

Pecyn Dogfennau



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

DYDD GWENER, 29AIN MEHEFIN, 2018

AT: YR AELOD O'R 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 CYFARFOD ADFYWIO, NEUADD Y SIR, CAERFYRDDIN AM 9.00 A.M. AR DDYDD IAU, 5ED GORFFENNAF, 2018 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Mark James DYB

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

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

AGENDA

1. DATGANIADAU O FUDDIANNAU PERSONOL.
2. PENODI LLYWODRAETHWYR A.LL. 3 - 8
3. CYMERADWYO DYDDIADAU TYMHORAU A GWYLIAU YSGOL AR GYFER Y FLWYDDYN ACADEMAIDD 2020/21. 9 - 12
4. LLOFNODI YN COFNOD CYWIR COFNOD PENDERFYNIADAU'R CYFARFOD A GYNHALIWDYD AR 4YDD MEHEFIN, 2018. 13 - 14

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.

**CYFARFOD PENDERFYNIADAU'R AELOD O'R BWRDD
GWEITHREDOL DROS YR ADDYSG A PHLANT
5ED GORFFENNAF 2018**

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

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.

Y Gyfarwyddiaeth	Swydd:	Rhif Ffôn:
Enw Pennaeth y Gwasanaeth:		01267 246450 (G Morgans)
Gareth Morgans	Cyfarwyddwr – Adran Addysg a Phlant	01267 246448
Awdur yr Adroddiad:	Pen Swyddog Llywodraethu Ysgolion	Cyfeiriad E-bost:
Tanja Neumayer-James		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:	

EXECUTIVE SUMMARY
EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR
EDUCATION & CHILDREN

5TH JULY 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
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** 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

5th July 2018

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>				
Bryn Teg	2	Cllr J P Hart	Mrs Lindy Jayne Butler, Chairperson	'Cllr. Hart is local to the area and is passionate about his work in the community. He was and still is a resident of the Llwynhendy area and would be an asset to Ysgol Bryn Teg's Governing Body.'
Dewi Sant	2	Mrs C M Thomas Mr J Treharne	Mrs Ann Clwyd Davies, Headteacher	'As a former head teacher, Mrs Thomas' contribution from an educational background would be beneficial to the school. She can present the opinion of the LA, but is not a representative of the LA'. 'We would like to invite Mr Treharne to join the Governing Body as LA Governor, as representative of the local chapel. He regularly visits the school to hold services'.
Llanddarog Tudalen 7	1 from 21/11/18	Mrs M Rees	Mrs Meinir Jones, Headteacher & Mr Mark Griffiths, Chairperson	<ul style="list-style-type: none"> • 'Strong background in education. • Willingness to help improve the educational standards of the school. • Member of the local community and church. • Willingness to share expertise in the context of the school and the Governing Body. • Strong commitment to update skills and knowledge relating to school management issues.' <p>Mrs Jones and Mr Griffiths are seeking Mrs Rees' re-appointment.</p>

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Non-eligible nominations.				
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Rhydygors	1	Mr M Collins	Mr Ian Berryman, Headteacher	<p>'Mr Collins has shown an interest in being considered as an LA Governor for Rhydygors School. He has lived in Carmarthenshire since 1981 and went to Newcastle Emlyn Comprehensive School. Mr Collins has a good understanding of Rhydygors School and its complex issues in terms of providing schooling for some of our most vulnerable children within the county. As a Detective Sergeant and Detective Inspector working in Carmarthen, he had regular interaction with the staff at the school over a number of years.</p> <p>Mr Collins fully supports learning at all levels and, as a senior leader in policing, he would be very happy to share his skills and experience. He knows the community well and is fully committed to continuing his professional development in terms of skills and knowledge relating to school governance.'</p>

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

5ED GORFFENNAF 2018

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

**CYMERADWYO DYDDIADAU TYMHORAU A GWYLIAU YSGOL AR
GYFER Y FLWYDDYN ACADEMAIDD 2020/21**

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 2020/21.

Y Rhesymau:

I gytuno ar Ddyddiadau Tymhorau a Gwyliau Ysgol am y flwyddyn academaidd 2020/21.

Y Gyfarwyddiaeth	Swydd:	Rhif Ffôn:
Enw Pennaeth y Gwasanaeth:		01267 246450 (G Morgans)
Gareth Morgans	Cyfarwyddwr – Yr Adran Addysg a Phlant	01267 246448
Awdur yr Adroddiad:		Cyfeiriad E-bost:
Tanja Neumayer-James	Pen Swyddog Llywodraethu Ysgolion	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:	

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

5TH JULY 2018

APPROVAL OF THE SCHOOL TERMS AND HOLIDAY DATES FOR THE ACADEMIC YEAR 2020/21

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 2020/21 were prepared following discussion and general consultation with neighbouring Authorities:

Term	Start	Half Term Starts	Half Term Ends	Term Ends
Autumn	Tue 1 st Sept 20	Mon 26 th Oct 20	Fri 30 th Oct 20	Tue 22 nd Dec 20
Spring	Mon 4 th Jan 21	Mon 15 th Feb 21	Fri 19 th Feb 21	Fri 26 th Mar 21
Summer	Mon 12 th Apr 21	Mon 31 st May 21	Fri 4 th June 21	Fri 16 th July 21

Easter Sunday – Sunday 4th April 2021; May Day – Monday 3rd May 2021.

Please note that the school terms and holiday dates approved by the Executive Board Member are subject to the harmonisation arrangements referred to above. Term dates are therefore not finalised until confirmation has been received from the Welsh Ministers.

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 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 Director 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.

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

MONDAY, 4TH JUNE, 2018

PRESENT: Councillor G. Davies [Executive Board Member]

The following officer was in attendance:

Mrs M. Evans Thomas - Principal Democratic Services Officer

Democratic Services Committee Room, County Hall, Carmarthen : 1.00 p.m. – 1.05 p.m.

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	Appointment(s)
Teilo Sant (2 Vacancies – 1 Nomination)	Mr O. James
Y Bedol (1 Vacancy – 1 Nomination)	Mr C. Williams
Secondary School	Appointment(s)
Bryngwyn/Glanymor Federation (1 Vacancy – 1 Nomination)	Councillor Giles Morgan

3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 23RD MARCH, 2018

RESOLVED that the Decision Record of the meeting held on 23rd March, 2018 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE