

# Pecyn Dogfennau



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

**DYDD MERCHER, 21AIN HYDREF, 2015**

**AT: AELOD Y BWRDD GWEITHREDOL DROS ADDYSG A PHLANT**

**YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD  
PENDERFYNIADAU AELOD O'R BWRDD GWEITHREDOL DROS ADDYSG  
A PHLANT A GYNHELIR YN YSTAFELL BWYLLGOR GWASANAETHAU  
DEMOCRATAIDD, NEUADD Y SIR, CAERFYRDDIN AM 10.00 A.M. AR  
DDYDD MAWRTH, 27AIN HYDREF, 2015 ER MWYN CYFLAWNI'R  
MATERION A AMLINELLIR AR YR AGENDA SYDD YNGHLWM**

*Mark James*

**PRIF WEITHREDWR**



**AILGYLCHWCH OS GWELWCH YN DDA**

<b>Swyddog Democrataidd:</b>	<b>Mr Kevin Thomas</b>
<b>Ffôn (llinell uniongyrchol):</b>	<b>(01267) 224027</b>
<b>Ffacs:</b>	<b>(01267) 224911</b>
<b>E-bost:</b>	<b>KJThomas@sirgar.gov.uk</b>
<b>Cyf:</b>	<b>AD016-001</b>

# AGENDA

1. DATGELU BUDDIANNAU PERSONOL.
2. PENODI LLYWODRAETHWYR A.LL. 3 - 12
3. LLOFNODI FEL COFNOD CYWIR COFNODION Y CYFARFOD A GYNHALWYD AR Y 18EG MEDI, 2015. 13 - 14

## 27AIN HYDREF 2015

<b>Yr Aelod o'r Bwrdd Gweithredol:</b>	<b>Y Portffolio:</b>
Y Cyng. G O Jones	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.

<b>Y Gyfarwyddiaeth</b>	<b>Swydd:</b>	<b>Rhif Ffôn:</b>
<b>Enw Pennaeth y Gwasanaeth:</b>		<b>01267 246450 (G Morgans)</b>
Gareth Morgans	<b>Pennaeth Gwasanaethau Addysg</b>	<b>01267 246448</b>
<b>Awdur yr Adroddiad:</b>		<b>Cyfeiriad E-bost:</b>
Tanja Neumayer-James	<b>Pen Swyddog Llywodraethu Ysgolion</b>	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 <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 EDUCATION AND CHILDREN  
27<sup>TH</sup> OCTOBER 2015**

**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.

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** **Head of Education Services**

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** **Head of Education Services**

**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*

**27<sup>th</sup> Oct 2015**

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Betws	2	Mrs M. Loreen Lewis Pantybanwen, Maesquarre Rd, Betws SA18 2PD	Mrs Catrin James, Headteacher	<p>'Mrs Lewis has been an active and conscientious governor at Ysgol Betws. We appreciate her experience and support to school life. Mrs Lewis' background in education and her contribution is valuable.'</p> <p>Mrs James is seeking Mrs Lewis' re-appointment.</p>
Carreg Hirfaen	1	Cllr. J Eirwyn Williams Cilgell Uchaf, Parc-y-Rhos, Cwmann, Llanbedr Pont Steffan, Ceredigion SA48 8DY	<p>N/a - Cllr. Eirwyn Williams is the elected member for a ward for which Ysgol Carreg Hirfaen is the catchment area school.</p> <p>Mr Aled Evans, Headteacher</p>	<p>'I am delighted to confirm my wish to continue as a member of the governing body of Ysgol Carreg Hirfaen.'</p> <p>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> <p>'Cllr Williams has already served one term of office for Carreg Hirfaen Governing Body and was a great asset to the governors. He lives in the community and knows a great deal of parents, pupils and staff members. He is committed to ensure that Carreg Hirfaen gives the best education and to improve standards. His contribution in meetings is always highly thought of, using his expertise in a wide range of subjects.'</p>
Gyffwrdd Llew Sant 7	1	Miss Deryth Davies, 2 Stepney Road, Pwll, Llanelli	Mr Gethin Thomas, Headteacher	'Miss Deryth Davies is a former Assistant Headteacher at Ysgol Gyfun y Strade. Her wealth of experience within education will be of great assistance to us as

Tudalen 8				Governing Body. Her activity in the community of the town of Llanelli also make her an excellent candidate to represent the voice of the people of the town. She is a strong supporter of the Welsh language and will be the right person to ensure a future for the first Welsh medium school in Wales.'
Ffairfach	2	Mr Jason Evans, Cefngornoeth House, Llangadog, Llandeilo SA19 9AN	Miss M. Morgan, Headteacher	'Mr Evans is a valuable member of the community. He has children at Ffairfach Primary School, has served as a parent governor and is extremely supportive of the school.'
Ffederasiwn Llechyfedach Tumble Federation	4	Mr David Owen Evans, Neuadd Wen, Heol Bethania, Upper Tumble  Mr Evan William James, 54 Rhosyderi, Tumble SA14 6LD  Mrs Angharad Price, 23a Llannon Rd, Upper Tumble SA14 6BW  Mrs Jane Williams, Gorwel, Heol Bethesda, Tumble	Mrs Neris Thomas- Samuel, Acting Headteacher  Mrs Neris Thomas- Samuel, Acting Headteacher  Mrs Catrin Nicholas, Acting Headteacher  Mrs Neris Thomas- Samuel, Acting Headteacher	'Mr Evans showed an interest and enthusiasm at the time of the centenary; he is also a reading volunteer at the school. He lives in the catchment area of the school.'  'Very supportive of activities in the village. Interested in the life and work of the school.'  'Has been extremely supportive of Llechyfedach School over the years. Current chair of the Governing Body of Llechyfedach. While in this role, has led the GB through an ESTYN inspection. Lives in the catchment area.'  'Former member of the Governing Body of Tumble School. Active and effective. Lives in the catchment area and is a former parent at the school.'
Five Roads	1 (from 2 <sup>nd</sup> Jan 2016)	Cllr. Jim Jones Tir Gof, 9 Heol Hen, Five Roads, Llanelli SA15 5HJ	N/a - Cllr. Jim Jones is the elected member for the ward in which Five Roads School is	'I hereby notify you that I am prepared to serve on the Governing Body of Five Roads School for another term of 4 years. I look forward to hearing from you.' Cllr. Jim Jones



			situated.	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'.
Gorslas	1 (from 2 <sup>nd</sup> Jan 2016)	Cllr. Terry Davies MBE, 5 Heol Cross Hands Gorslas Llanelli SA14 6RR	N/a - Cllr. Terry Davies is one of the elected members for the ward in which Gorslas School is situated.  Cllr. Darren Price fully supports Cllr. Davies.	Cllr. Terry Davies has expressed an interest in continuing as LA Governor on the Governing Body of Gorslas School. Cllr. Davies is the present Chair of Governors at Gorslas School.  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'.
Griffith Jones	1	Cllr. Philip M Hughes, The Old Board School, High Street, St. Clears, SA33 4DY	N/a - Cllr. Philip Hughes is the elected member for St. Clears ward.	Cllr. Philip Hughes has expressed an interest in continuing as LA Governor on the Governing Body of Ysgol Griffith Jones.  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'.
Hendy Tudalen 9	1 (from 2 <sup>nd</sup> Jan 2016)	Cllr. Gareth Thomas Goitre Fach, Hendy, Pontarddulais Swansea SA4 0YA	N/a - Cllr. Gareth Thomas is the elected member for Hendy ward.	Cllr. Gareth Thomas has expressed an interest in continuing as LA Governor on the Governing Body of Hendy School.  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

Tudalen 10 Trimsaran	1	Cllr. Meryl Gravell, Hen-Blas, 31 Heol Waun-y- Clun, Trimsaran, Kidwelly SA17 4BL	N/a - Cllr. Meryl Gravell is the elected member for Trimsaran ward.	decision will take preference over 'non-elected' LA governors'.  Cllr. Meryl Gravell has expressed an interest in continuing as LA Governor on the Governing Body of Trimsaran School.  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>SECONDARY SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>
Dyffryn Taf	2	Cllr. Philip M Hughes, The Old Board School, High Street, St. Clears, SA33 4DY	Mr Howel I Bowen, Chair of Governors	[Cllr. Hughes has] 'A knowledge of, and interest in, the community in which the school is situated; commitment to education.'
Emlyn	2	Mr. Matt Morden, Blaenantgoch, Hermon, Cynwyl Elfed, Carmarthen SA33 6SR  Mrs. Helen Pulman-Slater, Glyncoed, Glogue, Pems, SA36 0ED	Mr Hugh Thomas, Headteacher  Mrs Elaine Sharpling, Chair of Governors	'Mr Morden is employed in the education department of Carmarthenshire Local Authority. He has responsibility for 14 – 19 learning pathways. His expertise in this field would be hugely beneficial to the governing body and the school.'  'Mrs Pulman-Slater has had previous experience as a governor on the school's Governing Body where she served as Vice-Chair. She has 3 children who have attended the school, achieving excellent results. She is also a fluent Welsh speaker. Her teaching experience at Pembrokeshire College (and also at the University of Wales Trinity St David) is likely to lend valuable insight in the field of education, and this could prove very beneficial for our Governing Body.'

SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS

Mae'r dudalen hon yn wag yn fwriadol

Eitem Rhif 3

**EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR  
EDUCATION & CHILDREN**

**FRIDAY, 18 September 2015**

**PRESENT:** Councillor

**Councillors:**

G.O. Jones

**The following Officers were in attendance:**

M.S. Davies, Democratic Services Officer

**Democratic Services Committee Room, County Hall, Carmarthen - 11.00 - 11.20 am**

**1. DECLARATIONS OF PERSONAL INTEREST**

There were no declarations of interest.

**2. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 6TH JULY 2015**

**RESOLVED** that the decision record of the meeting held on the 6<sup>th</sup> July 2015 be signed as a correct record.

**3. APPOINTMENT OF LA GOVERNORS**

The Executive Board Member considered applications which had been received for L.A. 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.

It was also noted that L.A. Governors were appointed for 4 years and where the vacancy 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 of filling vacancies on Governing Bodies and having considered the applications received, the following appointments be made to vacancies for LA Governors:-

<u>School</u>	<u>Appointment</u>
<b>Brynsaron</b> (1 Vacancy 1 Nomination)	<b>Mr. E.W. Jones, Rhos Aur, Saron, Llandysul;</b>

**Cae'r Felin**  
(1 Vacancy 1 Nomination)

**Mr. D. Davies, 14 Bro'r Hen Wr, Pencader;**

**Cwrt Henri**  
(1 Vacancy 1 Nomination)

**Mrs. H. Pugh, Spring Cottage, Talley Road, Llandeilo;**

**Ferryside**  
(1 Vacancy 1 Nomination)

**Mrs. R. Harley, 8 Llys Holcwm, Ferryside;**

**Ffairfach**  
(3 Vacancies 1  
Nomination)

**Mrs. E. Jones, Plasnewydd, Ffairfach, Llandeilo;**

**Gymraeg Brynsierfel**  
(1 Vacancy 1 Nomination)

**Mr. E. Thomas, 52 Tireinon, Llwynhendy, Llanelli;**

**Halfway**  
(1 Vacancy 1 Nomination)

**Mr. A. Morris, 20 Penllwyngwyn Road, Bryn, Llanelli;**

**Model**  
(1 Vacancy 2  
Nominations)

**Mrs. E.R. Ryan-Davies, Minyrafon, Trawsmawr,  
Carmarthen;**

**Y Dwyfan**  
(1 Vacancy 1 Nomination)

**Mr. N. Williams, Brynawelon, Bryn Road, Newcastle  
Emly;**

**Y Felin**  
(1 Vacancy 1 Nomination)

**Cllr. H. Richards, Hengoed Fawr Farm, Felinfoel,  
Llanelli;**

**Queen Elizabeth High  
School**  
(1 Vacancy 2  
Nominations)

**Mrs. V. Williams, Llandeilo yr Ynys, Nantgaredig,  
Carmarthen.**

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**CHAIR**

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**DATE**