

# Pecyn Dogfennau



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

DYDD GWENER, 16EG MAWRTH, 2018

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

## **- AGENDA DIWYGIEDIG -**

YR WYF DRWY HYN YN EICH GALW I FYNYCHU **CYFARFOD PENDERFYNIADAU AELOD O'R BWRDD GWEITHREDOL DROS ADDYSG A PHLANT** A GYNHELIR YN YSTAFELL **CYFARFOD ADFYWIO, NEUADD Y SIR, CAERFYRDDIN AM 9.30 A.M. AR DDYDD GWENER, 23<sup>AIN</sup> MAWRTH, 2018** ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

*Mark James* DYB

**PRIF WEITHREDWR**



**AILGYLCHWCH OS GWELWCH YN DDA**

<b>Swyddog Democrataidd:</b>	<b>Janine Owen</b>
<b>Ffôn (llinell uniongyrchol):</b>	<b>01267 224030</b>
<b>E-bost:</b>	<b>JanineOwen@sirgar.gov.uk</b>
<b>Cyf:</b>	<b>AD016-001</b>



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# A G E N D A

1. DATGANIADAU O FUDDIANNAU PERSONOL
2. PENODI LLYWODRAETHWYR A.L.L. 3 - 10
3. CYMERADWYO DYDDIADAU TYMHORAU A GWYLIAU YSGOL AR GYFER Y FLWYDDYN ACADEMAIDD 2019/20 11 - 14
4. LLOFNODI FEL COFNOD CYWIR COFNOD PENDERFYNIADAU'R CYFARFOD A GYNHALIWDYD AR Y 25<sup>AIN</sup> IONAWR 2018 15 - 16

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

**23<sup>AIN</sup> MAWRTH 2018**

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

**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.

<b>Y Gyfarwyddiaeth</b>	<b>Swydd:</b>	<b>Rhif Ffôn:</b>
<b>Enw Pennaeth y Gwasanaeth:</b>		<b>01267 246450 (G Morgans)</b>
<b>Gareth Morgans</b>	<b>Cyfarwyddwr – Adran Addysg a Phlant</b>	<b>01267 246448</b>
<b>Awdur yr Adroddiad:</b>	<b>Pen Swyddog Llywodraethu Ysgolion</b>	<b>Cyfeiriad E-bost:</b>
<b>Tanja Neumayer-James</b>		<b>edgmorgans@sirgar.gov.uk</b>
		<b>TNeumayer- James@sirgar.gov.uk</b>

**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 <b>subject to the amendment(s) and reason(s) specified:</b>	
Reason(s) why the Officer's recommendation was <b>not adopted:</b>	

# EXECUTIVE SUMMARY

## EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION AND CHILDREN

23<sup>RD</sup> MARCH 2018

### 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
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

## 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*

**23<sup>rd</sup> March 2018**

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
<p><b>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'.</b></p>				
Banccfosfelen	2	Mr E. Bowen	Mr Aled Davies, Chairperson	<ul style="list-style-type: none"> <li>• Has been very supportive in the school in recent years as an LA Governor.</li> <li>• Wide knowledge and great interest in community activities.</li> <li>• A passion to improve the standards and experiences of the school's pupils.'</li> </ul> <p>Mr Davies is seeking Mr Bowen's re-appointment.</p>
Ferryside	1	Cllr. Mair Stephens The Coach House Glanmarlais Kidwelly SA17 5AW	n/a – elected member	Cllr. M Stephens is seeking appointment as LA Governor.
Laugharne  Tudalen 7	1	Mr R. Thomas	Cllr. Jane Tremlett, Chairperson	<p>'Mr Thomas was a Laugharne Township Community council nominee and has served as a governor and vice chair on the Governing Body of this school. He retired as a community councillor at the May 2017 election and his term of office as a governor also came to an end in December.</p> <p>He has indicated his willingness to serve another term as a governor. He has a wealth of knowledge and experience. He is very diligent and conscientious, attending regularly both the termly GB meetings as well</p>

Tudalen 8				<p>as school events, sports day and concerts etc. The school enjoys a close relationship with the church, community council and Laugharne Corporation. Mr Thomas is, for the next two years, Portreeve of Laugharne Corporation and his participation in the life of the school and the community would be mutually beneficial.</p> <p>I have every confidence in recommending Mr Thomas' return to Laugharne school as a governor.'</p>
Llanmiloe	1	Mrs G. Cole	Mrs Jayne Phillips, Headteacher	<p>'Mrs Cole has a commitment to education and a desire to help improve standards of education within the school and community. Mrs Cole has a very good knowledge of the local community, living in Llanmiloe for many years and is interested in the education of its young people.</p> <p>Mrs Cole is willing to share her skills and expertise developed whilst working within the further education provision of Carmarthenshire within the context of the GB.</p> <p>Mrs Cole has a commitment to update her skills and knowledge on school governance, if successful.'</p>
Llys Hywel	2	Miss M. James	Mr Eirwyn J Griffiths, Headteacher	<p>'Miss M James is an active member of the local society. She has worked in the banking sector for most of her careers so would be invaluable to the school as an advisor on financial matters. She was a bank manager and so held a position of authority and trust in the local community. She lives within the local community and volunteers to support various educational establishments in the area. Miss James is the co-coordinator of the local Sunday school in the village chapel. Miss James has shown a clear desire to help the improvement and development of education in the area. In the past Miss James has volunteered to support the school and has voiced her willingness to side the school in whichever way she can. Through her strong</p>



		Miss S Thomas		<p>links with the community and her background in finance, I feel that she will be very well placed as a critical friend of the school aiding us to develop as a school in all aspects especially financial management.'</p> <p>'Miss S Thomas is an active member of the local society. She has worked in the education system throughout her careers as a primary school teacher initially and then as a LA employee specialising as a behaviour specialist teacher supporting school with pupils who have challenging behaviour. She lives within the local community and volunteers to support various educational establishments in the area. She has shown a clear desire to help the improvement and development of education in the area. In the past Miss Thomas has volunteered to support the school and has voiced her willingness to side the school in whichever way she can. Through her background in education I feel that she will be very well placed as a critical friend of the school aiding us to develop as a school in all aspects.'</p>
Meidrim	1	Mrs A. Adams-Jones	Mr Steffan Jones, Headteacher	<p>'Mrs Adams-Jones has been a valuable member of the Meidrim School Governing Body for several years. During her terms of office, she has been keen to help improve educational standards at the school through regular visits to discuss matters and challenge the Headteacher, lesson observation and book scrutiny. As an active and well-known member of the community she has information about the community that the school is part of - this has been very valuable to me in my position as Headteacher.</p> <p>She has the willingness to share individual skills and expertise in the context of the governing body and also through volunteering at school. She has shown a commitment to update skills and knowledge of school management issues by visiting the Headteacher regularly and by attending courses for governors. She</p>

Tudalen 9

Tudalen Penygroes 10				has been elected as Chair of the Governing Body for several years.'
				Mr Jones is seeking Mrs Adams-Jones' re-appointment.
	1	Mrs R. C. Mann	Mrs Janet Harris, Headteacher	'Mrs Mann lives and has an interest in the community that the school is part of. As a qualified teacher she has skills and expertise in primary education and Mrs Mann is keen to maintain and improve standards at Ysgol Penygroes.'
	Swiss Valley	1	Mr M. Christopher	Mr Ceri Morris, Headteacher
Y Castell	2	Cllr. Jeanette Gilasbey 30 Ger-Y-Gwendraeth Kidwelly Carms. SA17 4TU	n/a – elected member	Cllr. J. Gilasbey is seeking appointment as LA Governor.
<b>SECONDARY SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
None.				
<b>SPECIAL SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
None.				

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

**23<sup>AIN</sup> MAWRTH 2018**

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

**CYMERADWYO DYDDIADAU TYMHORAU A GWYLIAU YSGOL AR  
GYFER Y FLWYDDYN ACADEMAIDD 2019/20**

**Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:**

Bod yr Aelod o'r Bwrdd Gweithredol yn cymeradwyo'r Dyddiadau Tymhorau a Gwyliau Ysgol am y flwyddyn academaidd 2019/20.

**Y Rhesymau:**

I gytuno ar Ddyddiadau Tymhorau a Gwyliau Ysgol am y flwyddyn academaidd 2019/20.

<b>Y Gyfarwyddiaeth</b>	<b>Swydd:</b>	<b>Rhif Ffôn:</b>
<b>Enw Pennaeth y Gwasanaeth:</b>		<b>01267 246450 (G Morgans)</b>
<b>Gareth Morgans</b>	<b>Cyfarwyddwr – Yr Adran Addysg a Phlant</b>	<b>01267 246448</b>
<b>Awdur yr Adroddiad:</b>		<b>Cyfeiriad E-bost:</b>
<b>Tanja Neumayer-James</b>	<b>Pen Swyddog Llywodraethu Ysgolion</b>	<b>edgmorgans@sirgar.gov.uk</b>
		<b>TNeumayer-James@sirgar.gov.uk</b>

**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 <b>subject to the amendment(s) and reason(s) specified:</b>	
Reason(s) why the Officer's recommendation was <b>not adopted:</b>	

# EXECUTIVE SUMMARY

## EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION AND CHILDREN

**23<sup>RD</sup> MARCH 2018**

### APPROVAL OF THE SCHOOL TERMS AND HOLIDAY DATES FOR THE ACADEMIC YEAR 2019/20

#### BRIEF SUMMARY OF PURPOSE OF REPORT

Welsh Ministers used the Education (Wales) Act 2014 to make legislative changes to how term dates are set in order to enable harmonisation of school term dates for all maintained schools.

These changes mean that local authorities and the governing bodies of voluntary aided and foundation schools must work with each other to ensure term dates are the same or as similar as possible. They can also be directed by the Welsh Ministers on what their term dates must be, if those dates are not harmonised, or if they need changing.

In line with this, the School Terms and Holiday Dates for 2019/20 were prepared following discussion and general consultation with neighbouring Authorities:

Term	Start	Half Term Starts	Half Term Ends	Term	Term Ends
<b>Autumn</b>	Mon 2 <sup>nd</sup> Sept 19	Mon 28 <sup>th</sup> Oct 19	Fri 1 <sup>st</sup> Nov 19		Fri 20 <sup>th</sup> Dec 19
<b>Spring</b>	Mon 6 <sup>th</sup> Jan 20	Mon 17 <sup>th</sup> Feb 20	Fri 21 <sup>st</sup> Feb 20		Fri 3 <sup>rd</sup> Apr 20
<b>Summer</b>	Mon 20 <sup>th</sup> Apr 20	Mon 25 <sup>th</sup> May 20	Fri 29 <sup>th</sup> May 20		Mon 20 <sup>th</sup> July 20

*Easter Sunday – Sunday 12<sup>th</sup> April 2020; May Day – Monday 4<sup>th</sup> May 2020.*

[The notifications exercise in the summer of last year brought about near total harmonisation of term dates, therefore the Minister decided not to use her discretionary powers to harmonise term dates and therefore there was no need of a consultation. Nevertheless, it is expected that all local authorities finalise the dates that they had provisionally set for 2019/20, which were the same throughout Wales.]

**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
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

## 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) – n/a
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.**

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

**DYDD** Iau, 25 Ionawr 2018

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

**Roedd y swyddogion canlynol yn bresennol:**

K. Thomas, Swyddog Gwasanaethau Democrataidd

Regeneration Meeting Room - County Hall - 9.00 - 9.10 am

**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 ei roi i'r Cadeirydd, i Bennaeth yr Ysgol 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 ceisiadau a ddaethai i law, benodi'r canlynol yn Llywodraethwyr ALI er mwyn cyflawni'r rhwymedigaethau statudol i lenwi lleoedd gwag ar Gyrrff Llywodraethu:-**

Ysgol Gynradd	Penodiadau
<b>Ysgol Feithrin Rhydaman</b> (2 lle gwag - 2 enwebiad)	<ul style="list-style-type: none"> <li>• Mr C. Jones</li> <li>• Ms F. Wilkins</li> </ul>
<b>Beca</b> (1 lle gwag – 2 enwebiad)	<ul style="list-style-type: none"> <li>• Y Cyngorydd D. Philips</li> </ul>
<b>Cefneithin</b> (1 lle gwag - 1 enwebiad)	<ul style="list-style-type: none"> <li>• Mrs J. Price</li> </ul>
<b>Ffair-fach</b> (1 lle gwag - 1 enwebiad)	<ul style="list-style-type: none"> <li>• Mrs D. Greenish</li> </ul>
<b>Griffith Jones</b> (1 lle gwag - 1 enwebiad)	<ul style="list-style-type: none"> <li>• Mr. K. Jenkins</li> </ul>

<b>Halfway</b> (1 lle gwag - 1 enwebiad)	<ul style="list-style-type: none"> <li>• Mrs T. Devichand</li> </ul>
<b>Llandybïe</b> (1 lle gwag - 1 enwebiad)	<ul style="list-style-type: none"> <li>• Mr A.W. Jones</li> </ul>
<b>Parc y Tywyn</b> (1 lle gwag – 2 enwebiad)	<ul style="list-style-type: none"> <li>• Y Cynghorydd A. Fox</li> </ul>
<b>Pen Rhos</b> (1 lle gwag - 1 enwebiad)	<ul style="list-style-type: none"> <li>• Y Cynghorydd J.E. Jones</li> </ul>
<b>Saron</b> (1 lle gwag - 1 enwebiad)	<ul style="list-style-type: none"> <li>• Y Cynghorydd C.J. Harris</li> </ul>
<b>Teilo Sant</b> (3 lle gwag - 1 enwebiad)	<ul style="list-style-type: none"> <li>• Mrs F. Powell</li> </ul>
<b>Ysgol Uwchradd</b>	<b>Penodiadau</b>
<b>Maes y Gwendraeth</b> (3 lle gwag - 2 enwebiad)	<ul style="list-style-type: none"> <li>• Mrs S. James</li> <li>• Mrs E. Rees</li> </ul>
<b>Ysgol Arbennig</b>	<b>Penodiadau</b>
<b>Heol Goffa</b> (1 lle gwag - 1 enwebiad)	<ul style="list-style-type: none"> <li>• Mr P. Newell</li> </ul>

**3. LLOFNODI FEL COFNOD CYWIR COFNOD PENDERFYNIADAU'R CYFARFOD A GYNHALIWDYD AR Y 24AIN TACHWEDD, 2017**

**PENDERFYNWYD** llofnodi bod Cofnod Penderfyniadau'r cyfarfod a gynhaliwyd ar 24 Tachwedd 2017 yn gofnod cywir.

**AELOD O'R BWRDD GWEITHREDOL**

**DYDDIAD**