

# 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 IONAWR 2016**

**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 YSTAFELL BWYLLGOR GWASANAETHAU DEMOCRATAIDD, NEUADD Y SIR, CAERFYRDDIN AM 9.00 AM, DYDD IAU, 21AIN IONAWR, 2016 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA SYDD YNGHLWM**

*Mark James*

**PRIF WEITHREDWR**



**AILGYLCHWCH OS GWELWCH YN DDA**

<b>Swyddog Democraidd:</b>	<b>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. DATGAN BUDDIANNAU PERSONOL.
2. PENODI LLYWODRAETHWYR A.LL. 3 - 10
3. LLOFNODI FEL COFNOD CYWIR COFNODION Y CYFARFOD A GYNHALWYD AR Y 23AIN TACHWEDD, 2015. 11 - 14

21 Ionawr 2016

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

**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>
<b>Gareth Morgans</b>	<b>Pennaeth Gwasanaethau Addysg</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 EDUCATION AND CHILDREN  
21 January 2016**

**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**



**EICH CYNGOR arleinamdani**  
[www.sirgar.llyw.cymru](http://www.sirgar.llyw.cymru)

**YOUR COUNCIL doitonline**  
[www.carmarthenshire.gov.wales](http://www.carmarthenshire.gov.wales)

## 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*

**21<sup>st</sup> Jan 2016**

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS	NOMINATED BY	DETAILS
Bancyfelin	1 (from 1 <sup>st</sup> Feb 16)	Mrs Rhian Bowen	Mrs Vicky Griffiths, Headteacher	<p>'Mrs Rhian Bowen is a recently retired primary school teacher which is a useful asset to have when undertaking the role of a primary school governor. I believe that she would have a keen interest in the school and its community involvement and would support all aspects of its development. Mrs Bowen also has an interest in ALN and MAT pupils and would support this aspect of teaching and learning, being able to oversee confidently the ALNCo in her role within the school.'</p> <p>Mrs Griffiths is seeking Mrs Bowen's re-appointment.</p>
Llandeilo CP	1	Mr Gordon Kilby	Cllr Edward Thomas, Chair of Governors	<p>'Gordon is a member of the Llandeilo Town Council and current Mayor. He comes from an education background, a former school teacher in Rugby. His particular interest is Music and he is a music examiner to date.'</p>
Meidrim Tudalen 7	1	Cllr. Jean Lewis, Neuadd, Meidrim SA33 5PW	Mrs Ann Adams- Jones, Chair of Governors	<p>'Cllr Jean Lewis is our local County Councillor. She supports and attends all the functions and activities we arrange at school for the public. The village school is very close to her heart. I think she will be an invaluable member of our Governing Body and for this reason I wish to appoint her as our LA Representative.'</p>
Model	1	Mrs Angharad Jones Leefe	Rev Canon Dr Patrick	<p>'As councillor on the Town Council with an interest in</p>

Tudalen 8			Thomas, Chair of Governors	education, Mrs Jones Leefe will be able to provide valuable contribution to the work of the governors.'
	Mynyddygarreg	1	Mrs Meryl Trussler	Mrs Sharon Owen, Headteacher  'I nominate Mrs Trussler as governor for Mynyddygarreg School. She is an experienced teacher who has recently retired. She has a firm understanding of school procedures including senior management team experience which deals with staffing matters, data, finance and so on, which will be a great help for the Governing Body.'
	Parc y Tywyn	1 current and 1 from 1 <sup>st</sup> Sept 16	Cllr. Hugh Shepardson, 12 Elkington Park, Burry Port, SA16 0AU	N/a - Cllr. Shepardson is one of the elected members for the ward in which the school is situated.  Cllr. Shepardson has expressed an interest in continuing as LA Governor on the Governing Body of Ysgol Parc y Tywyn 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'.
	Tremoilet	1	Mrs Millicent Bowen	Cllr Jane Tremlett, Chair of Governors  'Millicent Bowen fulfils the criteria for appointment as Governor of Tremoilet VC School. She has proved diligent in attending GB meetings, contributing wisely to its business. She is an active member of the community, its Church and Community Council, where she is the Clerk.'  Cllr. Tremlett is seeking Mrs Bowen's re-appointment.
	Ysgol y Castell	1	Cllr. Ryan Thomas, 16 Prioory Street Kidwelly Carmarthenshire SA17 4TR	N/a - Cllr. Thomas is the elected member for the ward in which the school is situated.  Cllr. Thomas has expressed an interest in becoming an LA Governor on the Governing Body of Ysgol y Castell.  CCC's 'The Appointment of LA Governors' states that, 'All County Councillors [when elected] may stipulate on



SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS	NOMINATED BY	DETAILS
Coedcae	2	Mr Nigel Furneaux	Mrs T Senchal, Headteacher	<p>which school governing bodies they will sit and their decision will take preference over 'non-elected' LA governors'.</p> <p>'Mr Furneaux has served Coedcae School as an LA Governor since 1999, actively demonstrating his strong commitment to education. Mr Furneaux has been a very active governor with a strong desire to help improve standards of education within the school. A successful local businessman with an in depth knowledge of, and interest in our local community, Mr Furneaux is a tremendous asset to our Governing Body. Mr Furneaux is always keen to share his skills and expertise within the context of the GB and is committed to updating his skills and knowledge on school governance.'</p> <p>Mrs Senchal is seeking Mr Furneaux' re-appointment.</p>
		Mrs Joanne Sharpe	Mrs T Senchal, Headteacher	<p>'Mrs Sharpe has served the school as a Parent Governor for three years. She is an experienced governor, whose role at a local primary school and service to Coedcae School demonstrates her commitment to education. Mrs Sharpe has a desire to help improve standards of education within the school. Being a former pupil of the school and local resident who also sent her daughter to be educated here gives Mrs Sharpe an in depth knowledge of, and interest in, the community in which the school is situated.</p>

Tudalen 9

Tudalen 10				Mrs Sharpe is more than willing to share her individual skills and expertise within the context of the GB and is committed to updating her skills and knowledge on school governance; is a tremendous asset to our Governing Body.'
<b>SPECIAL SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
None.				

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

DYDD LLUN, 23 Tachwedd 2015

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

Yr oedd y swyddogion canlynol yn gwasanaethu yn y cyfarfod:

M.S. Davies, Swyddog Gwasanaethau Democraidaidd

Ystafell Bwyllgorau y Gwasanaethau Democraidaidd, 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 ALL 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.

Yr YsgolY PenodiadY Blaenau  
(1 lle gwag 1 enwebiad)Y Cyng. Sian Thomas, Brynteg, Heol Maes-y-bont, Castell-y-rhingyll,  
Llanelli, SA14 7NA;Brynaman  
(2 lle gwag 2 enwebiad)Y Cyng. Glynog Davies, Gwynfryn, 47 Stryd y Neuadd, Brynaman,  
Rhydaman, SA18 1SGBrynsaron  
(1 lle gwag 1  
enwebiad)Mr A Pedrick,  
Brynaman, Rhydaman  
Mr EDG Lloyd, Saron, LlandysulBrynsierfel  
(1 lle gwag 1  
enwebiad)

Mr KD Rees, Heol Gelli, y Bryn, Llanelli

<b>Y Bynea</b> (3 lle gwag enwebiad)	3	Mrs C Richards, y Bynea, Llanelli Miss M Williams, y Bynea, Llanelli
<b>Cefneithin</b> (1 lle gwag enwebiad)	1	Y Parchedig I Lewis, Y Mans Mr J Mathews, Cefneithin, Llanelli
<b>Llanddarog</b> (1 lle gwag enwebiad)	1	Yr Athro T Hallam, Foelgastell, Llanelli
<b>Llandybïe</b> (1 lle gwag enwebiad)	1	Y Cyng. WR Anthony Davies, 116 Heol Rhydaman, Llandybïe, Rhydaman, SA18 2JY
<b>Llanedi</b> (1 lle gwag enwebiad)	1	Mrs S Jenkins, Llanedi, Pontarddulais
<b>Llanllwni</b> (1 lle gwag enwebiad)	1	Mrs E Owen, Llanllwni, Llanybydder
<b>Llanwrda</b> (1 lle gwag enwebiad)	1	Y Cyng. Tom Theophilus, Tŷ Cornel, Cil-y-cwm, Llanymddyfri, SA20 OST
<b>Nantgaredig</b> (2 lle gwag enwebiad)	2	Y Cyng. Mansel Charles, Sarn Gelli, Llanegwad, Nantgaredig, Caerfyrddin, SA32 7NL
<b>Emlyn</b> (1 lle gwag enwebiad)	1	Mr HT Rees, Nantgaredig Y Cyng. Hazel Evans, Glynderw, Heol Ebenezer, Castellnewydd Emlyn, SA38 9BS

**3. LLOFNODI BOD COFNOD PENDERFYNIADAU'R CYFARFOD OEDD WEDI'I GYNNAL AR 27AIN HYDREF 2015 YN GOFNOD CYWIR.**

**PENDERFYNWYD Ilofnodi Cofnod Penderfyniadau'r cyfarfod oedd wedi ei gynnal ar 27ain Hydref, 2015, gan ei fod yn gywir.**

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**Y CADEIRYDD**

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**Y DYDDIAD**

**1.**

**2.**

**1.1.**

**1.2.**

Mae'r dudalen hon yn wag yn fwriadol