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



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



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www.carmarthenshire.gov.wales

AGENDA

1. DATGANIADAU O FUDDIANNAU PERSONOL

2. PENODI LLYWODRAETHWYR A.LL.

3 - 8

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.



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Eitem Rhif 2

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

25 MAWRTH 2019

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

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: 01267 246450 (G Morgans)
Enw Pennaeth y Gwasanaeth: Gareth Morgans Awdur yr Adroddiad: Tanja Neumayer-James	Cyfarwyddwr – Adran Addysg a Phlant Pen Swyddog Llywodraethu Ysgolion	01267 246448 Cyfeiriad E-bost: edgmorgans@sirgar.gov.uk
		TNeumayer- James@sirgar.gov.uk



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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 comple at the meeting	eted by the Democratic Services Officer in attendance
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 :	



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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



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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** ICT Policy and Legal Finance Risk Organisational Physical Crime & Management Development Assets Disorder Issues 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.



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APPOINTMENT OF LA GOVERNORS

List for Consideration 25th March 2019

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
		ment of LA Governors' st their decision will take		uncillors [when elected] may stipulate on which school ected' LA governors'.
Bryn Teg	1	Ms G Churchill	Cllr. Sharen Davies, local member and member of this Governing Body	'Ms Churchill is a retired teacher, with her knowledge and experience she would be an asset to Brynteg school. She supports a number of groups within the local community, such as crafty seniors, knit and natter and recently worked on a Yarn Bombing project, in the Llanelli Town Centre, Brynteg and Brynsierfel School.'
		Ms M Hill	Ms L Butler, Chair & Mr Geraint Jones, Headteacher	'Ms Hill has a passion for the local community and within the school, as two of her children attend Bryn Teg. She is part of the Llwynhendy Community Group, and her knowledge and interest in community and school would be of great value and benefit to our partnerships and standards of pupils' outcomes. I feel Ms Hill would make an excellent candidate for this role.'
Dafen	1	Mr G Edwards	Cllr. Rob Evans, local member and member of this Governing Body	'Mr Edwards is the current chairman and his re- appointment is crucial for continuity of governance of Dafen School.'
SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
n 7 a V				

SPECIAL	NO. OF	NOMINATIONS	NOMINATED BY	DETAILS
SCHOOL	VACANCIES			
		NAME AND ADDRESS		
nga				
le				

n 8