

DYDD IAU, 12 MAWRTH 2020

**AT: YR AELOD O'R BWRDD GWEITHREDOL DROS ADDYSG  
& 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 AM 9.00 YB, AR DYDD MERCHER, 18FED MAWRTH, 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

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

# AGENDA

1. DATGANIADAU O FUDDIANNAU PERSONOL
2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD AR 23AIN IONAWR, 2020 3 - 4
3. PENODI LLYWODRAETHWYR A.LL. 5 - 14
4. PENODI AELODAU'R FFORWM DERBYNIADAU ADDYSG 15 - 18

*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.*

# Eitem Rhif 2

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

**DYDD** Iau, 23 Ionawr 2020

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

**Roedd y swyddogion canlynol yn bresennol:**

E. Bryer, Swyddog Gwasanaethau Democrataidd

Ystafell Gyfarfod Adfywio, Neuadd y Sir, Caerfyrddin. SA31 1JP. - 9.00 - 9.15 yb

### 1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni chafwyd dim datganiadau o fuddiant 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/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 Gyrrff Llywodraethu:-**

Ysgol Gynradd	Penodiadau
<b>Bancyfelin</b> (1 lle gwag – 1 enwebiad)	Mrs R Bowen
<b>Brynsierfel</b> (1 lle gwag – 1 enwebiad)	Mr K Rees
<b>Bynea</b> (1 lle gwag – 1 enwebiad)	Mrs C Richards
<b>Ysgol Pum Heol</b> (1 lle gwag – 1 enwebiad)	Y Cyngorydd Jim Jones
<b>Gorslas</b> (1 lle gwag – 1 enwebiad)	Mr T Davies
<b>Griffith Jones</b> (1 lle gwag – 1 enwebiad)	Y Cyngorydd Philip Hughes
<b>Gwenllian</b> (1 lle gwag o 18 <sup>fed</sup> Mawrth 2020 - 1 enwebiad)	Wedi'i tynnu'n ôl

<b>Hendy</b> (1 lle gwag – 1 enwebiad)	Y Cynghorydd Gareth Thomas,
<b>Llandybie</b> (1 lle gwag o 1af Chwefror 2020 - 1 enwebiad)	Y Cynghorydd Anthony Davies
<b>Nantgaredig</b> (2 lle gwag - 2 enwebiad)	Y Cynghorydd Mansel Charles & Mr Hywel Rees
<b>Meidrim</b> (1 lle gwag o 21ain Ionawr 2020 - 1 enwebiad)	Y Cynghorydd Jean Lewis
<b>Myrddin</b> (2 lle gwag - 1 enwebiad)	Mrs J Evans
<b>Ysgol Uwchradd</b>	<b>Apwyntiadau</b>
<b>Coedcae</b> (1 lle gwag – 1 enwebiad)	Y Cynghorydd Jeff Edmunds
<b>Emlyn</b> (1 lle gwag o 1af Chwefror 2020 - 1 enwebiad)	Y Cynghorydd Hazel Evans
<b>Ysgol Arbennig</b>	<b>Penodiadau</b>
<b>Rhydygors</b> (2 lle gwag – 1 enwebiad)	Mrs Ionwen Spowage

**3. COFNODION Y CYFARFOD A GYNHALIWYD AR 22AIN TACHWEDD, 2019**

**PENDERFYNWYD** llofnodi bod cofnod penderfyniadau'r cyfarfod a gynhaliwyd ar 22ain o Dachwedd 2019 yn gofnod cywir.

\_\_\_\_\_  
**AELOD O'R BWRDD GWEITHREDOL**

\_\_\_\_\_  
**DYDDIAD**

18 MAWRTH 2020

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

**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.

<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 Phlant</b>	<b>01267 246448</b>
<b>Awdur yr Adroddiad:</b>	<b>Pen Swyddog Llywodraethu Ysgolion</b>	<b>Cyfeiriad E-bost:</b>
<b>Tanja Neumayer-James</b>		<b>edgmorgans@sirgar.gov.uk</b>
		<b>TNeumayer-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  
18 March 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**



**EICH CYNGOR arleinamdani**  
[www.sirgar.llyw.cymru](http://www.sirgar.llyw.cymru)

**YOUR COUNCIL doitonline**  
[www.carmarthenshire.gov.wales](http://www.carmarthenshire.gov.wales)

## 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*

**18<sup>th</sup> March 2020**

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
<p><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></p>				
Bancffosfelen	1	Mr A Barlow	Miss J M Langabeer, Headteacher	'Mr Barlow lives locally and plays an important part in the community of Bancffosfelen. He is a secondary school teacher and is willing to share his skills and expertise with Bancffosfelen School. He is committed to supporting the community to improve facilities, for example the local park etc, for the future of the school and the village.'
Brynsaron	3	Cllr. Ken Howell Penlan Fawr Penboyr Felindre Llandysul SA44 5JF  Mr E Jones	n/a – elected member   Mrs N Stoakes, Chairperson	Cllr. Ken Howell is seeking appointment as LA Governor at Brynsaron Primary School. Cllr. Howell is already a member of the Governing Body at Ysgol Bro Teifi.   'Continue as LA Governor in Brynsaron School.'  Mrs Stoakes is seeking Mr Jones' re-appointment.
Dafen Ludalen	1	Mrs L M Lloyd	Mrs I Greville, Headteacher	'Mrs Lloyd is a Youth Worker with Dafen Church. She is very active within the local community offering a variety of clubs and activities to the children and youth. She organises events for pupils from local schools to visit the Church to experience a variety of activities. She visits

Tudalen 10				<p>Dafen School on a regular basis to deliver assemblies and workshops to all pupils.</p> <p>Mrs Lloyd has previously been a parent of the school and during this time she was very supportive and showed an interest in the progress and the development of the school. She currently volunteers her services to help the school's Parent and Teacher's Association.</p> <p>I feel that Mrs Lloyd's appointment to the Governing Body would be an asset to Dafen School due to her wealth of knowledge of the local community and her dedication and commitment in enriching the experiences of the pupils.'</p>
Hafodwenog	1	Mrs L Evans	Mrs MG James, Chairperson	<p>'Mrs Evans is the Policy and Partnerships Officer in the Chief Executive's Department of Carmarthenshire County Council and is already experienced and knowledgeable as a member of another school governing body. Now a mother of a child in the school, her knowledge of this rural community and the challenges of delivering a quality education within a small school is familiar to her. Through sharing her expertise and skills with the governing body, the school will definitely benefit and develop from having her as a member of the team which steers the school to the future.'</p>
Llangadog	1	Mrs M Haines-Evans	Ms A Moore, Headteacher	<p>'Mrs Haines-Evans has been a key member of our governing body for years. As an experienced governor she has a strong understanding of the expectations and the educational standards along with the wider requirements of the governing body. She's a member of the finance committee which is crucially important at a time where managing money and budgets is a priority for us as a school.</p> <p>She shows willingness and commitment to support the school as a representative of the governors and shows</p>

				<p>commitment as former chairperson and vice-chairperson.'</p> <p>Ms Moore is seeking Mrs Haines-Evans' re-appointment.</p>
Llannon	1	Mrs L Watkins	Miss JM Langabeer, HT and Mr J Ellis, Chairperson	'Mrs Watkins works for the LA as a teacher for Special Educational needs. It is a skill which is required on the governing body especially with the ALN transition.'
Gymraeg Rhydaman	1	Mrs H Garland	Mr A Thomas, Chairperson	<p>'Mrs Garland is Assistant Head at Ysgol Dewi Sant and understands the challenges and responsibilities within education at the moment. She has whole school responsibilities, especially in the field of ALN, which is currently undergoing transformation. She is also playing a key part in the community and is a teacher in the local Sunday School.</p> <p>Mrs Garland is very willing to share her educational expertise with the school and has been supporting the school following the ESTYN report in 2017.'</p>
Saron	1	Mr J Edwards	Mrs G Easton, Headteacher	'Commitment to education; a desire to help improve standards of education within the school; a knowledge of, and interest in, the community in which the school is situated; willingness to share individual skills and expertise within the context of the governing body; a commitment to update skills and knowledge on school governance.'
Y Bedol	1	Dr Rev C Jones	Cllr. Kevin Madge, County Councillor and member of this GB	'The Rev C Jones is the vicar in charge of Christ Church Garnant for over a year. Prior to this she was the Curate of St Mary Magdalene Church in St Clears; she also worked at University of Wales Trinity St David Carmarthen. She studied her PhD at UWales Lampeter. She is also a talented artist. She would be a great asset for Ysgol y Bedol as a governor.'

Tudalen 11

Y Ddwylan Tudalen 1	1 current and 1 from 24 <sup>th</sup> Oct	Cllr. Hazel Evans Glynderw Heol Ebenezer Newcastle Emlyn SA38 9BS	n/a – elected member	Cllr. Hazel Evans is seeking re-appointment as LA Governor at Ysgol y Ddwylan from 24 <sup>th</sup> October.
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SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Coedcae	2	Mr N Furneaux  Mrs J Sharp	Mrs T Senchal, Headteacher	<p>'Mr Furneaux has demonstrated long-standing commitment to the rights of all the young people in our school community to the best education possible. As an experienced member of the finance and staffing sub-committee, Mr Furneaux has played a key role in reducing the budget deficit successfully.'</p> <p>'Mrs Sharpe has long-standing experience as a governor in our school, and provides our school with the benefit of a valuable and robust knowledge of the wider community. Having been safeguarding/pupil support governor for some years, Mrs Sharpe has a wide range of skills and experience, without which we would be somewhat impoverished.'</p> <p>Mrs Senchal is seeking the re-appointment of Mr Furneaux and Mrs Sharpe.</p>
Dyffryn Aman	1 (from 5 <sup>th</sup> Sept 20)	Cllr David Jenkins 12 High Street Glanamman Carmarthenshire SA18 1DX	n/a – elected member	Cllr. David Jenkins is seeking re-appointment as LA Governor at Ysgol Dyffryn Aman.
Dyffryn Taf	1	Cllr Sue Allen Penycoed Farm Whitland Carmarthenshire SA34 0LR	n/a – elected member	Cllr. Sue Allen is seeking re-appointment as LA Governor at Ysgol Dyffryn Taf.

SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
none				

Mae'r dudalen hon yn wag yn fwriadol

18 FED MARWTH 2020

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

### Pwnc

#### Diben: Penodi Aelodau'r Fforwm Derbyniadau Addysg

#### Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

Bod yr Aelod o'r Bwrdd Gweithredol yn gwneud penodiadau i'r swyddi gwag a restrir.

#### Cynrychiolydd Llywodraethwr Rhiant:

Mr Anthony Enoch, Model Church in Wales School

#### Y Rhesymau:

Cyflawni'r rhwymedigaethau statudol o lenwi swyddi gwag ar y Fforwm Derbyniadau.

Y Gyfarwyddiaeth:	Swydd:	Rhif Ffôn:
Enw Pennaeth y Gwasanaeth:		01267 246450 (Gareth Morgans)
Gareth Morgans	Cyfarwyddwr - Yr Adran Addysg a Phlant	01267 246427
Awdur yr Adroddiad:	Rheolwr Trefniadaeth Ysgolion a Derbyniadau	Cyfeiriad e-bost:
Sue John		<a href="mailto:edgmorgans@sirgar.gov.uk">edgmorgans@sirgar.gov.uk</a>
		<a href="mailto:SJohn@sirgar.gov.uk">SJohn@sirgar.gov.uk</a>
		<a href="mailto:SJohn@carmarthenshire.gov.uk">mailto:SJohn@carmarthenshire.gov.uk</a>
		>

**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**  
**18<sup>th</sup> March 2020**

**SUBJECT: APPOINTMENT OF EDUCATION ADMISSIONS FORUM MEMBERSHIP**

**BRIEF SUMMARY OF PURPOSE OF REPORT**

In accordance with the LA appointment policy for Admissions Forum Members, vacancies exist following the resignation of the Parent Governor representative. Nominations were invited from all School Parent Governors in Carmarthenshire Schools.

Education Admissions Forum members are appointed for an initial period of 4 years. Membership of the Forum will be reviewed in 2021.

**DETAILED REPORT ATTACHED?**

**No**

## 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.**