

Pecyn Dogfennau



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

DYDD GWENER, 15 TACHWEDD 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 SWYDDFA AELOD Y BWRDD GWEITHREDOL DROS ADDYSG A PHLANT, NEUADD Y SIR, CAERFYRDDIN, SA31 1JP, AM 3.30 YP, AR DDYDD GWENER, 22AIN TACHWEDD, 2019 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Wendy Walters

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democrataidd:	Llinos Jenkins
Ffôn (llinell uniongyrchol):	01267 224088
E-bost:	ljsjenkins@sirgar.gov.uk
Cyf:	AD016-001



EICH CYNGOR arleinamdani
www.sirgar.llyw.cymru

YOUR COUNCIL doitonline
www.carmarthenshire.gov.wales

AGENDA

1. DATGANIADAU O FUDDIANNAU PERSONOL
2. PENODI LLYWODRAETHWYR A.LL. 3 - 14
3. AELODAETH FFORWM DERBYNIADAU SIR GAERFYRDDIN 15 - 18
4. LLOFNODI YN GOFNOD CYWIR COFNODION Y CYFARFOD A GYNHALIWDYD AR 16 MEDI 2019 19 - 20

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.

22 TACHWEDD 2019

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
22 November 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
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 25th November 2019

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>				
Betws	1	Mrs L. Lewis	Mrs Catrin James, Headteacher	<p>'Mrs Lewis has been a very supportive governor to Betws School for a number of years. She is knowledgeable about Governing Body activities and a very important link between the community and the school. I would like to see Mrs Lewis being re-appointed to the Governing Body for Betws School.'</p> <p>Mrs James is seeking Mrs Lewis' re-appointment.</p>
Brynsierfel	1 (from 7 th December 2019)	Mrs L. A. Beer	Mrs Jayne Davies, Headteacher	<p>'Mrs. Beer is currently an Associate Governor, but is keen to become an LEA Governor. She has been a loyal friend to the school for many years, attends Governor training when required 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, Mrs. Beer has an interest and in-depth knowledge of the community in which the school is situated. She has an understanding of management roles and finance, an asset during these challenging times.'</p>
Caer Felin	1	Mr D. Davies	Mrs Sian Davies, Headteacher	<p>'I nominate Mr Davies as an LA Governor – as a trained teacher he has knowledge and commitment in relation to education, as well as an interest and understanding, in order to help and improve</p>

Tudalen 8				educational standards. He is an active member within the community and has in the past shared specialist skills within the school.’ Mrs Davies is seeking Mr Davies’ re-appointment.
Carreg Hirfaen	1	Cllr. J Eirwyn Williams Cilgell Uchaf Parc-y-Rhos Cwmann Lampeter SA48 8DY	n/a – elected member	Cllr. Eirwyn Williams is seeking re-appointment as LA Governor at Carreg Hirfaen.
Ffairfach	1 (from 30 th Nov 2019)	Mrs E. Jones	Mr Gethin Richards. Headteacher	‘Mrs. Jones is the current chair of the Governing Body of Ysgol Ffairfach. She has extensive knowledge of the school and during her time as chair, she has supported and challenged the school effectively. Mrs Jones has a background in child protection and is working as a social worker in Carmarthenshire. This knowledge is utilised in ensuring the school’s systems and procedures are effective.’ Mr Richards is seeking Mrs Jones’ re-appointment.
New Federation Ffairfach-Talley	4 (from 6 th Jan 2020)	Cllr Joseph Davies Cwm Ifor Farm, Cwm Ifor, Llandeilo Mrs E. Jones Mr H. Pritchard Mr S. Williams	Mr Gethin Richards. Headteacher, in consultation with the current Chairs of Governors of both GBs.	‘ Cllr Davies is the current vice-chair of the Governing Body of Ysgol Talylychau. He has extensive knowledge of the school and during his time as a Governor, he has supported and challenged the school effectively. Cllr Davies is the local councillor for the school and is proactive in fostering good community links with the school. Mrs. Jones is the current chair of the Governing Body of Ysgol Ffairfach. She has extensive knowledge of the school and during her time as chair, she has supported and challenged the school effectively. Mrs Jones has a background in child protection and is working as a social worker in Carmarthenshire. This knowledge is

				<p>utilised in ensuring the school's systems and procedures are effective.</p> <p>Mr. Pritchard is the current chair of the Governing Body of Ysgol Talylychau. He has extensive knowledge of the school and during his time as chair, he has supported and challenged the school effectively. Mr Pritchard has been working constructively with myself over the past year in developing provision and rising standards at the school.</p> <p>Mr. Williams is the current vice-chair of the Governing Body of Ysgol Ffairfach, having also served as a chair for several years. He has extensive knowledge of the school and during his time as a Governor, he has supported and challenged the school effectively. Mr Williams effectively supported the school through a recent Estyn inspection and was constructive in working towards the recommendations given to the school. Mr Williams has a professional background in data analysis and business.</p> <p>In nominating these four individuals to be members of the new federated GB, we will ensure that there is experience and continuity as the new GB begins its work.'</p>
Ffwrnes	1	Mrs L. Edmunds	Mr Aled Thomas, Chairperson	<p>'Mrs. Edmunds has served as a parent governor for four years, during this period she has become an integral part of the school improvement council, taking on responsibility for an Estyn recommendation to improve the standards of extended writing within the school. With Estyn due to return within approximately the next 6 months, it is vital that we retain her knowledge and experience as a governor - without a break in service / risk of non election.</p> <p>As a solicitor partner in a local legal firm, her legal</p>

Tudalen 10				<p>knowledge and experience has also proved invaluable to the governing board in terms of advising on employment and contract law etc.</p> <p>Mrs. Edmunds' term as a parent governor ends in December and it is requested that she transfers to a local authority governor in order to ensure consistency in school improvement.'</p>
Llangadog	1 (from 6 th Oct 2019)	Mrs H. Booth	Mrs Andrea Moore, Headteacher	<p>Mrs Booth has had close commitments to education in the Llangadog community for many years as a standing member of related committees. As an experienced governor, she has a sound understanding of educational expectations and standards, as well as the wider requirements of the governing body. She shows commitment and willingness to support the school as a governors' representative with the 'Clwb Clonc', which has received the Bronze Award of the Siarter Iaith with her support.'</p> <p>Mrs Moore is seeking Mrs Booth's re-appointment.</p>
Llanmiloe	1	Mrs J. Owen	Mr Jamie Rugg, Chairperson	<p>'Mrs Owen has a commitment to providing opportunities and experiences to the local community and in particular the development of education for the local children. Mrs Owen has a desire to help improve standards and learning within the school and the larger community. Mrs Owen has a very good knowledge of the local community, living in Pendine for many years and currently being a local community councillor. Mrs Owen is willing to share her skills and expertise developed whilst working within the local authority of Carmarthenshire within the context of the Governing Body.</p> <p>If successful, Mrs Owen has a commitment to further update her skills and knowledge on school governance that she developed whilst a member of the Tremolet</p>

				Governing Body in previous years.'
Llechyfedach Tumble Federation	3	Mrs A. Price Ms J. Thomas Mrs J. Williams	Mrs Neris Thomas-Samuel, Headteacher	'Mrs Price has been an enthusiastic and effective Chairperson since the start of this federation. Ms Thomas has been very active on the Governing Body and shows enthusiasm for the role. She has been the vice-chair since the start. Mrs Williams has been very active on the Governing Body. She is enthusiastic about education and the community. All three give fairness to both schools.' Mrs Thomas-Samuel is seeking Mrs Price and Mrs Williams' re-appointment. (Ms Thomas is currently serving as parent governor.)
Model	1	Cllr. Alan Speake, 8 Pen y Cae, Johnstown, Carmarthen SA31 3SD	Mrs Amanda Bowen-Price, Headteacher	'County Cllr Alan Speake is an experienced governor, having served in various schools including the Model School in the past. He also represent the Carmarthen Town West Ward, which falls within the Model School catchment area.'
Mynyddygarreg	1	Mrs E. Thomas	Mr Steffan Jones, Headteacher	Mrs Thomas has shown an interest in continuing to contribute to the life of the school through being on the Governing Body. She has represented the school on the GB for the past four years as a Parent Governor. She has a child at school and has a very good understanding of the running of the school. I am aware of the skills she has that can reinforce and strengthen the school.
Rhos Prichard	1	Mrs C. Whitney	Mrs Jane Ryall, Chairperson	'I would like to nominate Mrs Whitney as the new LA Governor. Mrs Whitney has served previously on the

Tudalen 12				<p>Governing Body as Vice Chair and parent governor. I nominate her, with the full support of the Headteacher, Mr E Davies, for the following reasons:</p> <ul style="list-style-type: none"> - strong community links, being a former pupil of the School, a local business owner and most importantly, an employer. - professional history as a lawyer and 10 years working in governance and risk management in the NHS. This includes experience of assisting professionals to design systems of monitoring and evaluation within a heavily regulated environment, where robust self-assessment processes are vitally important for both improvement and compliance. - the perspective of a Welsh learner, and a proponent of education through the medium of Welsh at Ysgol Rhys Prichard and its expansion throughout Wales, for the benefit of all groups of learners. <p>In summary, Mrs Whitney would be a very able Governor to assist with the School Development Plan in the coming years and the continued growth of the Governing Body as a critical friend, applying the training and experience gained throughout her first term.'</p>
Saron	2	Cllr. Karen Davies 81 Parklands Road Penybanc Ammanford SA18 3TD	n/a – elected member Supported by Mrs Gwenda Easton, Headteacher	Cllr. Karen Davies is seeking appointment as LA Governor at Saron.
Tycroes	1	Cllr. Tina Higgins 116 Penygarn Road Tycroes Ammanford SA18 3PF	n/a – elected member	Cllr. Tina Higgins is seeking appointment as LA Governor at Tycroes. She is currently the Additional Community Governor (i.e. representative from the Community Council).
SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS	NOMINATED BY	DETAILS

		NAME AND ADDRESS		
Bro Dinefwr	1	Cllr. Handel Davies Mithig Llandovery SA20 0DZ	Cllr. Edward Thomas, Member of this GB	'I would like to nominate County Cllr Handel Davies as an LA Governor on Ysgol Bro Dinefwr. Cllr Davies represents Llandovery, one of the two towns within the catchment and it is important that he can represent the views of his constituents. Cllr Davies brings a vast amount of experience from working within CCC. In addition, his involvement with Llandovery RFC and the choir will add value. I am also aware that the Head Teacher has also approached Cllr Davies and is happy to support his application.'
Strade	1	Ms M Arthur	Mr Geoff Evans, Headteacher	'I would like to nominate Ms Arthur as LA Governor on our Governing Body. Ms Arthur is very committed to Welsh-medium education. She is an experienced governor who has a desire to help further improve standards of education within the school. Ms Arthur has a good knowledge of, and interest in, the community in which the school is situated. She is willing to share skills and expertise within the context of the governing body and is committed to update skills and knowledge on school governance.'
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
N/a				

Mae'r dudalen hon yn wag yn fwriadol

22 TACHWEDD 2019

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

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.

Ysgolion yr Eglwys yng Nghymru:

Y Parchedig John Cecil, Y Cyfarwyddwr Addysg Esgobaethol

Cynrychiolwyr y Penaethiaid Ysgol:

Mr Gethin Richards

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:		Cyfeiriad e-bost:
Sue John	Rheolwr Trefniadaeth Ysgolion a Derbyniadau	edgmorgans@sirgar.gov.uk
		SJohn@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
22 November 2019

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 retirement of the Church in Wales and resignation of a Primary Head representatives. Nominations were invited from the Church in Wales, and from previously interested primary 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
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.

Eitem Rhif 4

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

DYDD Llun, 16 Medi 2019

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

Roedd y swyddogion canlynol yn bresennol:

K. Thomas, Swyddog Gwasanaethau Democrataidd

Ystafell Bwyllgor Gwasanaethau Democrataidd, - Neuadd y Sir, Caerfyrddin. SA31 1JP. - 9.45 - 9.50 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
Abergwili (1 lle gwag – 1 enwebiad)	Mrs K. Edwards
Cross Hands – Ffederasiwn Dre-fach (1 lle gwag – 1 enwebiad)	Mr A. Arnott
Cwrt Henry (1 lle gwag o 24 Medi 2019 – 1 enwebiad)	Ms H. Pugh
Llanedi (1 lle gwag o 23 Tachwedd 2019 – 1 enwebiad)	Mr G. Owen
Trimsaran (1 lle gwag o 3 Tachwedd 2019 – 1 enwebiad)	Mr R. Sully
Y Dderwen (2 le gwag – 2 enwebiad)	Y Cyngorydd Emlyn Schiavone Mr A. Charles

Y Felin (1 lle gwag o 30 Tachwedd 2019 – 1 enwebiad)	Mr H. Richards
Y Fro (1 lle gwag – 1 enwebiad)	Ms M. Phillips- Rees
Ysgol Uwchradd	Apwyntiadau
Dyffryn Taf	Y Cynghorydd Sue Allen
Ysgol Emlyn (1 lle gwag o 3 Tachwedd 2019 – 1 enwebiad)	Mr M. Morden
Ysgol Uwchradd y Frenhines Elisabeth (1 lle gwag o 7 Rhagfyr 2019 – 1 enwebiad)	Mrs V. Williams
Ysgol Sant Ioan Llwyd (1 lle gwag – 1 enwebiad)	Mr A. Jones

3. LLOFNODI YN GOFNOD CYWIR COFNODION Y CYFARFOD A GYNHALIWYD AR 1AF GORFFENNAF, 2019

PENDERFYNWYD llofnodi bod cofnod penderfyniadau'r cyfarfod a gynhaliwyd ar 1 Gorffennaf 2019 yn gofnod cywir.

AELOD O'R BWRDD GWEITHREDOL

DYDDIAD