

DYDD IAU, 12 TACHWEDD 2020

**AT: YR AELOD O'R BWRDD GWEITHREDOL DROS ADDYSG
A PHLANT**

YR WYF DRWY HYN YN EICH GALW I FYNYCHU RHITH-
CYFARFOD O'R CYFARFOD PENDERFYNIADAU AELOD O'R
BWRDD GWEITHREDOL DROS ADDYSG A PHLANT A
GYNHELIR AM 9.00 YB, AR DYDD IAU, 19EG TACHWEDD, 2020
ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR
AGENDA ATODEDIG.

Wendy Walters

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democrataidd:	Martin S. Davies
Ffôn (llinell uniongyrchol):	01267 224059
E-bost:	MSDavies@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. PENODI LLYWODRAETHWYR A.LL. 3 - 12
3. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD AR 14EG MEDI 2020. 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.

19 TACHWEDD 2020

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

PENODI LLYWODRAETHWYR A.L.L.

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

19 November 2020

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.

Mae'r dudalen hon yn wag yn fwriadol

APPOINTMENT OF LA GOVERNORS

List for Consideration 19th November 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>				
Bigyn	1 from 21 st Nov 20	Cllr. Jeff Edmunds Mascolee 13A Capel Terrace Llanelli SA15 1QA	n/a – elected member	Cllr. Edmunds is seeking re-appointment as LA Governor at Bigyn School.
Tudalen 7	1	Mrs J Seward	Cllr. G Jones, local elected member and Chair of this GB Mr S Thomas, Headteacher	'I have known Mrs Seward for six years, she is a Community Councillor for Llangennech and Bryn, and was Chair of the council. In that time, she has brought a much-needed impetus to the council, has organised the annual Christmas lantern parade, helped establish The Bryn Hall Committee (which has held numerous events for children in the Bryn). She is also secretary to the joint Ysgol Llangennech/Community Council Urdd fundraising group. Mrs Seward has two children in Bryngwyn school and has had a great deal of experience with the education system in Carmarthenshire. She is hard working and committed, her experience working at the DVLA will also be an asset. In short I can highly recommend Mrs Seward as governor for this school.'
		Cllr Gwyneth Thomas 14 Lllys y Felin Llangennech	n/a – elected member	Cllr. Thomas is seeking appointment as LA Governor at Ysgol Bryn. Cllr. Thomas is already a governor at Ysgol Gymraeg Llangennech.

		Llanelli SA14 8BA		
Bryn Teg	1	Mr D Sutherland	Ms L Butler, Chairperson	<p>'Mr Sutherland has shown tremendous commitment, dedication and expertise as a governor, and currently Vice Chair, at Ysgol Bryn Teg. His leadership and support to the strategic direction of the school, serving for nearly four years on the Governing Body, have enabled the pupils and community to receive the best educational offer possible. I feel Mr Sutherland would make an excellent candidate for his continued role on the Governing Body.'</p> <p>Ms Butler is seeking Mr Sutherland's re-appointment.</p>
Carwe Gwynfryn Ponthenri Federation	1	Mr P I Evans	Mrs Rh Evans, Headteacher	<p>'Mr Evans has been an experienced Chair for over 30 years, maintaining his role extremely effectively and dealing with the day to day challenges of the school reliably. He achieves much more than is required.'</p> <p>Mrs Evans is seeking Mr Evans' re-appointment.</p>
Cross Hands Drefach Federation	1	Ms K Isaac	Mrs M W Jones, Headteacher	<p>'Ms Isaac is very committed to assisting and supporting education at both schools within the federation. Due to her background in Social Services she has specialist skills and a strong interest in child welfare.'</p> <p>Mrs Jones is seeking Ms Isaac's re-appointment.</p>
Dewi Sant	1	Mrs H Jones	Mr M Bassett, Chairperson	<p>'The main reason for the nomination is that Mrs Jones has useful skills to support the School to thrive and move forward, she is known for her community work and interest in education.'</p>
Llanmiloe	1	Mrs C Comey	Mrs J Phillips, Headteacher	<p>'Mrs Comey has been a parent governor at Llanmiloe school for years and has shown a commitment to providing opportunities and experiences to the local</p>

				<p>community and in particular the development of education for the local children. Mrs Comey has a desire to help improve standards and learning within the school and the larger community. Mrs Comey has a very good knowledge of the local community, living in Llanmiloe for many years and previously being a pupil at Llanmiloe herself. Mrs Comey is willing to share her skills and expertise developed whilst being part of Llanmiloe's Governing Body for 12 years with the newer members of the Governing Body.</p> <p>If successful, Mrs Comey has a commitment to further update her skills and knowledge on school governance that she has developed as a Governing Body member in previous years.'</p>
Model	1	Ms L Lawrence	Mrs A Bowen-Price, Headteacher	<p>'Ms Lawrence is an experience governor and has previous experience working within a HR role in the LA. It would be beneficial to us in terms of continuity to maintain her presence as LA governor on our governing body.'</p> <p>Mrs Bowen-Price is seeking Ms Lawrence's re-appointment.</p>
Myrddin	2 (1 current and 1 from 1 st Feb 21)	Mrs L Skone	Mrs H Smith, Chairperson	<p>'Mrs Skone's term in office comes to end in January 2021 and she currently holds the position of Vice Chairperson.</p> <p>The skills, knowledge and expertise Mrs Skone brings to the Governing Body are immense. She was the very respected Teacher in Charge in the Special Unit in Myrddin School for a long number of years and she provides her experience of her working life to her Governing role.'</p> <p>Mrs Smith is seeking Mrs Skone's re-appointment.</p>

Tudalen 9

Peniel	1	Ms C Llwyd	Cllr. Dorian Williams, Chairperson	<p>'Commitment to education: has worked for the Welsh Language Board focusing on research into Welsh language use among primary and secondary pupils.</p> <p>Desire to help improve standards: Experience of discussing with staff, governors and parents and proposing an action plan to raise standards in Welsh.</p> <p>Willingness to share skills: A keen interest in literacy, and as a translator willing to share language skills with others.</p> <p>Commitment to the school: a conscientious and active parent at Ysgol Gymunedol Peniel.'</p>
Pontiets	1	Mr R Price	Mrs H Thomas, Headteacher	<p>'Interested in good governance of the school.</p> <p>Offered to show the children how to run a business.</p> <p>Will hold workshops in the Co-op store to upskill the pupils, i.e. stock taking, cooking, money.</p> <p>Worked closely with the school in order to raise money for the community.'</p>
St Mary's Llanelli	1	Mrs K Phillips	Mrs A Howells, Headteacher	<p>'Mrs Phillips has served as a Local Authority Governor for the past four years. During this time she has been part of the Governing Body's Sub Committees as well as being an active member of the Full GB. She has ensured clarity to decision making, acting objectively and in a logical manner, ensuring that the decisions made are for the good of the school and the school community. Her life experiences and vocational attributes serve the Governing Body well. She is well respected in the community and is an asset to the school.'</p> <p>Mrs Howells is seeking Mrs Phillips' re-appointment.</p>
Tubonheath	2	Mrs E Chapman	Mr J Littler, Headteacher	<p>'Mrs Chapman has served as LA Governor many years and has been Vice Chair for the majority of her time on the Governing Body. She commits to attending meetings on a regular basis and continues to share her</p>

Tubonheath
Tubalen 10

				<p>knowledge and expertise of modern educational issues. As Senior Church Leader and Director of Myrtle House and Elim Church, Mrs Chapman maintains a respectable and upstanding position in the local community and expresses a keen interest in the school and surrounding area.'</p> <p>Mr Littler is seeking Mrs Chapman's re-appointment.</p>
Y Felin	1	Rev G Payne	Mrs H Wynne, Headteacher	<p>'Rev Payne has served actively as a governor at Ysgol y Felin. She demonstrates her readiness to accept responsibility and offers support by working co-operatively and creatively with staff members. She also demonstrates a keen interest in the success of Ysgol y Felin as a school, its pupils and staff.'</p> <p>Mrs Wynne is seeking the Rev Payne's re-appointment.</p>

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
n/a				
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
n/a				

Mae'r dudalen hon yn wag yn fwiadol

Eitem Rhif 3

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

DYDD Llun, 14 Medi 2020

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

Roedd y swyddogion canlynol yn bresennol:

M.S. Davies, Swyddog Gwasanaethau Democrataidd

Rhith-Gyfarfod: 9.00 yb - 9.05 yb

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/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 Arbennig	Penodiadau
Heol Goffa (1 lle gwag - 1 enwebiad)	Mrs. H. Lewis

3. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD AR 15FED GORFFENNAF 2020

PENDERFYNWYD llofnodi Cofnod Penderfyniadau'r cyfarfod a gynhaliwyd ar 15fed Gorffennaf 2020, gan ei fod yn gywir.

AELOD O'R BWRDD GWEITHREDOL

DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol