

DYDD LLUN, 13 MEDI 2021

**AT: YR AELOD O'R CABINET DROS ADDYSG A PHLANT**

YR WYF DRWY HYN YN EICH GALW I FYNYCHU **RHITH-GYFARFOD O'R CYFARFOD PENDERFYNIADAU AELOD O'R CABINET DROS ADDYSG A PHLANT** A GYNHELIR AM **9.00 YB**, AR **DYDD MAWRTH, 21AIN MEDI, 2021** ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

*Wendy Walters*

**PRIF WEITHREDWR**

Swyddog Democrataidd:	Emma Bryer
Ffôn (llinell uniongyrchol):	01267 224029
E-bost:	ebryer@sirgar.gov.uk

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

# AGENDA

1. DATGANIADAU O FUDDIANNAU PERSONOL
2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD AR 9FED GORFFENNAF, 2021 3 - 4
3. PENODI LLYWODRAETHWYR A.LL. 5 - 12

*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.*

**Eitem Rhif 2**

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

**DYDD** Gwener, 9 Gorffennaf 2021

**YN BRESENNOL: Y Cyngorydd:** G. Davies (Aelod o'r Bwrdd Gweithredol).

**Roedd y swyddogion canlynol yn bresennol:**

K. Thomas, Swyddog Gwasanaethau Democrataidd

Ystafell Bwyllgor Gwasanaethau Democrataidd, Neuadd Y Sir, Caerfyrddin, SA31 1JP -  
9.00 - 9.10 yb

**1. DATGANIADAU O FUDDIANNAU PERSONOL**

Ni ddatganwyd unrhyw fuddiannau personol.

**2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD  
AR 18FED MAI 2021.**

**PENDERFYNWYD** Ilofnodi bod Cofnod Penderfyniadau'r cyfarfod oedd wedi'i gynnal ar 18 Mai, 2021 yn gofnod cywir.

**3. 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.

Rhoddwyd ystyriaeth hefyd i benodiad i'r Pwyllgor Rheoli sy'n goruchwyllo holl Unedau Cyfeirio Disgyblion Awdurdod Lleol Cyngor Sir Caerfyrddin

**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 Gyrrff Llywodraethu:-**

<b>Ysgol Gynradd</b>	<b>Penodiadau</b>
<b>Bigyn</b> (1 lle gwag – 1 enwebiad)	Y Cyngorydd Andre McPherson
<b>Ffederasiwn Llangain/Llansteffan a Bancyfelin</b> (4 lle gwag – 5 enwebiad)	Y Cyngorydd Carys Jones Mr G. Edwards Mr H Iorwerth Mrs N Pejsak

<b>Stebonheath</b> (2 le gwag – 2 enwebiad)	Mrs R De Filipo Mrs K Marson
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**PENDERFYNWYD HEFYD wneud y penodiad canlynol i'r Pwyllgor Rheoli sy'n goruchwyllo holl Unedau Cyfeirio Disgyblion Awdurdod Lleol Cyngor Sir Caerfyrddin**

<b>Penodi Aelod o'r Awdurdod Lleol i Bwyllgor Rheoli Unedau Cyfeirio Disgyblion</b>	<b>Penodiadau</b>
<b>Pwyllgor Rheoli sy'n goruchwyllo holl Unedau Cyfeirio Disgyblion Awdurdod Lleol Cyngor Sir Caerfyrddin</b> (1 lle gwag - 1 enwebiad - o 1 Medi 2021)	Ms J Antoniazzi – (Swyddog Arweiniol Cyngor Sir Caerfyrddin ar gyfer Gwasanaethau Ymddygiad ac Unedau Cyfeirio Disgyblion)

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**AELOD O'R BWRDD GWEITHREDOL**

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**DYDDIAD**

21 MEDI 2021

Yr Aelod o'r Cabinet	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 Cabinet 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>
Enw Pennaeth y Gwasanaeth: Gareth Morgans Awdur yr Adroddiad: Tanja Neumayer-James	Cyfarwyddwr – Adran Addysg a Phlant  Pen Swyddog Llywodraethu Ysgolion	01267 246450 (G Morgans) 01267 246448 Cyfeiriad E-bost: 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 <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

## CABINET MEMBER EDUCATION AND CHILDREN

### 21 September 2021

<b>APPOINTMENT OF LA GOVERNORS</b>	
<b>BRIEF SUMMARY OF PURPOSE OF REPORT</b>	
<p>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.</p> <p>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.</p>	
<b>DETAILED REPORT ATTACHED?</b>	<b>YES</b>

## IMPLICATIONS

<b>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 :</b>						
<b>Signed: Gareth Morgans</b>		<b>Director – Department for Education &amp; Children</b>				
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

<b>I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below</b>	
<b>Signed: Gareth Morgans</b>	
<b>Director – Department for Education &amp; Children</b>	
<ol style="list-style-type: none"> <li><b>1. Scrutiny Committee - n/a</b></li> <li><b>2. Local Member(s)</b> Relevant Local Members have been notified of received nominations and invited to submit additional nominations.</li> <li><b>3. Community / Town Council – n/a</b></li> <li><b>4. Relevant Partners – n/a</b></li> <li><b>5. Staff Side Representatives and other Organisations – n/a</b></li> </ol>	

<p><b>Section 100D Local Government Act, 1972 – Access to Information</b></p> <p><b>List of Background Papers used in the preparation of this report:</b></p> <p><b>THERE ARE NONE.</b></p>
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## APPOINTMENT OF LA GOVERNORS

### *List for Consideration*

**21<sup>st</sup> Sept 2021**

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
<p><b>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'.</b></p>				
Blaenau	1 (from 6 <sup>th</sup> December 2021)	Cllr. Dai Thomas Brynteg Heol Maesybont Castell-Y-Rhingyll Llanelli SA14 7NA	n/a – elected member	Cllr. Thomas is seeking re-appointment as LA Governor on the Governing Body of Blaenau School from 6th December.
Bynea	1 (from 4th October 2021)	Cllr. Deryk Cundy 8 Aber Lluchwr Llangennech Llanelli SA14 8AH	n/a – elected member	Cllr. Cundy is seeking re-appointment as LA Governor on the Governing Body of Bynea School from 4th October.
Dafen	1	Cllr. Rob Evans 69 Iscoed Stradey Llanelli SA15 4DA	Mr G Edwards, Chairperson	'We wish to re-appoint Cllr Evans who brings a particular set of skills to the Governing Body.'
Gymraeg Llangennech	2 (from 13 <sup>th</sup> November 2021)	Cllr. Gwyneth Thomas 14 Llys y Felin Llangennech Llanelli SA14 8BA	n/a – elected member	Cllr. Thomas is seeking re-appointment as LA Governor on the Governing Body of Llangennech School from 13th November.





Maes y Morfa	2	<p>Cllr. John Prosser 53 Bigyn Road Llanelli SA15 1NT</p> <p>Ms N Thomas</p>	<p>Ms H Nicholls, Chairperson</p> <p>Ms H Nicholls, Chairperson</p>	<ul style="list-style-type: none"> <li>• Has good communication skills</li> <li>• Willingness to attend training and updates</li> <li>• Previously served on the Governing Body</li> <li>• Has experience of being a Local councillor</li> <li>• Has an in-depth understanding of the catchment area of the school and the social issues of the community.</li> </ul> <ul style="list-style-type: none"> <li>• Experience as a primary school teacher</li> <li>• Has good communication skills</li> <li>• Willingness to attend training and updates</li> <li>• Previously served on a Governing Body in Gloucester and Hereford</li> <li>• Has experience of being a Trustee of a Special School</li> <li>• Is currently on appeal panels for admissions for a number of authorities</li> <li>• Lives in the catchment area of the school.</li> </ul>
Y Bedol	1	Mr W Morgan	<p>Applied through Governors for Schools.</p> <p>Application supported by the Chair and Headteacher of Ysgol y Bedol.</p>	<p>'I believe that I can bring a range of skills to the role and, that in itself, motivates me to ensure the very best of what I can give to the role of a Governor. I am aware that there is a wide range of legislation. My career, after leaving Swansea University with a PGCE in Welsh, has led to a number of jobs in Education in both First and Second Language schools in Bridgend, Pembrokeshire and now in Llandovery College, as a Teacher and Housemaster.</p> <p>Now that I am working two days a week from September, I want to give something back to society. I know that my experience and knowledge of being in Secondary Schools, both State and Independent, would be useful and I am more than happy to volunteer my time. During my career, I trained, developed and aspired</p>

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				<p>many colleagues and as an Educator, I enjoy watching young people grow and develop.</p> <p>The legal framework means that my liability is very similar to that of the work that I do as a Magistrate in the Family Court and especially with Child Protection. This role has given me the opportunity to deal with some very difficult issues as well as meaningfully using all the skills I have gained from my time in Education.</p> <p>There are so many aspects to this role that would make it rewarding and a stimulating experience. I believe School governors play a vital role in the Welsh education system as part of a wider team working towards the same goal: ensuring that children in Wales receive an excellent education and, as a result, being a critical friend and a school partner.'</p>
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<b>SECONDARY SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
Bryngwyn / Glanymor	1	<p>Cllr. Rob Evans 69 Iscoed Stradey Llanelli SA15 4DA</p> <p>Mr M Theodoulou</p>	<p>n/a – elected member</p> <p>Mrs S Cole, Chairperson</p>	<p>Cllr. Evans is seeking re-appointment as LA Governor on the Governing Body of the Bryngwyn-Glanymor Federation.</p> <p>'Mr Theodoulou has extensive experience working within governing bodies, including previous Chair of Pembrey School and Vice-Chair of Glan y Mor School prior to the Federation. He has already evidenced a commitment to education and acted on his desire to help improve standards of education having played a key role in the formation of the Bryngwyn &amp; Glan y Mor Federation.</p> <p>Mr Theodoulou was also one of the four members of the Joint Committee that undertook preparatory work</p>

				<p>prior to the formation of the new Federation Governing Body.</p> <p>Having previously being successful in securing a LEA Governor position, Mr Theodoulou has shown continued enthusiasm in supporting both schools to continue in their growth as a Non Governing Body Member within the Federation.</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 brings to our Governing Body is of extreme value, and we would like Mr Theodoulou to play a more prominent role with full voting rights.</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>
<b>SPECIAL SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
N/a				

Mae'r dudalen hon yn wag yn fwiadol