

# Pecyn Dogfennau



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

DYDD IAU, 14 MAWRTH 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 3.30 YP, AR DYDD LLUN, 25AIN MAWRTH, 2019 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

*Mark James* DYB

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

|                              |                      |
|------------------------------|----------------------|
| Swyddog Democrataidd:        | Emma Bryer           |
| Ffôn (llinell uniongyrchol): | 01267 224029         |
| E-bost:                      | ebryer@sirgar.gov.uk |
| Cyf:                         | AD016-001            |

# A G E N D A

1. DATGANIADAU O FUDDIANNAU PERSONOL

2. PENODI LLYWODRAETHWYR A.LL.

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*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  
25 MAWRTH 2019**

|  |                        |
|--|------------------------|
| <b>Yr Aelod o'r Bwrdd<br/>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>Swydd:</b>                                  | <b>Rhif Ffôn:</b>                         |
| <b>Enw Pennaeth y Gwasanaeth:</b> |  | <b>01267 246450 (G Morgans)</b>           |
| <b>Gareth Morgans</b>             | <b>Cyfarwyddwr – Adran Addysg a<br/>Phlant</b> | <b>01267 246448</b>                       |
| <b>Awdur yr Adroddiad:</b>        | <b>Pen Swyddog Llywodraethu<br/>Ysgolion</b>   | <b>Cyfeiriad E-bost:</b>                  |
| <b>Tanja Neumayer-James</b>       |  | <b>edgmorgans@sirgar.gov.uk</b>           |
|                                   |  | <b>TNeumayer-<br/>James@sirgar.gov.uk</b> |

## 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  
25TH MARCH 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 |
| <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.**



| SPECIAL SCHOOL | NO. OF VACANCIES | NOMINATIONS<br>NAME AND ADDRESS | NOMINATED BY | DETAILS |
|----------------|------------------|---------------------------------|--------------|---------|
|                |                  |                                 |              |         |

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