

Pecyn Dogfennau



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

DYDD IAU, 10 MAWRTH 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 10.00 AM, DYDD GWENER, 18FED MAWRTH, 2016 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA SYDD YNGHLWM

Mark James

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democraidd:	Mr Kevin Thomas
Ffôn (Ilinell uniongyrchol):	01267 224027
Ffacs:	(01267) 224911
E-bost:	kjthomas@sirgar.gov.uk
Cyf:	AD016-001

AGENDA

1. DATGANIADAU O FUDDIANNAU PERSONOL
2. PENODI LLYWODRAETHWYR A.L.L. 3 - 10
3. DYDDIADAU TYMHORAU A GWYLIAU YSGOL AR GYFER Y FLWYDDYN ACADEMAIDD 2017/18 11 - 14
4. LLOFNODI FEL COFNOD CYWIR COFNODION Y CYFARFOD A GYNHALWYD AR Y 17EG CHWEFROR, 2016 15 - 16

PENDERFYNIAD GAN YR AELOD O'R BWRDD GWEITHREDOL
18 Mawrth 2016

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
18 March 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



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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

18th March 2016

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Cwrt Henri	1	Mr. A Jones	Mr Marc Jones, Headteacher	<p>'During his term of service on the Governing Body of the school, Mr A Jones has been an active and extremely supportive member. As a former teacher and person who lives in the local community, he has a keen interest in the education that is provided in our school. Mr Jones is currently the governor with responsibility for Safeguarding. He is competent and always prepared to share his experience and expertise on management matters. It would be a privilege if Mr Jones could be re-appointed as LA Governor on the Governing Body of our school.'</p> <p>The Headteacher is seeking Mr. A Jones' reappointment.</p>
Gwenllian Tudalen 7	2	Cllr. Ryan Thomas, 16 Priory Street Kidwelly Carmarthenshire SA17 4TR Mr M Jones	Mr Gareth James, Headteacher Mr Gareth James, Headteacher	<p>'Cllr. Ryan Thomas is keen to re-join the school's Governing Body. As a County Councillor, his support, expertise and influence will be of benefit to the school, as we are moving forward to the future. I would therefore like to nominate Cllr. Thomas to represent the Local Authority on our Governing Body.'</p> <p>Cllr. Ryan Thomas is the elected member for the ward in which the school is situated.</p> <p>'Mr M Jones is an enthusiastic and supportive individual who has always acted in the best interest of Ysgol Gymraeg Gwenllian. Mr Jones is employed by</p>

Tudalen 8				Carmarthenshire County Council, and consequently would balance the needs of the school and would take into consideration the objectives outlined by Carmarthenshire County Council. As a school we consequently nominate Mr Jones for the role of LEA representative.'
Llangadog	1	Mrs. M Haines-Evans	Mr A L Rees, Headteacher	<p>'Mrs Haines-Evans is a long standing member of the Governing Body and has shown her commitment to the school in the role as Chair and Vice-chair. She has also participated in Performance Management cycles for head teacher and is part of the school's standards sub-committee.</p> <p>She is hands on and visits the school regularly, showing a keen interest in the running of the school. She recently collected evidence for the school's Governors Bronze Award file which was used as a self-evaluation exercise to note strengths and weaknesses.</p> <p>Mrs Haines-Evans is a sensible, level-headed governor who is able and willing to contribute time and effort to further improve the school's provision in challenging financial times.'</p> <p>The Headteacher is seeking Mrs Haines-Evans' reappointment.</p>
Pontiets	1	Cllr. T. J. (Jim) Jones Tir Gof, 9 Heol Hen, Five Roads, Llanelli SA15 5HJ	N/a - Cllr. T. J. (Jim) Jones is the elected member for the ward in which the school is situated.	<p>Cllr. T. J. (Jim) Jones has expressed an interest in serving as LA Governor on the Governing Body of Pontiets School.</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>

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Bryngwyn-Glanymôr Federation	1	Mr. M Theodoulou	Mr Steven Mears, Chairperson	<p>'Mr Theodoulou has extensive experience working within governing bodies, including previous Chair of Pembrey School and Vice-chair of Glan y Môr prior to the federation. He has already evidenced a commitment to education and has acted on his desire to help improve standards of education by playing a key role in the formation of the Bryngwyn & Glan y Môr federation.</p> <p>Mr Theodoulou was also one of the four members of the Joint Committee that undertook preparatory work prior to the formation of the new federation governing body.</p> <p>Having applied previously as community governor, he has shown a continued enthusiasm in supporting both schools to continue their growth.</p> <p>A Community Councillor for the Burry Port Ward, a leader in providing an alternative curriculum service to disengaged young people and an experienced contributor on boards, both in the private and public sectors, Mr Theodoulou has a deep understanding of the roles and responsibilities of a governor. The individual skills and expertise he will bring to our Governing Body is of extreme value.</p> <p>Finally, Mr Theodoulou has openly communicated his full commitment to the role of governor and has confirmed that he has the time and the enthusiasm for this role.'</p>
		Mr. P Thompson	Cllr. Ryan Thomas	<p>'Mr Thompson is a barrister and a specialist employment and equality lawyer, with knowledge of and experience in education law and practice. He has extensive experience of governance and sitting on</p>

Tudalen 10				<p>management committees and Boards. He has previously been a school governor of a primary school, being personnel governor and for three years the chair of governors.</p> <p>He has also been treasurer and chair of the board of trustees of a nursery with charitable status, which had a specialist language project working with members of the local Asian community for whom English was not a first language.</p> <p>Mr Thompson is currently a Board member and Trustee for Disability Rights (UK), a leading disability campaigning and advisory organisation, and sits on their income generation committee. Mr Thompson is also a Town Councillor in Kidwelly.'</p>
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
None.				

PENDERFYNIAD GAN YR AELOD O'R BWRDD GWEITHREDOL
18 Mawrth 2016

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

Y Pwnc

Dyddiadau Tymhorau a Gwyliau Ysgol ar gyfer y Flwyddyn Academaidd 2017/18.

Y Pwrpas: Cymeradwyo Dyddiadau Tymhorau a Gwyliau Ysgol ar gyfer y Flwyddyn Academaidd 2017/18.

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 2017/18.

Y Rhesymau:

I gytuno ar Ddyddiadau Tymhorau a Gwyliau Ysgol am y flwyddyn academaidd 2017/18.

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
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Reason(s) why the Officer's recommendation was not adopted:	



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EXECUTIVE SUMMARY

EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN

18 March 2016

SUBJECT: SCHOOL TERMS AND HOLIDAY DATES – ACADEMIC YEAR 2017/18

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 2017/18 were prepared following discussion and general consultation with neighbouring Authorities:

Term	Start	Half Term Starts	Half Term Ends	Term Ends
Autumn	Mon 4 th Sept 17	Mon 30 th Oct 17	Fri 3 rd Nov 17	Fri 22 nd Dec 17
Spring	Mon 8 th Jan 18	Mon 19 th Feb 18	Fri 23 rd Feb 18	Thurs 29 th Mar 18
Summer	Mon 16 th Apr 18	Mon 28 th May 18	Fri 1 st June 18	Tues 24 th July 18

Easter Sunday – Sunday 1st April 2018; May Day – Monday 7th May 2018

Comments were invited from Headteachers and one response was received concurring with the proposals.

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.



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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** **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) – 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
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THERE ARE NONE.

Eitem Rhif 4

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

DYDD Mercher, 17 Chwefror 2016

YN BRESENNOL: Y Cyngorydd G.O. Jones (Aelod y Bwrdd Gweithredol)

Yr oedd y swyddogion canlynol yn gwasanaethu yn y cyfarfod:

M.S. Davies, Swyddog Gwasanaethau Democraidaidd

T Neumayer-James, Pen Swyddog Llywodraethu Ysgolion

Ystafell Bwyllgor Gwasanaethau Democraidaidd, Neuadd y Sir, Caerfyrddin - 10.00 - 10.15 am

1. DATGAN BUDDIANNAU PERSONOL.

Ni chafwyd dim datganiadau o fuddiant.

2. PENODI LLYWODRAETHWYR A.LL.

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:-

<u>Ysgol</u>	<u>Penodiad[au]</u>
Ysgol newydd arfaethedig yn lle Ysgol Babanod Copperworks ac Ysgol Gynradd Maesllyn (3 lle gwag, 4 enwebiad)	Y Cyngorydd Winston Lemon Y Cyngorydd Jeff Owen Y Cyngorydd Louvain Roberts
Y Betws (1 lle gwag, 1 enwebiad)	Y Cyngorydd Ryan Bartlett
Brynsierfel (1 lle gwag, 1 enwebiad)	Y Cyngorydd Sharen Davies
Hafodwenog (1 lle gwag, 1 enwebiad)	Mr. Alun Williams
Maes-y-bont (1 lle gwag, 1 enwebiad)	Y Cyngorydd Cefin Campbell

Parc y Tywyn
(1 lle gwag, 1 enwebiad)

Y Cynghorydd John. James

Peniel
(1 lle gwag, 1 enwebiad)

Mrs. Lisa Fearn

Y Santes Fair, Llanelli
(1 lle gwag, 1 enwebiad)

Mrs. Kimberly Phillips

Teilo Sant
(1 lle gwag, 1 enwebiad)

Y Cynghorydd Cefin Campbell

Tŷ-croes
(1 lle gwag, 1 enwebiad)

Y Cynghorydd Calum Higgins

Y Bedol
(1 lle gwag, 1 enwebiad)

Y Cynghorydd Colin Evans

Coedcae
(2 lle gwag, 2 enwebiad)

Y Cynghorydd Louvain Roberts
Y Cynghorydd Jan Williams

Ffederasiwn Bryngwyn a Glanymôr
(NODER: Cafodd llenwi'r lle gwag hwn ei dynnu oddi ar yr agenda)

Dyffryn Aman
(1 lle gwag, 1 enwebiad)

Y Cynghorydd Ryan Bartlett.

3. **LLOFNODI FEL COFNOD CYWIR COFNODION Y CYFARFOD A GYNHALIWYD AR YR 21AIN IONAWR, 2016.**
PENDERFYNWYD llofnodi cofnod penderfyniadau'r cyfarfod a gynhaliwyd ar 21^{ain} Ionawr 2016, gan ei fod yn gywir.