Pecyn Dogfennau

Cyngor **Sir Gâr**
Carmarthenshire
County Council

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DYDD GWENER, 2 GORFFENNAF 2021

AT: YR AELOD O'R BWRDD GWEITHREDOL DROS ADDYSG A PHLANT

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD RHITHWIR O'R **CYFARFOD PENDERFYNIADAU AELOD O'R BWRDD GWEITHREDOL DROS ADDYSG A PHLANT** A GYNHELIR AM **9.00 YB,** AR **DYDD GWENER, 9FED GORFFENNAF, 2021** ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Wendy Walters

PRIF WEITHREDWR

Swyddog Democrataidd:	**Martin S. Davies**
Ffôn (llinell uniongyrchol):	**01267 224059**
E-bost:	**MSDavies@sirgar.gov.uk**

Wendy Walters Prif Weithredwr, *Chief Executive,*
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

A G E N D A

1.	**DATGANIADAU O FUDDIANNAU PERSONOL**	
2.	**LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD AR 18FED MAI 2021.**	3 - 6
3.	**PENODI LLYWODRAETHWYR A.LL.**	7 - 10

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 AELOD O'R BWRDD GWEITHREDOL DROS ADDYSG A PHLANT

DYDD Mawrth, 18 Mai 2021

YN BRESENNOL: Y Cynghorydd: G. Davies (Aelod o’r Bwrdd Gweithredol).

Roedd y swyddogion canlynol yn bresennol yn y cyfarfod:
S. Davies, Pennaeth Mynediad i Addysg
R. Lloyd, Swyddog Gwasanaethau Democrataidd
M.S. Davies, Swyddog Gwasanaethau Democrataidd

Rhith-Gyfarfod - 9.00 yb - 9.12 yb

1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni ddatganwyd unrhyw fuddiannau personol.

2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD AR 15 MAWRTH, 2021

PENDERFYNWYD llofnodi cofnod penderfyniadau'r cyfarfod a gynhaliwyd ar 15 Mawrth 2021, gan ei fod yn gywir.

3. CYNNIG I FFEDEREIDDO YSGOL GYNRADD LLANGAIN, YSGOL GYNRADD LLANSTEFFAN AC YSGOL GYNRADD BANCYFELIN

Bu'r Bwrdd Gweithredol yn ystyried adroddiad ynghylch gweithredu'r cynnig i ffedereiddio Ysgol Gynradd Llan-gain, Ysgol Gynradd Llansteffan ac Ysgol Gynradd Bancyfelin yn ffurfiol. Roedd hwn er mwyn cydymffurfio â chanllawiau a gweithdrefnau statudol mewn perthynas â chynigion ffedereiddio sy'n cael eu harwain gan yr Awdurdod Lleol, a hynny yn unol â "Proses ffedereiddio ysgolion a gynhelir yng Nghymru - Canllawiau ar gyfer cyrff llywodraethu ac awdurdodau lleol".

PENDERFYNWYD cymeradwyo gweithredu'r cynnig i ffedereiddio Ysgol Gynradd Llan-gain, Ysgol Gynradd Llansteffan ac Ysgol Gynradd Bancyfelin yn ffurfiol, yn weithredol o 1 Medi, 2021 ymlaen.

4. PENODI LLYWODRAETHWYR A.LL.

Bu'r Aelod o'r Bwrdd Gweithredol yn ystyried y ceisiadau oedd wedi dod i law am y swyddi Llywodraethwyr Awdurdod Lleol yn y sir. Nodwyd bod gwahoddiad i gyflwyno enwebiadau wedi'i roi i'r Cadeirydd, i Bennaeth yr Ysgol ac i'r Aelod(au) Lleol yn achos Ysgolion Cynradd/yr Aelod(au) a oedd yn llywodraethwyr yn achos Ysgolion Uwchradd.

Hefyd dywedwyd bod Llywodraethwyr Awdurdod Lleol 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 oedd wedi dod i law, benodi'r canlynol yn Llywodraethwyr Awdurdod Lleol er mwyn cyflawni'r rhwymedigaethau statudol i lenwi lleoedd gwag ar Gyrff Llywodraethu:-

Nodi, ers cyhoeddi'r Agenda, fod 2 o'r 3 enwebiad ar gyfer Ysgol Gynradd Llangynnwr wedi tynnu'n ôl; sef Geraint Bevan a Heather Lewis.

Ysgol Gynradd	Penodiadau
Y Betws (1 lle gwag – 1 enwebiad)	Y Cynghorydd Betsan Jones
Porth Tywyn (4 lle gwag – 3 enwebiad)	Y Cynghorydd John James Mrs. B. Lewis Mrs. S. Reynolds
Bro Brynach (1 lle gwag – 1 enwebiad)	Y Cynghorydd Dorian Phillips
Cae'r Felin (1 lle gwag – 1 enwebiad)	Mrs. E. Jones
Gwenllian (2 le gwag – 2 enwebiad)	Y Cynghorydd Jeanette Gilasbey Mrs. B. Owen
Halfway (2 le gwag – 1 enwebiad)	Mrs. R. Bartlett
Tre Ioan (1 lle gwag – 1 enwebiad)	Y Cynghorydd Gareth John
Llanddarog (1 lle gwag – 1 enwebiad)	Y Cynghorydd Ann Davies
Llandybïe (1 lle gwag – 1 enwebiad)	Y Cynghorydd Dai Nicholas
Llangynnwr (1 lle gwag – 3 enwebiad) (2 wedi tynnu'n ôl ers cyhoeddi'r Agenda)	Mrs. J. Rowberry
Llanybydder (2 le gwag – 1 enwebiad)	Dr. K. Pett
Myrddin (1 lle gwag – 1 enwebiad)	Mr. M. Beech
Hen Heol (2 le gwag – 2 enwebiad)	Y Cynghorydd Rob James Mr. A. Jardine
Pen-bre (2 le gwag – 2 enwebiad)	Mrs. J. Davies Y Cynghorydd J.H. Jones
Peniel (1 lle gwag – 1 enwebiad)	Y Cynghorydd Dorian Williams
Pen-y-groes (2 le gwag – 2 enwebiad)	Y Cynghorydd Dai Thomas Miss S. James
Pontyberem (1 lle gwag – 1 enwebiad)	Y Cynghorydd Liam Bowen

Y Pwll (1 lle gwag – 1 enwebiad)	Ms. H. Lewis
Rhys Pritchard (2 le gwag – 1 enwebiad)	Y Cynghorydd Handel Davies
Dyffryn y Swistir (1 lle gwag – 1 enwebiad)	Mrs. N. Davies-Job
Trimsaran (1 lle gwag – 1 enwebiad)	Y Cynghorydd Kim Broom
Y Felin (1 lle gwag – 1 enwebiad)	Y Cynghorydd Bill Thomas

Ysgol Uwchradd	Penodiadau
Bro Dinefwr (3 lle gwag – 1 enwebiad)	Y Cynghorydd Edward Thomas
Bro Myrddin (1 lle gwag – 1 enwebiad)	Mr. D.A. Lloyd
Ffederasiwn Bryngwyn a Glanymôr (2 le gwag – 1 enwebiad)	Y Cynghorydd Bill Thomas
Maes y Gwendraeth (3 le gwag – 2 enwebiad)	Y Cynghorydd Liam Bowen Mr. G. Adams
Y Strade (2 le gwag – 1 enwebiad)	Y Cynghorydd Kim Broom
Ysgol Uwchradd y Frenhines Elisabeth (2 le gwag – 2 enwebiad)	Mr. J. Griffith Mrs. D. Powell Ford

Ysgol Arbennig	Penodiadau
Rhyd-y-gors (1 lle gwag – 1 enwebiad)	Ms. H. Fish

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AELOD O'R BWRDD GWEITHREDOL **DYDDIAD**

Mae'r dudalen hon yn wag yn fwriadol

9 GORFFENNAF 2021

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

PENODI LLYWODRAETHWYR A.LL.

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 Gyrff Llywodraethol.

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

Cyngor Sir Gâr
Carmarthenshire County Council

EXECUTIVE SUMMARY
EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN
9 July 2021

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
9th July 2021

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
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'.				
Bigyn	1 (from 4th Sept 2021)	Cllr. Andre McPherson	n/a – elected member	Cllr. McPherson is seeking re-appointment as LA Governor on the Governing Body of Bigyn School from 4th Sept.
Llangain, Llansteffan and Bancyfelin Federation	4 (from 1st Sept 2021)	Cllr. Philip Hughes The Old Board School High Street St Clears Carmarthen SA33 4DY	n/a – elected member	Cllr. Hughes is seeking appointment as LA Governor on the Governing Body of the new federation comprising of Llangain, Llansteffan and Bancyfelin Primary Schools from 1st Sept.
		Cllr. Carys Jones Y Garth The Green Llansteffan Carmarthen SA33 5LW	n/a – elected member	Cllr. Jones is seeking appointment as LA Governor on the Governing Body of the new federation comprising of Llangain, Llansteffan and Bancyfelin Primary Schools from 1st Sept.
		Mr G Edwards	Mrs T Jones, Headteacher	'Mr G Edwards is currently the GB Chair of Bancyfelin School, Mr H Iorwerth is currently the GB Chair at Ysgol Llansteffan and Mrs N Pejsak is currently the GB Chair at Llangain School and they have steered the three GBs through the federation process. The current GBs feel that, in order to ensure consistency and continuity, it is important that they have a place on the new Governing Body.

				Mr Edwards is a former Technology teacher and Adviser with Carmarthenshire County Council and an Inspector. He is also a Town Councillor in St. Clears.
		Mr H Iorwerth	Mrs T Jones, Headteacher	Mr Iorwerth is a former English teacher and governor representing the staff on the Governing Body of Ysgol Maesyryrfa. He is a member of the Carmarthen Town Regeneration forum and chairs one of its subgroups and is Secretary of the Carmarthen Civic Society.
		Mrs N Pejsak	Mrs T Jones, Headteacher	Mrs Pejsak is a former Additional Learning Needs teacher.'
Stebonheath	2	Mrs R De Filipo	Mr J Littler, Headteacher	'Mrs De Filipo has a daughter in Year 3 and has been a supportive parent from the start. She has an excellent relationship with staff at the school and shows a strong desire to help improve standards of education at the school. She is also keen to update her skills and knowledge on school governance.'
		Mrs K Marson		'Mrs Marson, an ex Stebonheath pupil herself, has a son in Nursery. Mrs Marson's family are well-known to the school and local community and is well respected. Mrs Marson fully understands the importance of good education and opportunities to enhance learning and social well-being and has the drive to help improve standards of education within Stebonheath School.'

APPOINTMENT OF LA MEMBER ON A PRU MANAGEMENT COMMITTEE

Management Committee overseeing all CCC LA Pupil Referral Units	1 from 1st Sept 2021	Ms J Antoniazzi, CCC Lead Officer for Behaviour Services and PRUs	Mr Aeron Rees, Head of Curriculum and Wellbeing	'Ms Antoniazzi would be an appropriate rep with all the relevant background, and a voice to effect change.'