

# Document Pack

## EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

21 JANUARY 2019

**PRESENT: Councillor:** G. Davies (Executive Board Member).

**The following officers were in attendance:**

J. Owen, Democratic Services Officer

**Regeneration Meeting Room, County Hall, Carmarthen: 2:00pm - 2:10pm**

### 1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

### 2. APPOINTMENT OF L.A. GOVERNORS

The Executive Board Member considered applications received for Local Authority Governor vacancies within the county. It was noted that nominations had been invited from the Chairperson, Headteacher and Local Member(s) in the case of Primary Schools/the member(s) who were governors in the case of Secondary Schools.

It was also noted that Local Authority Governors are appointed for 4 years and where the vacancy has occurred as a result of an individual's term of office coming to an end, this was noted in the details for that particular person if he/she was seeking appointment.

**RESOLVED that, in order to meet statutory obligations for filling vacancies on Governing Bodies and having considered the applications received, the following appointments be made to vacancies for Local Authority Governors:-**

Primary School	Appointments
<b>Bro Brynach</b> (1 Vacancy – 1 Nomination)	Mr P. Walton.
<b>Bryn</b> (2 Vacancies – 2 Nominations)	Mr J. Treharne; Dr. M. Williams.
<b>Carreg Hirfaen</b> (1 Vacancy – 1 Nomination)	Mr G. Hope.
<b>Griffith Jones</b> (1 Vacancy – 1 Nomination)	Mr T. John.
<b>Gwenllian</b> (1 Vacancy – 1 Nomination)	Mrs L. Davies.

<b>Gymraeg Rhydaman</b> (1 Vacancy – 1 Nomination)	Councillor Edward Thomas.
<b>Hadfodwenog</b> (1 Vacancy – 1 Nomination)	Councillor Jean Lewis.
<b>Hendy</b> (1 Vacancy – 1 Nomination)	Mrs K. Taylor.
<b>Johnstown</b> (1 Vacancy – 1 Nomination)	Ms. N. Hopkins.
<b>Llandeilo</b> (2 Vacancies – 1 Nomination)	Councillor Edward Thomas.
<b>Llangunnor</b> (1 Vacancy – 1 Nomination)	Mr G. Rees.
<b>Peniel</b> (1 Vacancy – 1 Nomination)	Mr S. Davies.
<b>Pentip</b> (2 Vacancies – 1 Nomination)	Mr W. G. Thomas.
<b>Y Felin</b> (1 Vacancy – 1 Nomination)	Mrs M. Billington.

<b>Secondary School</b>	Appointments
<b>Bro Myrddin</b> (2 Vacancies – 2 Nominations)	Councillor Cefin Campbell; Rev. T. T. Defis.

<b>Special School</b>	Appointments
<b>Rhydygors</b> (1 Vacancy – 1 Nomination)	Councillor B. Williams.

**3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 19<sup>TH</sup> NOVEMBER 2018**

**RESOLVED** that the Decision Record of the meeting held on 19<sup>th</sup> November, 2018 be signed as a correct record.

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**EXECUTIVE BOARD MEMBER**

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**DATE**