Howells, cynrychiolydd y Cyfarwyddwr Addysg Esgobaethol ar gyfer Mynyw;

Ysgolion yr Eglwys yng Nghymru:

Y Canon Brian Witt, Y Cyfarwyddwr Addysg Esgobaethol

Rhiant-lywodraethwyr [2]:

Ms Jenifer Gilmore a Ms Lindi Lloyd

Cynrychiolwyr Cymunedol Lleol [2]:

Y Cyngorydd Tref Philip Warlow a'r Cyngorydd Cymuned Julian Evans;

Cynrychiolwyr y Penaethiaid Ysgol [4]:

Ms Helen-Wyn Davies, Ms Karen Towns, Mr Paul Jones a Mr Ashley Howells.

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 ei roi i'r Cadeirydd, i Bennaeth yr Ysgol ac i'r Aelod(au) Lleol yn achos Ysgolion Cynradd. Hefyd nodwyd bod Llywodraethwyr ALL yn cael eu penodi am 4 blynedd ac, os oedd y swydd yn wag oherwydd bod cyfnod yr unigolyn yn y swydd yn dod i ben, bod nodyn ynghylch hynny yn cael ei gynnwys 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 ALL er mwyn cyflawni'r rhwymedigaethau statudol i lenwi lleoedd gwag ar Gyrrff Llywodraethu:-

Ysgol Gynradd

Penodiadau

Ysgol Gynradd	Penodiadau
Blaenau (2 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> • Y Cynghorydd D. Thomas
Bro Banw (3 lle gwag – 2 enwebiad)	<ul style="list-style-type: none"> • Y Cynghorydd D. Harries • Mr. J.G. Evans
Carreg Hirfaen (2 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> • Mr. D. Evans
Dewi Sant (1 lle gwag – 2 enwebiad)	<ul style="list-style-type: none"> • Y Cynghorydd R. James
Llanybydder (1 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> • Mr. P. Bonning
Nantgaredig (1 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> • Mr. L. Thomas
Ysgol Gymraeg Rhydaman (1 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> • Councillor D. Harries
Stebonheath (2 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> • Y Cynghorydd S. Curry
Y Castell (1 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> • Mrs. M. Buffrey
Ysgol Uwchradd	Penodiadau
Bro Dinefwr (2 lle gwag – 2 enwebiad)	<ul style="list-style-type: none"> • Mr. D.W. Davies • Mr. G. Kilby
Coedcae (1 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> • Dr. B. Jones
Dyffryn Taf (1 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> • Y Cynghorydd S. Allen
Ysgol Uwchradd y Frenhines Elisabeth (1 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> • Mrs. G. Parker
Ysgol Arbennig	Penodiadau
Rhyd-y-gors (1 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> • Mrs. B.T. James

4. COFNODION - 26AIN MEDI, 2017

PENDERFYNWYD llofnodi Cofnod Penderfyniadau'r cyfarfod a gynhaliwyd ar 26 Medi 2017, gan ei fod yn gywir.

AELOD O'R BWRDD GWEITHREDOL

DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol