

# Pecyn Dogfennau



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

DYDD MAWRTH, 15 IONAWR 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 GYFARFOD ADFYWIO, NEUADD Y SIR, CAERFYRDDIN AM 2.00 PM, AR DYDD LLUN, 21<sup>AIN</sup> IONAWR, 2019 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.L.L.**

3 - 12

**3. LLOFNODI YN COFNOD CYWIR COFNOD PENDERFYNIADAU'R  
CYFARFOD A GYNHALIWDYD AR 19 TACHWEDD 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  
21 IONAWR 2019**

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

**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.

<b>Y Gyfarwyddiaeth</b>  <b>Enw Pennaeth y Gwasanaeth:</b> <b>Gareth Morgans</b> <b>Awdur yr Adroddiad:</b> <b>Tanja Neumayer-James</b>	<b>Swydd:</b>  <b>Cyfarwyddwr – Adran Addysg a Phlant</b> <b>Pen Swyddog Llywodraethu Ysgolion</b>	<b>Rhif Ffôn:</b> <b>01267 246450 (G Morgans)</b> <b>01267 246448</b>  <b>Cyfeiriad E-bost:</b> <b>edgmorgans@sirgar.gov.uk</b> <b>TNeumayer- James@sirgar.gov.uk</b>
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**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 <b>subject to the amendment(s) and reason(s) specified:</b>	
Reason(s) why the Officer's recommendation was <b>not adopted:</b>	

# EXECUTIVE SUMMARY EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN

21 JANUARY 2019

## 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
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

## 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 21<sup>st</sup> January 2019**

<b>PRIMARY SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
<b>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'.</b>				
Bro Brynach	1	Mr P. Walton	Mr M. Lemon, Headteacher	'I nominate Mr Walton as LA Governor for Ysgol Bro Brynach. I would like to nominate him as he has shown a commitment to education and a desire to help improve standards of education within the school. He has a knowledge of, and interest in, the community in which the school is situated and he also has the willingness to share individual skills and expertise within the context of the governing body. He is also committed to update skills and knowledge on school governance.'
Bryn	2	Mr J. Treharne  Dr M. Williams	Mrs A. Roe, Chairperson	'Pastoral experience and a willingness to share his expertise with the Governing Body.'  'A vast knowledge and professional understanding of education due to a career in education. A true dedication and passion to improving standards at Bryn School.'  Mrs Roe is seeking Mr Treharne and Dr Williams' re-appointment.

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Ysgol Tregalwen 8 Yrreg Hirfaen	1	Mr G. Hope	Mr D. Evans, Chairperson	<p>'Mr Hope is currently a community governor, his family has lived in Cwmann for years and his children attended Ysgol Carreg Hirfaen. A former deputy at Aberaeron Secondary School, Mr Hope has a great interest in pupils' education, calling in to discuss new aspects of education with the headteacher and visiting classes. He is an enthusiastic member of the governing body, consistently noting his opinion at meetings. His experience and expertise in dealing with school finance is valuable to the rest of the governors. The GB wishes to unanimously nominate Mr Hope as an LA governor.'</p>
Griffith Jones	1	Mr T. John	Mr E. Davies, Headteacher	<p>'Mr John has been a dedicated governor at Ysgol Griffith Jones for 8 years. He has been Chairman for 4 years in which time he has demonstrated his commitment to education, raising standards and a willingness to update skills and knowledge.'</p> <p>Mr Davies is seeking Mr John's re-appointment.</p>
Gwenllian	1	Mrs L. Davies	Mr A. Barnett, Headteacher	<p>'Mrs Davies has a desire to improve educational standards in Ysgol Gymraeg Gwenllian. She understands the community and has an understanding of the school's systems.'</p> <p>Mrs Davies has recently finished her employment at the school and was the staff governor at the time.</p>
Gymraeg Rhydaman	1	Cllr. Edward Thomas	n/a – elected member	<p>Cllr. Thomas is seeking temporary appointment as LA Governor at Ysgol Gymraeg Rhydaman, following a request by the GB Chair.</p>



PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Hafodwenog	1	Cllr. Jean Lewis	n/a – elected member  Mrs M. G. James, Chairperson	Cllr. Lewis is seeking re-appointment as LA Governor at Hafodwenog.  ‘Thorough knowledge of the community and commitment to education in a rural neighbourhood; Member of the Carmarthenshire Education & Children Scrutiny Committee; She shares her expertise and skills with the Governing Body in the interests of the school's development.’  Mrs James is seeking Cllr. Lewis’ re-appointment.
Hendy	1	Mrs K. Taylor	Mrs R. Kenny, Headteacher	‘Commitment to education, keen to support the school to become the best it can be, offering outstanding value for money. A desire to help improve standards of education within the school. Willingness to share individual skills (Assistant Head in Secondary School – ALNCO) and expertise within the context of the governing body.’  Mrs Kenny is seeking Mrs Taylor’s re-appointment.
Johnstown  Tudalen 9	1	Ms N. Hopkins	Mr K. McComas, Headteacher	‘Ms Hopkins has experience as an LA Governor. She has shown a regular commitment to our school via learning walks, work scrutiny, interviewing staff and, more recently, our ESTYN inspection. She attends governor meetings regularly and always makes a valued contribution. Ms Hopkins attends the necessary LA training courses. She is employed in Health Service Management and is able to transfer these skills to her role as a school governor.’ Mr McComas is seeking Ms Hopkins’ re-appointment.

Tuesden 10	PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
	Llandeilo	2	Cllr. Edward Thomas	n/a – elected member	Cllr. Thomas is seeking re-appointment as LA Governor at Llandeilo School, once his temporary involvement elsewhere has concluded.
	Llangunnor	1	Mr G. Rees	Cllr E. Williams, County Councillor and member of the Governing Body	‘Mr Rees has a desire to help improve standards of education within the school and has knowledge of, and interest in, the community in which the school is situated.’  Cllr. Williams is seeking Mr G. Rees’ re-appointment.
	Peniel	1	Mr S. Davies	Dr J. Thomas, Chairperson	‘Mr Davies’ experience in the business world will be extremely useful in discussing the financial situation of the school and in drawing up practical strategies for the future.’
	Pentip	2	Mr W. G. Thomas	Mr A. G. Thomas, Headteacher	‘Mr Thomas has been a Chair of Governors at Pentip School for many years. He has made a considerable and invaluable contribution to the school over this period. He has always been proactive in all aspects of school progress and the enhancement of the education of our pupils. He has a wealth of knowledge relating to Llanelli town and Carmarthenshire which has proved invaluable to the Governing Body.’  Mr AG Thomas is seeking Mr WG Thomas’ re-appointment.
	Y Felin	1	Mrs M. Billington	Mrs H. Wynne, Headteacher	‘Mrs Billington’s contribution towards school improvement has been valuable. She has supported the school in a number of activities and visits regularly to assess standards and offers good advice for improvement.’  Mrs Wynne is seeking Mrs Billington’s re-appointment.

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Bro Myrddin	2	Cllr. Cefin Campbell  Rev. T T Defis	Cllr P. Hughes Griffiths, County Councillor and member of the Governing Body	‘Cllr. Campbell is an elected member of the Local Authority and therefore fully suited to represent the Local Authority. He has extensive experience of being a governor.’  ‘Experienced member of the Governing Body and former County Councillor. Fully suited to represent the Local Authority.’

SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Rhydygors	1	Cllr. B. Williams	Mrs D. Payne, Headteacher	‘Cllr. Williams has served on the Governing Body for the past 4 years and has been a tremendous support for the school bringing expertise in Health & Safety and Leadership. Cllr. Williams has undertaken a range of training as a governor and has expressed an interest in continuing as a governor for another term of office from the 27 <sup>th</sup> January 2019.’  Mrs Payne is seeking Cllr. Williams’ re-appointment.

Mae'r dudalen hon yn wag yn fwiadol

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

**19 TACHWEDD 2018**

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

**Roedd y swyddogion canlynol yn bresennol:**

J. Owen, Swyddog Gwasanaethau Democrataidd

**Ystafell Bwyllgor Gwasanaethau Democrataidd, Neuadd y Sir, Caerfyrddin –  
1:30pm - 1:40pm**

### 1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni ddatganwyd unrhyw fuddiannau personol.

### 2. PENODI LLYWODRAETHWYR A.LL.

Bu'r Aelod o'r Bwrdd Gweithredol yn ystyried ceisiadau a gafwyd ar gyfer swyddi gwag 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 Awdurdod Lleol 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 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 Awdurdod Lleol er mwyn cyflawni'r rhwymedigaethau statudol i lenwi lleoedd gwag ar Gyrff Llywodraethu:-

Ysgol Gynradd	Penodiadau
<b>Meithrin Rhydaman</b> (1 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> <li>Cynghorydd Betsan Wyn Jones</li> </ul>
<b>Bancffosfelen</b> (1 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> <li>Mr. A. J. Jones</li> </ul>
<b>Bryn</b> (1 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> <li>Cynghorydd Gary Jones</li> </ul>
<b>Bryn Teg</b> (1 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> <li>Y Cynghorydd Sharen Davies</li> </ul>
<b>Bynea</b> (1 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> <li>Mrs L. Dunleavy</li> </ul>

<b>Ffederasiwn Ysgolion Aber-nant, Cynwyl Elfed a Llanpumsaint</b> (4 le gwag – 4 enwebiad) (O'r 10 Ionawr 2019 ymlaen)	<ul style="list-style-type: none"> <li>• Y Cynghorydd Irfon Jones;</li> <li>• Mrs. G. Lewis;</li> <li>• Mr. A. Davies;</li> <li>• Mr. P. Jones.</li> </ul>
<b>Ysgol Gymraeg Llangennech</b> (1 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> <li>• Mr. A. Gravell</li> </ul>
<b>Llanllwni</b> (1 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> <li>• Ms. I. Jones</li> </ul>
<b>Ffederasiwn Llechyfedach / y Tymbl</b> (1 lle gwag – 2 enwebiad)	<ul style="list-style-type: none"> <li>• Cynghorydd Dot Jones</li> </ul>
<b>Mynyddygarreg</b> (2 le gwag – 1 enwebiad)	<ul style="list-style-type: none"> <li>• G. Davies</li> </ul>
<b>Parcyrhun</b> (2 le gwag – 2 enwebiad)	<ul style="list-style-type: none"> <li>• Cynghorydd Karen Davies;</li> <li>• Mrs. P. Treharne-Hanbury</li> </ul>
<b>Y Castell</b> (1 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> <li>• Mr. W. McNally</li> </ul>
<b>Ysgol Uwchradd</b>	<b>Y Penodiad</b>
<b>Dyffryn Aman</b> (1 lle gwag – 1 enwebiad)	<ul style="list-style-type: none"> <li>• Cynghorydd Karen Davies</li> </ul>

**3. LLOFNODI YN COFNOD CYWIR COFNOD PENDERFYNIADAU'R CYFARFOD A GYNHALIWDYD AR 17 MEDI 2018**

**PENDERFYNWYD** llofnodi Cofnod Penderfyniadau'r cyfarfod a gynhaliwyd ar 17 Medi 2018, gan ei fod yn gywir.

**AELOD O'R BWRDD GWEITHREDOL**

**DYDDIAD**