Pecyn Dogfennau

Wendy Walters
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

DYDD IAU, 5 MEDI 2019

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 2, 3 HEOL SPILMAN, CAERFYRDDIN** AM **9.45 YB,** AR **DYDD LLUN, 16EG MEDI, 2019** ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Wendy Walters

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**

A G E N D A

1.	**DATGANIADAU O FUDDIANNAU PERSONOL**	
2.	**PENODI LLYWODRAETHWYR A.LL.**	3 - 12
3.	**LLOFNODI YN GOFNOD CYWIR COFNODION Y CYFARFOD A GYNHALIWYD AR 1AF GORFFENNAF, 2019**	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.

16 MEDI 2019

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

Y Pwnc

Y Pwrpas: 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 Gyrff 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:		**Cyfeiriad E-bost:**
Tanja Neumayer-James	**Pen Swyddog Llywodraethu Ysgolion**	**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
16 September 2019

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**

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
16th September 2019

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
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'.				
Abergwili	1	Mrs K Edwards	Mrs Elinor G Jameson, Headteacher	'Mrs Edwards is a valued member of the Community and is a regular attendee at the Church. She is a member of several organisations in Abergwili and is a very supportive and active member of the Community. She is a past pupil at Abergwili School and was a very supportive parent when her 2 sons attended the School. She was always willing to support and help at every school event. She was a Parent Governor here for many years and was Vice Chair and Safeguarding Governor. She readily attended Governor training events and shared her knowledge with the Governing Body and rarely missed a meeting. We would welcome her continued support if she was successful to return to the Governing Body.'
Cross Hands – Drefach Federation	1	Mr A Arnott	Mrs Manon Wyn Jones, Headteacher	'Mr Arnott is very committed to assisting and supporting education at both schools within the Federation. As a former accountant to the Local Authority, he has great interest and specialist skills in the context of school funding. He is very knowledgeable about school management issues and has an interest in the area of additional educational needs.'

Cwrt Henri	1 (from 24th Sept 19)	Ms H Pugh	Mrs Siân Collins, Chairperson	'Ms Pugh's current term of office is coming to an end and Ysgol Cwrt Henri's Governing Body is very keen that she should be reappointed for a further term of service. She is an excellent governor; her financial expertise and sound judgement are especially valuable. As a former pupil of the School she also has a particular interest in seeing it thrive as an essential part of the local community.' Mrs Collins is seeking Ms Pugh's reappointment.
Llanedi	1 (from 23rd November)	Mr G Owen	Mrs Eirwen E. Thomas, Chairperson	'It is my pleasure to nominate Mr Owen for the position of LA Governor at Ysgol Llanedi. Mr Owen is a retired police officer, having worked for 30 years in the South Wales Police. Having lived in Llanedi for 23 years, he is familiar with the school in many respects. He is capable of clear communication and has the ability to question and analyse data. He is always prepared to learn, work as a team and has good interpersonal skills. He has the appropriate literacy skills in both the English and Welsh languages. I am confident that Mr Owen will be an asset to the Governing Body.'
Trimsaran	1 (from 3rd November)	Mr R Sully	Mr Steffan Jones, Headteacher	'I nominate Mr Sully as governor for Ysgol Gymunedol Trimsaran. He is a former pupil of the school, he hails from the village and is a keen supporter of the community. He has held a number of posts in the County including Director of Education and I feel that he has the key skills that will be of great help to the school.'
Y Dderwen	2	Cllr. Emlyn Schiavone, 11 Brynteg Pentremeurig Caerfyrddin	Cllr. Peter Hughes-Griffiths,	Cllr. Emlyn Schiavone is seeking appointment as LA Governor at Ysgol y Dderwen, with the support of Mr Evans and Cllr. Peter Hughes-Griffiths.

		SA31 3ES Mr A Charles	elected member for the ward in which the school is located and member of this GB Mr Dylan Evans, Headteacher	‘Mr Charles is a keen and supportive member of all kinds of authority and wider community activities. As a former teacher, headteacher and inspector he has extensive experiences and it would be good to receive his views and support, as the school implements the new requirements of the Curriculum for Wales.’
Y Felin	1 (from 30th November)	Mr H Richards	Mrs Helen Wynne, Headteacher	‘Mr Richards is an active and enthusiastic individual within the school. He acts in a supportive way as Chair of the Board of Governors and is keen to challenge the school in order to see progress and success.’ Mrs Wynne is seeking Mr Richards’ re-appointment.
Y Fro	1	Ms M Phillips-Rees	Miss Claire Jones, Acting Headteacher	‘Ms Phillips-Rees has had experience of being a Governor at Ysgol y Fro for several years. Ms Phillips-Rees is currently the Chair of Governors and helped extensively during the last Estyn inspection. She helps out in our school events organised in the community She is a qualified teacher and has many years of teaching experience in various schools and is up to date in changes in education. She is a former Community Councillor and current clerk to the Community Council. She is an active member of the Community and attends various events and helps on committees when required.’
SECONDARY SCHOOL	**NO. OF VACANCIES**	**NOMINATIONS** **NAME AND ADDRESS**	**NOMINATED BY**	**DETAILS**
Dyffryn Taf		Cllr. Sue Allen,	n/a – elected member	As Cllr Sue Allen has agreed to serve as a member on

		Penycoed Farm, Whitland, Carmarthenshire SA34 0LR		a GB panel elsewhere in the county, she is required to resign from Dyffryn Taf GB temporarily. However, following the conclusion of that hearing, she would like to continue serving on the GB of Dyffryn Taf.
Emlyn	1 (from 3rd November)	Mr M Morden	Mrs Maureen Webley, Chairperson	‘Mr Morden has been a committed and valued member of the Governing Body of Ysgol Gyfun Emlyn for a number of years. He has brought a wealth of knowledge and experience to meetings, reflecting his long time involvement with youth and education services in Carmarthenshire. He lives within the locality of the school and particularly understands the complexities and difficulties of providing balanced and inclusive education opportunities in a rural area. He has been very supportive of the wellbeing strategies within the school and sits on the Wellbeing Sub-Committee of the Governing Body. His understanding of the needs of young people and the links between attendance and behaviour has been valuable. Extensive knowledge of the Welsh curriculum, the Donaldson reforms and the importance of vocational study are other overarching areas that he has been able to share with the Governing Body. I fully endorse this nomination on behalf of Ysgol Gyfun Emlyn.’ Mrs Webley is seeking Mr Morden’s re-appointment.
QE High School	1 (from 7th Dec 19)	Mrs V Williams	Mrs Helen Starkey, Chairperson	‘Mrs Williams was a practising solicitor from 1980 to 1997 and from 1985 to 1996 as a practice partner. Mrs Williams has vast experience in school governorship in Carmarthenshire. She has been an active governor in Nantgaredig Primary School since 2000, and firstly as a parent governor then LA governor in the former QE Cambria School and now Queen Elizabeth High School since 2002-03. During this period she has held office as Vice Chair and Chair of Governors on a number of occasions, she

				has chaired numerous GB committees and been the ALN link governor at QE High for 10 years. In 2008 Mrs Williams was appointed as a lay member of the EWC Fitness to Practice Committees which is a role she continues to uphold. From 2007 to 2015 Mrs Williams was also an Estyn Lay Inspector. She has also shown further commitment as a PTA member and Chair and classroom volunteer.' Mrs Starkey is seeking Mrs Williams' re-appointment.
St John Lloyd	1	Mr A Jones	Mr Ashley Howells, Headteacher	'Mr Jones is a long serving governor who has demonstrated a longstanding commitment to education and raise standards. He is willing to share his skills and expertise within the context of the Governing Body and is prepared to update his skills and knowledge as required.' Mr Howells is seeking Mr Jones' re-appointment.
SPECIAL SCHOOL	**NO. OF VACANCIES**	**NOMINATIONS** **NAME AND ADDRESS**	**NOMINATED BY**	**DETAILS**
n/a				

Mae'r dudalen hon yn wag yn fwriadol

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

DYDD Llun, 1 Gorffennaf 2019

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

Roedd y swyddogion canlynol yn bresennol:
M.S. Davies, Swyddog Gwasanaethau Democrataidd

Ystafell 59, Neuadd Y Sir, Caerfyrddin: 9.00yb - 9.10 yb

1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni ddatganwyd unrhyw fuddiannau personol.

2. 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'r Pennaeth 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 yr Awdurdod Lleol yn cael eu penodi am 4 blynedd ac, os yw'r swydd yn wag oherwydd bod cyfnod yr unigolyn yn y swydd yn dod i ben, bod nodyn ynghylch hynny yn cael ei gynnwys 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 yr Awdurdod Lleol er mwyn cyflawni'r rhwymedigaethau statudol i lenwi lleoedd gwag ar Gyrff Llywodraethu:-

Ysgol Gynradd	Penodiadau
Dewi Sant (1 lle gwag – o 3ydd Tachwedd 2019 – 1 enwebiad)	Miss D Davies
Gorslas (1 lle gwag – o 1af Medi 2019 – 1 enwebiad)	Cllr. Aled Vaughan Owen
Ysgol Gynradd Llandeilo (1 lle gwag – 1 enwebiad)	Mr C. New
Maes Y Morfa (1 lle gwag – 1 enwebiad)	Mr A. Muszynski

3. COFNOD PENDERFYNIADAU - 3 MEHEFIN 2019

PENDERFYNWYD llofnodi bod Cofnod Penderfyniadau'r cyfarfod a gynhaliwyd ar 3 Mehefin 2019 yn gofnod cywir.

[Nodwyd, yn dilyn y cyfarfod uchod, yr oeddid wedi esbonio fod yr awdurdod i wneud penderfyniad ynghylch cofnod 2, 'Cymeradwyaeth i weithredu Cynigion Ffedereiddio (a arweinir gan yr Awdurdod Lleol)', yn Swyddogaeth Weithredol, yn

hytrach na Swyddogaeth Aelod o'r Bwrdd Gweithredol, yn unol â Rheoliadau Trefniadau Gweithrediaeth Awdurdodau Lleol (Swyddogaethau a Chyfrifoldebau) (Diwygio) (Cymru) 2007, ac felly byddai adroddiad yn cael ei gyflwyno i'r Bwrdd Gweithredol maes o law.]

________________________________ ____________________

AELOD O'R BWRDD GWEITHREDOL **DYDDIAD**

Cyngor Sir Gâr Carmarthenshire County Council
EICH CYNGOR arleinamdani
www.sirgar.llyw.cymru
YOUR COUNCIL doitonline
www.carmarthenshire.gov.wales