

Pecyn Dogfennau



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

DYDD LLUN, 16EG TACHWEDD, 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 9.00 A.M. AR
DDYDD LLUN, 23AIN TACHWEDD, 2015 ER MWYN CYFLAWNI'R
MATERION A AMLINELLIR AR YR AGENDA SYDD YNGHLWM**

Mark James

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democraidd:	Michelle Evans Thomas
Ffôn (Ilinell uniongyrchol):	(01267) 224470
Ffacs:	(01267) 224911
E-bost:	MEEvansThomas@sirgar.gov.uk
Cyf:	AD016-001

AGENDA

1. DATGAN BUDDIANNAU PERSONOL.
2. PENODI LLYWODRAETHWYR A.LL. 3 - 12
3. LLOFNODI FEL COFNOD CYWIR COFNODION Y CYFARFOD A GYNHALIWYD AR 27AIN HYDREF, 2015. 13 - 16

23 Tachwedd 2015

Yr Aelod o'r Bwrdd Gweithredol:	Y Portffolio:
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.

Y Gyfarwyddiaeth	Swydd:	Rhif Ffôn:
Enw Pennaeth y Gwasanaeth:		01267 246450 (G Morgans)
Gareth Morgans	Pennaeth Gwasanaethau Addysg	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 SUMMARY
EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN
23 November 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
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** **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

23rd Nov 2015

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Blaenau	1 (from 1 st Jan 16)	Cllr. Sian Thomas, Brynteg, Heol Maes-y-Bont, Castell-y-Rhingyll, Llanelli, SA14 7NA	N/a - Cllr. Sian Thomas is the elected member for the ward in which the school is situated.	Cllr. Sian Thomas has expressed an interest in continuing as LA Governor on the Governing Body of Blaenau 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'.
Brynaman	2 (from 1 st Feb 16)	Cllr. Glynog Davies, Gwynfryn, 47 Hall Street, Brynaman, Rhydaman, SA18 1SG Mr A Pedrick, Brynaman, Ammanford	N/a - Cllr. Glynog Davies is the elected member for the ward in which the school is situated. Cllr. Glynog Davies, Chair of Governors	Cllr. Glynog Davies has expressed an interest in continuing as LA Governor on the Governing Body of Brynaman 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'. 'I am pleased to nominate Mr Pedrick for another term of service. He is very loyal to our meetings and currently holds the post of vice-chair of the body.' Cllr. Glynog Davies is seeking Mr Pedrick's re-appointment.
Tudalen 7	1	Mr EDG Lloyd,	Mrs Megan Jones /	'Mr Lloyd has been a loyal member of the Governing

Tudalen 8		Saron, Llandysul	Mrs Elen Evans, Acting headteachers	<p>Body of Ysgol Brynsaron for more than 15 years. During this time, his support and experience have been invaluable to the school. As a school, we feel that we would benefit from his sensible contribution on the Governing Body.'</p> <p>Mrs Megan Jones / Mrs Elen Evans are seeking Mr Lloyd's re-appointment.</p>	
	Brynsierfel	1 (from 5 th Dec 15)	Mr KD Rees, Gelli Road, Bryn, Llanelli	<p>Mrs Susan Bowen, Headteacher</p> <p>'Mr Rees has supported the school as an active and loyal governor for many years. He has knowledge of and interest in the community of which the school is a part.'</p> <p>Mrs Bowen is seeking Mr Rees' re-appointment.</p>	
	Bynea	1	Mrs C Richards, Bynea, Llanelli	Mrs Tania Morgan, Headteacher	'Mrs Richards has served as a parent governor at Bynea School for many years and is a regular visitor to the school. She is knowledgeable of and interested in the community, with a willingness to help the school develop.'
		1 (from 2 nd Jan 16)	Miss M Williams, Bynea, Llanelli	Mrs Tania Morgan, Headteacher	'Miss Williams is a current LA Governor at Bynea School and is committed to her role. She supports the school in many ways and is a regular visitor. She would be an asset to our school if she could continue in her role as governor.'
1 (from 1 st Feb 16)		Rev I Lewis, Y Manse	Mrs Tania Morgan, Headteacher	<p>'Rev. Lewis is a key part of our community and plays an active role as school governor. He is a current LA Governor who feels passionate about Bynea School. He is willing to continue in his role and is committed.'</p> <p>Mrs Morgan is seeking Miss Williams' and Rev. Lewis' re-appointments.</p>	
Cefneithin	1	Mr J Mathews,	Mr Simon Martin,	'Mr Mathews has expressed an interest in becoming a	

		Cefneithin, Llanelli	Chair of Governors	governor at the school, as he is interested in the children's education and the provision at Cefneithin school in particular.'
Llanddarog	1 (from 2 nd Jan 16)	Prof. T Hallam, Foelgastell, Llanelli	Mr Terry Jones, Chair of Governors	'Prof. Hallam has already been a governor at this school. He is nominated for a second term which is testimony of our appreciation of his contribution. He is a parent at our school and he has expertise in education. Naturally, his previous experience on our Governing Body will be beneficial.'
Llandybie	1 (from 1 st Feb 16)	Cllr. WR Anthony Davies, 116 Ammanford Road, Llandybie, Ammanford, SA18 2JY	N/a - Cllr. Anthony Davies is one of the elected members for Llandybie ward.	Cllr. Anthony Davies has expressed an interest in continuing as LA Governor on the Governing Body of Llandybie 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'.
Llanedi	1	Mrs S Jenkins, Llanedi, Pontarddulais	Mrs Eirwen Thomas, Chair of Governors	'Mrs Jenkins is at present Deputy Headteacher at Birchgrove Comprehensive School and will bring a wealth of knowledge in the field of education. She is very familiar with all the elements that a Governing Body has within its remit. At Birchgrove School, Mrs Jenkins is responsible for KS2/KS3 transition, including cluster schools moderation and literacy tracking and progression. Mrs Jenkins was a parent governor at Llanedi School when both her children were pupils there many years ago. As she is soon to retire, she has expressed a wish to rejoin as a governor which will enable her to share her experiences and expertise for the benefit of the present pupils and be instrumental in moving the school forward.

				Mr Thomas is seeking Mr Rees' re-appointment.
SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Emlyn	1 (from 1 st Feb 16)	Cllr. Hazel Evans, Glynderw, Heol Ebenezer, Castell Newydd Emlyn, SA38 9BS	N/a - Cllr. Hazel Evans is the elected member for Cenarth ward, in which the school is situated.	Cllr. Hazel Evans has expressed an interest in continuing as LA Governor on the Governing Body of Ysgol Gyfun Emlyn. 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'.
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
None.				

Mae'r dudalen hon yn wag yn fwriadol

DYDD MAWRTH, 27 Hydref 2015

YN BRESENNOL: Y Cyngorydd G.O Jones (Aelod o'r Bwrdd Gweithredol)

Y Cynghorwyr:

Roedd y swyddogion canlynol yn gwasanaethu yn y cyfarfod:

K. Thomas, Swyddog Gwasanaethau Democraidd

Ystafell Bwyllgorau'r Gwasanaethau Democraidd, Neuadd y Sir, Caerfyrddin - 10.00 -
10.10am

1. DATGAN BUDDIANNAU PERSONOL.

Ni chafwyd dim datganiadau o fuddiant

2. PENODI LLYWODRAETHWYR AWDURDOD LLEOL.

Bu'r Aelod o'r Bwrdd Gweithredol yn ystyried y ceisiadau oedd wedi dod i law am y lleoedd gwag i Lywodraethwyr 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 ceisiadau a ddaethai i law, benodi'r canlynol yn Llywodraethwyr ALI er mwyn cyflawni'r rhwymedigaethau statudol i lenwi lleoedd gwag ar Gyrrff Llywodraethu:-

Yr ysgol

Y Penodiad

Y Betws

(2 lle gwag 1 enwebiad)

**Mrs M. Loreen Lewis, Pantybanwen, Heol Maescwarre,
y Betws, SA18 2PD;**

Carreg Hirfaen

(1 lle gwag 1 enwebiad)

**Y Cyng. J. Eirwyn Williams, Cilgell Uchaf, Parc-y-Rhos,
Cwm-ann, Llanbedr Pont Steffan, Ceredigion, SA48
8DY;**

Dewi Sant

(1 lle gwag 1 enwebiad)

Miss Deryth Davies, 2 Heol Stepney, y Pwll, Llanelli;

Ffair-fach

(2 lle gwag 1 enwebiad)

**Mr Jason Evans, Cefngornoeth House, Llangadog,
Llandeilo, SA19 9AN;**

**Ffederasiwn Llechyfedach
/ y Tymbl**
(4 lle gwag 4 enwebiad)

**Mr David Owen Evans, Neuadd Wen, Heol Bethania,
Tymbl Uchaf;**

**Mr Evan William James, 54 Rhosyderi, y Tymbl, SA14
6LD ;**

**Mrs Angharad Price, 23a Heol Llannon, Tymbl Uchaf,
SA14 6BW ;**

Mrs Jane Williams, Gorwel, Heol Bethesda, y Tymbl

Pump-hewl
(1 lle gwag (o 2il Ionawr
2016) 1 enwebiad)

**Y Cyng. Jim Jones, Tir Gof, 9 Heol Hen, Pump-hewl,
Llanelli, SA15 9HJ;**

Gors-las
(1 lle gwag (o 2il Ionawr
2016) 1 enwebiad)

**Y Cyng. Terry Davies MBE, 5 Heol Cross Hands, Gors-
las, Llanelli, SA14 6RR;**

Griffith Jones
(1 lle gwag 1 enwebiad)

**Y Cyng. Philip M. Hughes, The Old Board School, Stryd
Fawr, Sanclêr, SA33 4DY;**

Yr Hendy
(1 lle gwag (o 2il Ionawr
2016) 1 enwebiad)

**Y Cyng. Gareth Thomas, Goitre Fach, yr Hendy,
Pontarddulais, Abertawe, SA4 0YA;**

Trimsaran
(1 lle gwag 1 enwebiad)

**Y Cyng. Meryl Gravell, Hen-Blas, 31 Heol Waun-y-Clun,
Trimsaran, Cydweli, SA17 4BL;**

Dyffryn Taf
(2 lle gwag 1 enwebiad)

**Y Cyng. Philip M. Hughes, The Old Board School, Stryd
Fawr, Sanclêr, SA33 4DY.**

Emlyn
(2 lle gwa 2 enwebiad)

**Mr Matt Morden, Blaenantgoch, Hermon, Cynwyl Elfed,
Caerfyrddin, SA33 6SR;**

**Mrs Helen Pulman-Slater, Glyncoed, y Glog, Sir Benfro,
SA36 0ED**

**3. LLOFNODI BOD COFNOD PENDERFYNIADAU'R CYFARFOD OEDD WEDI'I
GYNNAL AR 18FED MEDI 2015 YN GOFNOD CYWIR.**

**PENDERFYNWYD llofnodi Cofnod Penderfyniadau'r cyfarfod oedd wedi ei
gynnal ar 18fed Medi, 2015, gan ei fod yn gywir**

Mae'r dudalen hon yn wag yn fwriadol