

Pecyn Dogfennau



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

DYDD IAU, 16 IONAWR 2020

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, CAERFYDDIN SA31 1JP. AM 9.00 YB, AR DYDD IAU, 23AIN IONAWR, 2020 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Wendy Walters

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

AGENDA

1. DATGANIADAU O FUDDIANNAU PERSONOL
2. PENODI LLYWODRAETHWYR A.LL. 3 - 12
3. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD AR 22AIN TACHWEDD, 2019 13 - 16

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.

23AIN IONAWR 2020

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
23rd January 2020

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

23rd January 2020

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>				
Bancyfelin	1	Mrs R Bowen	Mrs Trefina Jones, Headteacher	<p>'Mrs Bowen is a retired primary school teacher and she would be an asset to have when undertaking the role of primary school governor. She has a keen interest in the school and its community involvement and would support all aspects of its development.</p> <p>Mrs Bowen also has an interest in ALN and MAT pupils and would support this aspect of teaching and learning, being able to oversee confidently the ALNCO in her role within the school.'</p> <p>Mrs Jones is seeking Mrs Bowen's re-appointment.</p>
Tudalen 7	1	Mr K Rees	Mrs J Davies, Headteacher	<p>'Mr. Rees was an LEA Governor with responsibility for Safeguarding and Health and Safety until recently. He is keen to remain as an LEA Governor. He has been a loyal friend to the school for many years, attends Governor training when required, volunteers at PTFA events and has supported me at meetings in our vision to raise standards and move the school forward. Having served as a local councillor in the Llwynhendy and Pemberton ward, Mr. Rees has an interest and in-depth knowledge of the community in which the school is located.'</p> <p>Mrs Davies is seeking Mr Rees' re-appointment.</p>

Bynea Tudalen 8	1	Mrs C Richards	Mrs T Morgan, Headteacher	<p>'Mrs Richards has served as an LA Governor at Ysgol y Bynea for the past four years and was a parent governor for many years prior to this. Mrs Richards is a regular visitor to the school, knowledgeable of and interested in the community. She has the willingness to help the school develop and grow.'</p> <p>Mrs Morgan is seeking Mrs Richards' re-appointment.</p>
Five Roads	1	Cllr. Jim Jones, Tir Gof, Heol Hen, Five Roads	Mrs E Rumble, Headteacher	<p>'Cllr. Jones has been an effective LA Governor at Five Roads Primary School for many years. He is a respected member of the Governing Body and has served as Chairperson for most of his tenure. He has always acted as a very professional, knowledgeable and supportive governor who is dedicated to raising standards of education at the school.'</p> <p>Mrs Rumble is seeking Cllr. Jones' re-appointment.</p>
Gorslas		Mr T Davies	Mrs B Owen, Headteacher	<p>'Mr Davies has been on Gorslas GB for over 13 years. During this time, he has been an excellent Chairperson, knowing the strengths and areas to be developed within the school. He is supportive and hard-working, always doing his best for the school. He has many years of experience that he can pass on to new governors, and he is always held with high respect from staff and parents.'</p> <p>Mrs Owen is seeking Mr Davies' re-appointment.</p>
Griffith Jones	1	Cllr. Philip Hughes The Old Board School High Street St Clears SA33 4DY	n/a – elected member Mr E Davies, Headteacher	Cllr. Hughes is seeking re-appointment as LA Governor at Ysgol Griffith Jones.
Gwenllian	1 (from 18 th March 2020)	Mr M. R. Jones	Mrs C Evans, Chairperson	'Mr Jones is an enthusiastic and active member of the Governing Body. He attends meetings regularly and is prepared to voice his opinion for the benefit of the school, its pupils and the local community. He has

				received ample amounts of training and his commitment to education and improving standards is clear. He is a valuable member of several sub-committees and is responsible for monitoring literacy on behalf of the governing body. He is an experienced and supportive governor and I would like to see him continue in the post.’ Mrs Evans is seeking Mr Jones’ re-appointment.
Hendy	1	Cllr Gareth Thomas, Goitre Fach Hendy Pontarddulais Swansea SA4 0YA	n/a – elected member	Cllr. Thomas is seeking re-appointment as LA Governor at Hendy School.
Llandybie	1 (from 1 st Feb 2020)	Cllr Anthony Davies, 116 Ammanford Road Llandybie Carmarthenshire SA18 2JY	n/a – elected member	Cllr. Davies is seeking re-appointment as LA Governor at Llandybie School. He has recently been appointed as Vice-Chair.
Nantgaredig	2	Cllr Mansel Charles, Sarn Gelli Llanegwad Nantgaredig Caerfyrddin SA32 7NL Mr Hywel Rees	n/a – elected member Mr S Griffiths, Headteacher	Cllr. Charles is seeking re-appointment as LA Governor at Nantgaredig School. ‘Mr Rees has been a prominent and active governor at Nantgaredig School for over thirty years. His support for the school is priceless. I therefore nominate him to continue with us as a governor into the future.’ Mr Griffiths is seeking Mr Rees’ re-appointment.
Meidrim	1 (from 21 st Jan	Cllr Jean Lewis, Neuadd	n/a – elected member	Cllr. Lewis is seeking re-appointment as LA Governor at Meidrim School.

Tudalen 10	2020)	Meidrim Carmarthenshire SA33 5PW		
Middin	2	Mrs J Evans	Mr J Parker, Headteacher	'Mrs Evans is responsible for the Regional Learning and Skills Partnership for West and Mid Wales, which make her an ideal candidate for a Governor.'

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Coedcae	1	Cllr. Jeff Edmunds Mascolee 13A Capel Terrace Llanelli SA15 1QA	n/a – elected member	Cllr. Edmunds is seeking appointment as LA Governor at Coedcae School.
Emlyn	1 current and 1 from 1 st Feb (Cllr. Evans)	Cllr. Hazel Evans Glynderw Heol Ebenezer Newcastle Emlyn SA38 9BS	n/a – elected member Mrs M Webley, Chairperson	Cllr. Evans is seeking re-appointment as LA Governor at Ysgol Gyfun Emlyn from 1 st February 2020, supported by Mrs Webley.
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Rhydygors	2	Mrs Ionwen Spowage	Mrs Spowage has shown an interest in the vacancy by submitting an application to the school.	Mrs Spowage is the Headteacher at Ysgol Bro Dinefwr and has previously completed a Post Graduate Qualification in SEN management.

Mae'r dudalen hon yn wag yn fwriadol

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

DYDD Gwener, 22 Tachwedd 2019

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

Roedd y swyddogion canlynol yn bresennol:

L. Jenkins, Swyddog Gwasanaethau Democraidaidd

Swddfa Aelod y Bwrdd Gweithredol dros Addysg a Phlant - 3.30 - 3.50 yp

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 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 lle'n 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 oedd wedi dod i law, benodi'r canlynol yn Llywodraethwyr Awdurdod Lleol er mwyn cyflawni'r rhwymedigaethau statudol i lenwi lleoedd gwag ar Gyrrf Llywodraethu:-

YSGOL GYNRADD	Apwyntiadau
Y Betws (1 lle gwag – 1 enwebiad)	Mrs L. Lewis
Brynsierfel (1 lle gwag – 1 enwebiad)	Mrs L. A. Beer
Cae'r Felin (1 lle gwag – 1 enwebiad)	Mr. D. Davies
Carreg Hirfaen (1 lle gwag – 1 enwebiad)	Cyngorydd Sir J Eirwyn Williams
Ffair-fach (1 lle gwag – 1 enwebiad)	Mrs E. Jones

Ffederasiwn Newydd Ffair-fach-Talylychau (4 lle gwag – 4 enwebiad)	Cynghorydd Sir Joseph Davies Mrs E. Jones Mr H. Pritchard Mr S. Williams
Y Ffwrnnes (1 lle gwag – 1 enwebiad)	Mrs L. Edmunds
Llangadog (1 lle gwag – 1 enwebiad)	Mrs H. Booth
Llanmilo (1 lle gwag – 1 enwebiad)	Mrs J. Owen
Ffederasiwn Llechyfedach / y Tymbl (3 lle gwag – 3 enwebiad)	Mrs A. Price Ms J. Thomas Mrs J. Williams
Ysgol Model (1 lle gwag – 1 enwebiad)	Cynghorydd Sir Alan Speake,
Mynyddygarreg (1 lle gwag – 1 enwebiad)	Mrs E. Thomas
Rhys Prichard (1 lle gwag – 1 enwebiad)	Mrs C. Whitney
Saron (2 le gwag – 1 enwebiad)	Cynghorydd Sir Karen Davies
Tŷ-croes (1 lle gwag – 1 enwebiad)	Cynghorydd Sir Tina Higgins
YSGOL UWCHRADD	ENWEBIADAU
Bro Dinefwr (1 lle gwag – 1 enwebiad)	Cynghorydd Sir Handel Davies
Ysgol y Strade (1 lle gwag – 1 enwebiad)	Ms M Arthur

3. AELODAETH FFORWM DERBYNIADAU SIR GAERFYRDDIN

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:

Cynrychiolydd yr Eglwys yng Nghymru

Y Parchedig John Cecil, Y Cyfarwyddwr Addysg Esgobaethol

Cynrychiolydd ar ran Penaethiaid

Mr Gethin Richards

4. LLOFNODI YN GOFNOD CYWIR COFNODION Y CYFARFOD A GYNHALIWYD AR 16 MEDI 2019

PENDERFYNWYD llofnodi cofnod Penderfyniadau'r cyfarfod a gynhaliwyd ar 16 Medi 2019, gan ei fod yn gywir.

AELOD O'R BWRDD GWEITHREDOL

DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol