

Pecyn Dogfennau



Mark James LLM, DPA, DCA
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

DYDD GWENER, 9 MEHEFIN 2017

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 YSTAFELL BWYLLGOR GWASANAETHAU DEMOCRATAIDD, NEUADD Y SIR, CAERFYRDDIN AM 11.00 AM, AR DYDD IAU, 15FED MEHEFIN, 2017 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Mark James DYB

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democrataidd:	Martin S. Davies
Ffôn (llinell uniongyrchol):	01267 224059
E-bost:	MSDavies@sirgar.gov.uk
Cyf:	AD016-001

AGENDA

1. DATGANIADAU O FUDDIANNAU PERSONOL
2. PENODI LLYWODRAETHWYR A.L.L. 3 - 8
3. LLOFNODI FEL COFNOD CYWIR COFNOD PENDERFYNIADAU'R CYFARFOD A GYNHALIWYD AR Y 2 MAI, 2017. 9 - 10

AELOD Y BWRDD GWEITHREDOL DROS ADDYSG A PHLANT 15^{FED} MEHEFIN 2017

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

Y Pwnc:
PENODI LLYWODRAETHWYR A.LL.

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 Gweithredol – Adran	01267 246448
Awdur yr Adroddiad:	Addysg a Phlant	Cyfeiriad E-bost:
Tanja Neumayer-James	Pen Swyddog Llywodraethu	edgmorgans@sirgar.gov.uk
	Ysgolion	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:	



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EXECUTIVE SUMMARY
EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN

15th June 2017

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



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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** Interim 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** Interim 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 15th June 2017

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>				
Halfway	1	Mrs R Bartlett	Mr Huw Griffiths, Chairperson	<p>'Mrs Bartlett is a valued governor at Halfway School. She makes a significant contribution to both the Governing Body and to the wellbeing of pupils. She has indicated to me that she would wish to continue as governor. I trust that confirmation will be made in order to enable her to continue her duties.'</p> <p>Mr Griffiths is seeking Mrs Bartlett's re-appointment.</p>
Ferryside	1	Rev Prof D Jenkins	Mrs Laura Howells, Acting Headteacher	<p>'Rev Prof Jenkins is an experienced governor and is the current Chair of Governors. He has an excellent relationship with staff, parents and members of the community and has great experience in many fields. He is an asset to Ferryside School.'</p> <p>Mrs Howells is seeking Rev Prof Jenkins' re-appointment.</p>
Llanybydder Tudalen 7	1	Dr K Pett	Mr Gareth Jones, Headteacher	<p>'Dr K Pett is currently a parent governor at the school, but his children no longer attend the school so he can no longer apply to be a parent governor. Due to the fact we have an LA vacancy, we as governors feel that he is an asset to the school, due to his knowledge of being a governor over the last couple of years and want him to continue being on the Governing Body as the LA Governor. He works for Carmarthenshire County Council and has received training for the role and understands the data. He is very supportive of the school and takes a keen interest in what is happening in the community.'</p>

Tudalen 8

Eitem Rhif 3

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

Dydd Mawrth, 2 Mai 2017

PRESENT: Cynghorydd G.O. Jones (Aelod y Bwrdd Gweithredol dros Addysg a Phlant)

The following Officers were in attendance:

K. Thomas, Swyddog Gwasanaethau Democraidd

Room 72A , County Hall, Carmarthen - 11.30 - 11.35 am

1. DATGANIADAU O FUDDIANT

Ni chafwyd dim datganiadau o fuddiant personol.

2. PENODI LLYWODRAETHWYR AWDURDOD LLEOL

Bu'r Aelod o'r Bwrdd Gweithredol yn ystyried cais oedd wedi dod i law am le gwag i Lywodraethwr Awdurdod Lleol yn y sir. Nodwyd bod gwahoddiad i gyflwyno enwebiadau wedi ei roi i Gadeirydd y Llywodraethwyr, i'r Pennaeth ac i'r Aelod(au) Lleol yn achos Ysgolion Cynradd. Hefyd dywedwyd bod Llywodraethwyr ALI 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 cais a ddaeth i law, benodi'r canlynol yn Llywodraethwyr ALI er mwyn cyflawni'r rhwymedigaethau statudol i lenwi lleoedd gwag ar Gyrrff Llywodraethu:-

Ysgol	Penodiadau
Llanedi (1 lle gwag, 1 enwebiad)	Dr A. Evans

3. LLOFNODI FEL COFNOD CYWIR COFNOD PENDERFYNIADAU'R CYFARFOD A GYNHALIWYD AR Y 22AIN MAWRTH 2017

PENDERFYNWYD llofnodi cofnodion y cyfarfod a gynhaliwyd ar 22 Mawrth, 2017 gan eu bod yn gywir.

CHAIR

DATE

Mae'r dudalen hon yn wag yn fwriadol