

DYDD MAWRTH, 16 IONAWR 2024

AT: YR AELOD O'R CABINET DROS ADDYSG A'R GYMRAEG

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD PENDERFYNIADAU YR AELOD CABINET DROS ADDYSG A'R GYMRAEG A GYNHELIR YN YSTAFELL YR AELOD O'R CABINET, NEUADD Y SIR, CAERFYRDDIN, SA31 1JP AM 9.00 YB, AR DYDD MERCHER, 24AIN IONAWR, 2024 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Wendy Walters

PRIF WEITHREDWR

Swyddog Democrataidd:	Kelly Evans
Ffôn (llinell uniongyrchol):	01267 224178
E-bost:	kellyevans@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 23 TACHWEDD, 2023 3 - 6
3. PENODI LLYWODRAETHWYR A.LL 7 - 12

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.

DYDD Iau, 23 Tachwedd 2023

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

Roedd y swyddogion canlynol yn bresennol yn y cyfarfod:

L. Evans, Rheolwr Polisi a Chynnwys
T. Neumayer-James, Prif Swyddog Llywodraethu Ysgolion
K. Evans, Swyddog Gwasanaethau Democrataidd
J. Owens, Swyddog Gwasanaethau Democrataidd

Rhith-Gyfarfod
- 9.00 - 9.24 yb

1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni chafwyd datganiadau o fuddiant personol.

2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD AR 23 HYDREF 2023

PENDERFYNWYD Ilofnodi Cofnod Penderfyniadau'r cyfarfod oedd wedi ei gynnal ar 23 Hydref 2023, gan ei fod yn gywir.

3. PENODI LLYWODRAETHWYR A.LL.

Bu'r Aelod Cabinet yn ystyried y ceisiadau oedd wedi dod i law am y swyddi Llywodraethwyr Awdurdod Lleol yn y sir. Roedd 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.

Nodwyd 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 wedi dod i ben, bod nodyn ynghylch hynny yn y manylion am yr unigolyn os oedd am gael ei ailbenodi.

Nodwyd hefyd y gallai'r holl Gynghorwyr Sir, ar ôl cael eu hethol, bennu ar ba gyrff llywodraethu ysgolion y byddent yn eistedd, a byddai eu penderfyniad yn cael blaenoriaeth dros Lywodraethwyr Awdurdod Lleol na chafodd eu hethol. O ganlyniad, gallai Cynghorwyr Sir enwebu i wasanaethu fel Llywodraethwyr Awdurdod Lleol ar ysgol lle nad oedd lle gwag ac os oedd gormod o lywodraethwyr, byddai'r Cyngor yn nodi pa Lywodraethwr Awdurdod Lleol yr oedd yn ofynnol iddo roi'r gorau i'r swydd.

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 (2 le gwag - 1 enwebiad)	Mrs K Edwards
Brynsierfel (1 lle gwag o 22 Tachwedd 2023 - 2 enwebiad)	Mrs L Beer
Porth Tywyn (2 le gwag - 2 enwebiad)	Y Cynghorydd Michael Thomas Ms K Richards
Cae'r Felin (2 le gwag - 1 enwebiad)	Mr D Davies
Ffederasiwn Cynwyl Elfed/Llanpumsaint (1 lle gwag – 1 enwebiad)	Mrs L Cockroft
Gorslas (1 lle gwag – 1 enwebiad)	Mrs G Lewis
Ffederasiwn Llechyfedach/y Tymbl (3 lle gwag o 22 Tachwedd 2023 – 3 enwebiad)	Mrs A Price Ms J. Thomas Mrs J Williams
Myrddin (1 lle gwag o 23 Ionawr 2024 – 1 enwebiad)	Ms J Lewis
Nantgaredig (2 le gwag o 23 Ionawr 2024 – 1 enwebiad)	Y Cynghorydd Mansel Charles
Pen-bre (1 lle gwag – 1 enwebiad)	Mr J H Jones
Pontyberem (1 lle gwag – 1 enwebiad)	Miss M Ff Thomas
Rhys Prichard (1 lle gwag o 22 Tachwedd 2023 - 1 enwebiad)	Mrs C Pritchard
Y Fro (1 lle gwag – 1 enwebiad)	Miss M Phillips-Rees

Ysgol Uwchradd	Penodiadau
Bro Dinefwr (1 lle gwag – 1 enwebiad)	Y Cynghorydd Arwel Davies
Coedcae (1 lle gwag – 1 enwebiad)	Mrs K Bowen
Ysgol Emlyn (1 lle gwag o 1 Chwefror 2024 - 1 enwebiad)	Y Cynghorydd Hazel Evans

4. ADRODDIAD BLYNYDDOL AR YR IAITH GYMRAEG 2022-23

Bu'r Aelod Cabinet yn ystyried yr Adroddiad Blynyddol ynghylch y Gymraeg a chydymffurfio â Safonau'r Gymraeg yn ystod 2022-23. Roedd yr adroddiad yn manylu ar y gwaith o ddarparu, datblygu a hyrwyddo'r Gymraeg yn ystod y cyfnod adrodd yn unol â threfniadau monitro Comisiynydd y Gymraeg. Dywedodd y Rheolwr Polisi a Chynnwys y byddai Adroddiad Blynyddol y Gymraeg ar gyfer 2022-23 yn cael ei gyhoeddi ar wefan y Cyngor.

PENDERFYNWYD derbyn Adroddiad Blynyddol y Gymraeg 2022-23 a'i gyhoeddi ar wefan y Cyngor.

AELOD O'R CABINET

DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol

24 IONAWR 2024

Yr Aelod o'r Cabinet:	Y Portffolio:
Y Cyng. Glynog Davies	Addysg, Pobl Ifanc a'r Gymraeg

PENODI LLYWODRAETHWYR A.L.L.

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

Bod yr Aelod o'r Cabinet 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: Gareth Morgans Awdur yr Adroddiad: Tanja Neumayer-James	Cyfarwyddwr – Adran Addysg a Phlant Pen Swyddog Llywodraethu Ysgolion	01267 246450 (G Morgans) 01267 246448 Cyfeiriad E-bost: 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:	

APPOINTMENT OF LA GOVERNORS

List for Consideration

24 January 2024

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>				
Brynsaron	2 (1 current and 1 from 27th March)	Cllr. Ken Howell Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	Cllr. Ken Howell is seeking re-appointment as LA Governor on the Governing Body of Ysgol Brynsaron from 27 th March 2024.
Carreg Hirfaen	1	Rev. C. Hamilton	Mr A. Jones Evans, Headteacher	'Rev. Hamilton is an active member of the community and very supportive of the school.'
Cross Hands-Drefach Federation	2	Mr A. Arnott	Ms. K. Isaac, Chairperson	'Mr. Arnott has been an invaluable member of the governing body for many years. Mr. Arnott brings experience and professional skills which are exceptional to the role.' Ms Isaac is seeking Mr Arnott's re-appointment.
Dafen	1	Mr M. P. Jones	Mrs M. Davies, Acting Headteacher	'I would like to nominate Mr Jones as a Local Authority Governor as he is a local entrepreneur with a vested interest in the school and the locality as being a past pupil of Dafen Primary School.'
Ffwrnes Tudalen 9	1	Mrs L. Edmunds	Mr S. Jones, Headteacher	'Mrs Edmunds has shown an interest in continuing to contribute to school life by being on the Governing Body. She has represented the school on the GB for the past four years as LA Governor and prior to that as Parent Governor. She has a child in 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.’ Mr Jones is seeking Mrs Edmunds’ re-appointment.
Griffith Jones	1	Cllr. Philip Hughes Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	Cllr. Philip Hughes is seeking re-appointment as LA Governor on the Governing Body of Ysgol Griffith Jones.
Hendy	1	Cllr. Gareth B Thomas Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	Cllr. Gareth Thomas is seeking re-appointment as LA Governor on the Governing Body of Hendy School.
Llandybie	1 from 1 st Feb 24	Cllr. Anthony Davies Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	Cllr. Anthony Davies is seeking re-appointment as LA Governor on the Governing Body of Llandybie School.
Llangadog	1	Mrs M. Scott	Comm. Cllr. D. Morgan, Chairperson	‘Mrs Scott has shown an interest in being a school governor. Coming from an education background, and a deputy head before returning to live in Wales, she has a understanding of school life. She currently works as a children’s education and lifelong learning and skills adviser for Natural Resources Wales and feels strongly that her experience and connections can benefit the children of our school. She has a strong sense of community and sits on the committee of the local rugby club.’
Meidrim Llidalen 10	1	Cllr. Jean Lewis Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	Cllr. Jean Lewis is seeking re-appointment as LA Governor on the Governing Body of Meidrim School.

Model	2	Mr D. Maynard	Mr N. Roberts, Chairperson	‘Mr Maynard is a former parent of a child within the Model Church in Wales Primary School and has a long standing connection. He has previous experience as a governor at another local primary school which will benefit our Governing Body. With his knowledge of the local community and public service, he will be an asset to the Governing Body.’
Nantgaredig	1	Mr H. Rees	Ms E. Jones, Chairperson	<p>‘I would like to nominate Mr Rees to continue on the Governing Body of Ysgol Nantgaredig as LA Governor.</p> <p>Mr Rees is an experienced governor and generously shares his experiences with the rest of the governing body. He often takes the role to mentor new governors.</p> <p>Mr Rees has demonstrated, and continues to demonstrate, a commitment to education and to Ysgol Nantgaredig. He volunteers frequently at the school. Over his past term, he has been available at short notice to offer wise advice and support to the Headteacher and the Governing Body. This has included the challenging times during many lockdowns. Mr Rees also represented the school's governors during the recent Estyn inspection.</p> <p>Mr Rees is a vital member of our community and receives much respect from the community thanks to his valuable contribution.</p> <p>During my very short time as Chair of Governors, I have already benefited from Mr Rees' experience and have witnessed his commitment to maintaining standards and policies.’</p> <p>Ms Jones is seeking Mr Rees' re-appointment.</p>
Tudalen 11				

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Dyffryn Taf	3 (2 current plus 1 from 27 th March)	Cllr. Sue Allen Democratic Services County Hall Carmarthen SA31 1JP Mrs K. Owen	n/a – elected member Mrs J. C. Kind, Chairperson	Cllr. Sue Allen is seeking re-appointment as LA Governor on the Governing Body of Dyffryn Taf from 27 th March 2024. 'Mrs Owen is a long-standing member of the community and a former pupil, as well as having her own children in the school. As a local businesswoman, she brings financial and strategic experience which will be invaluable to the Governing Body. She also has experience at a National Level in Wales – Women in Business.'
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
n/a				