

Pecyn Dogfennau



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

DYDD MAWRTH, 12 MAWRTH 2019

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 YR YSTAFELL CYFARFOD ADFYWIO, NEUADD Y SIR, CAERFYRDDIN. SA31 1JP. AM 9.00 YB, AR DDYDD LLUN, 18FED MAWRTH, 2019 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Mark James DYB

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democrataidd:	Llinos Jenkins
Ffôn (llinell uniongyrchol):	01267 224088
E-bost:	ljsjenkins@sir-gar.gov.uk
Cyf:	AD016-001

A G E N D A

1. DATGANIADAU O FUDDIANNAU PERSONOL
2. PENODI LLYWODRAETHWYR A.LL. 3 - 10
3. LLOFNODI FEL COFNOD CYWIR COFNOD PENDERFYNIADAU 11 - 12
Y CYFARFOD A GYNHALIWYD AR 21AIN IONAWR 2019

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.

18 MAWRTH 2019

Yr Aelod o'r Bwrdd Gweithredol:	Y Portffolio:
Y Cyng. Glynog Davies	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	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 EDUCATION AND CHILDREN
18 March 2019**

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

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

18th March 2019

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>				
Abergwili	1	Ms G M Adams	Mrs Elinor Jameson, Headteacher	'Experienced governor and an active member of the community. Ms Adams is a Youth Support Services Manager and has a vast knowledge of Child Protection Procedures and can share her expertise.'
Bryn Teg	1	Ms M Hill	Ms L Butler, Chair & Mr Geraint Jones, Headteacher	'Ms Hill has a passion for the local community and within the school, as two of her children attend Bryn Teg. She is part of the Llwynhendy Community Group, and her knowledge and interest in community and school would be of great value and benefit to our partnerships and standards of pupils' outcomes. I feel Ms Hill would make an excellent candidate for this role.'
Llangain	1 (from 15/07/19)	Mrs G Burson	Mrs Trefina Jones, Headteacher	'Educational background; past teacher and interested in education; involved in supporting the community; supportive of the school and its community.' Mrs T Jones is seeking Mrs Burson's re-appointment.
Old Road Tudalen 7	2 (from 30/03/19)	Rev Capt Lowe	Mrs Non Neave, Headteacher	'Rev Captain Lowe is currently the Vice Chair of the Governing Body. He carries out his duties with commitment and dedication. He attends all relevant meetings and his contribution to discussions and the decision making process is always balanced and reliable.'

Tudalen 8		Mr D Maxted		<p>Rev Captain Lowe attends schools on a very regular basis to take assemblies and he is by now a familiar face to pupils and staff. In addition, the school regularly links with the local parish church for various celebrations and Rev Captain Lowe is always very accommodating. These activities are well established and we hope that in the future these links will continue to strengthen for the benefit of pupils of the school</p> <p>Rev Captain Lowe is an asset to the school and I nominate him for the above reasons.'</p> <p>'Mr Maxted is a committed and reliable member of the Governing Body. During meetings, he contributes to discussions in a measured way and plays a significant part in the decision-making process.</p> <p>Mr Maxted is also a member of the Finance and Staffing Sub-committee and his background and knowledge of running his own business is of significant value to the subcommittee. During these meetings, his wealth of experiences and skills are evident and his contribution and advice greatly valued. For these reasons, I nominate Mr Maxted for a second term of office as LA Governor of the school.'</p> <p>Mrs Neave is seeking Rev Captain Lowe and Mr Maxted's re-appointment.</p>
Saron	1	Mrs L Jones	Mr M Clarke, Chairperson	<p>'Mrs Jones is a long standing Governor. She has always been very supportive of the school and Governing Body. She has undertaken all the necessary Governor Training.'</p> <p>Mr Clarke is seeking Mrs Jones' re-appointment.</p>
St Mary's Carmarthen	1	Cllr P Grice	Mrs P Scott, Chairperson	<p>'Cllr. Grice has been the LA Governor at St Mary's for some 20 years now and is currently our Deputy Chair of Governors, a position he has held for a number of years.</p>

				<p>He has been a most hard-working governor and never misses a meeting. His continuing advice on Local Authority matters has been invaluable: recently he has worked alongside Karen Draper on our school improvement programme. He has also been personally instrumental in having St Mary's appointed as a 'Childcare Offer' provider. Accordingly, we would like to nominate Cllr Grice to continue as the LA Governor at St Mary's RC School.'</p> <p>Mrs Scott is seeking Cllr Grice' re-appointment.</p>
Teilo Sant	2	Mr R Jones	Mr AL Rees, Headteacher	'Mr Jones has been a member of the Governing Body for a number of years. He has educational experience, including as a school inspector.'
SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Dyffryn Taf	2	Mr E Howells	Mrs M P Jones, Chairperson	<p>'Mr Howells has been an LEA representative on the Governing Body at Dyffryn Taf for 4 years and wishes to continue his membership.'</p> <p>Mrs Jones is seeking Mr Howells' re-appointment.</p>
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
n/a				

Mae'r dudalen hon yn wag yn fwriadol

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

21 JANUARY 2019

PRESENT: Councillor: G. Davies (Executive Board Member).

The following officers were in attendance:

J. Owen, Democratic Services Officer

Regeneration Meeting Room, County Hall, Carmarthen: 2:00pm - 2:10pm

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	Appointments
Bro Brynach (1 Vacancy – 1 Nomination)	Mr P. Walton.
Bryn (2 Vacancies – 2 Nominations)	Mr J. Treharne; Dr. M. Williams.
Carreg Hirfaen (1 Vacancy – 1 Nomination)	Mr G. Hope.
Griffith Jones (1 Vacancy – 1 Nomination)	Mr T. John.
Gwenllian (1 Vacancy – 1 Nomination)	Mrs L. Davies.

Gymraeg Rhydaman (1 Vacancy – 1 Nomination)	Councillor Edward Thomas.
Hadfodwenog (1 Vacancy – 1 Nomination)	Councillor Jean Lewis.
Hendy (1 Vacancy – 1 Nomination)	Mrs K. Taylor.
Johnstown (1 Vacancy – 1 Nomination)	Ms. N. Hopkins.
Llandeilo (2 Vacancies – 1 Nomination)	Councillor Edward Thomas.
Llangunnor (1 Vacancy – 1 Nomination)	Mr G. Rees.
Peniel (1 Vacancy – 1 Nomination)	Mr S. Davies.
Pentip (2 Vacancies – 1 Nomination)	Mr W. G. Thomas.
Y Felin (1 Vacancy – 1 Nomination)	Mrs M. Billington.

Secondary School	Appointments
Bro Myrddin (2 Vacancies – 2 Nominations)	Councillor Cefin Campbell; Rev. T. T. Defis.

Special School	Appointments
Rhydygors (1 Vacancy – 1 Nomination)	Councillor B. Williams.

3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 19TH NOVEMBER 2018

RESOLVED that the Decision Record of the meeting held on 19th November, 2018 be signed as a correct record.

EXECUTIVE BOARD MEMBER

DATE