

DYDD IAU, 18 TACHWEDD 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 IAU, 25AIN TACHWEDD, 2021** ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

*Wendy Walters*

**PRIF WEITHREDWR**

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

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 21AIN MEDI 2021. 3 - 4
3. PENODI LLYWODRAETHWYR A.LL. 5 - 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.*

**Eitem Rhif 2**

**CYFARFOD PENDERFYNIADAU AELOD O'R CABINET DROS  
ADDYSG A PHLANT**

**DYDD** Mawrth, 21 Medi 2021

**YN BRESENNOL: Y Cynghorydd:** G. Davies (Aelod o'r Cabinet)

**Roedd y swyddogion canlynol yn bresennol:**

E. Bryer, Swyddog Gwasanaethau Democraidd

Rhith-Gyfarfod - 9.15 yb - 9.35 yb

**1. DATGANIADAU O FUDDIANNAU PERSONOL**

Ni ddatganwyd unrhyw fuddiannau personol.

**2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD  
AR 9FED GORFFENNAF, 2021**

**PENDERFYNWYD** llofnodi cofnod penderfyniadau'r cyfarfod a gynhaliwyd ar 9fed Gorffennaf 2021, gan ei fod yn gywir.

**3. PENODI LLYWODRAETHWYR A.LL.**

Bu'r Aelod o'r Cabinet 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/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 Gyrrff Llywodraethu:-

<b>Ysgol Gynradd</b>	<b>Penodiadau</b>
<b>Blaenau</b> (1 lle gwag – 1 enwebiad) O 6 <sup>ed</sup> Rhagfyr 2021	Cyng. Dai Thomas
<b>Bynea</b> (1 lle gwag – 1 enwebiad) O 4 <sup>ydd</sup> Hydref 2021	Cyng. Deryk Cundy
<b>Dafen</b> (1 lle gwag – 1 enwebiad)	Cyng. Rob Evans

<b>Ysgol Gymraeg Llangennech</b> (2x lle gwag – 1 enwebiad) 0 13 <sup>eg</sup> Tachwedd 2021	Cyng. Gwyneth Thomas
<b>Tre Ioan</b> (2 x lle gwag – 2 enwebiad) 1 nawr a 1 o 4 <sup>ydd</sup> Hydref 2021	Mr S Murphy Mr R Pal
<b>Llanybydder</b> (1 lle gwag – 1 enwebiad)	Mr K Patel
<b>Maes Y Morfa</b> (2 x lle gwag – 2 enwebiad)	Cyng. John Prosser Ms N Thomas
<b>Y Bedol</b> (1 lle gwag – 1 enwebiad)	Mr W Morgan

<b>Ysgol Uwchradd</b>	<b>Penodiadau</b>
<b>Bryngwyn / Glanymor</b> (1 lle gwag – 2 enwebiad)	Cyng. Rob Evans

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**AELOD O'R CABINET**

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**DYDDIAD**

## 25 TACHWEDD 2021

<b>Yr Aelod o'r Cabinet:</b>	<b>Y Portffolio:</b>
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	<b>YES / NO</b>
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

### 25 November 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* 25<sup>th</sup> November 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>				
Banccfosfelen	1	Cllr. Liam Bowen 69 Heol Cae Pownd Cefneithin Llanelli SA14 7BX	n/a – elected member	Cllr. Liam Bowen is seeking appointment as LA Governor on the Governing Body of Banccfosfelen School.
Bro Banw	1 from 6 <sup>th</sup> Dec 21	Mr E Morgan	Mr P Evans, Headteacher	'Very successful career in education, including inspectorate. Grandfather of a child in the Canolfan Yr Enfys specialist provision.'
Burry Port	1	Mr G Morgan	Mrs B Lewis, Chairperson	'Mr Morgan has been a parent governor at Burry Port Community Primary School for a number of years. He has many skills and attributes that have been key to the successful operation of the Governing Body, not least during the COVID-19 Pandemic. He has experience in Buildings, Health and Safety and Risk Assessments, as well as providing positive challenge and contribution from a parent's perspective and his contribution from both a personal and professional perspective will be keenly felt if he were to leave the Governing Body. Mr Morgan is also a very active member of the Burry Port local community having very strong links with the RNLI and St Mary's Church to name a few.'

Carreg Hirfaen	1 (from 6th Dec 21)	Mr D Evans	Mr A Jones-Evans, Headteacher	<p>‘Mr Evans has been a governor since 2013, Chair of the GB and lives locally. He demonstrates a great commitment to education and often calls in the school to see pupils and staff and discuss issues with the headteacher. Various governors' meetings are held to discuss data, SDP and funding using the expertise of all governors to maintain good standards in the school.’</p> <p>Mr Jones-Evans is seeking Mr Evans’ re-appointment.</p>
Dewi Sant	1 (from 6 <sup>th</sup> Dec 21)	Cllr. Rob James 36 Ty'r Fran Avenue Llanelli SA15 3LP	n/a – elected member	Cllr. James is seeking re-appointment as LA Governor on the Governing Body of Ysgol Dewi Sant from 6 <sup>th</sup> December.
Gymraeg Rhydaman	1 (from 6th Dec 21)	Cllr. Deian Harries Parc y Bryn Teras Brynteg Rhydaman SA18 3AU	n/a – elected member	Cllr. Harries is seeking re-appointment as LA Governor on the Governing Body of Ysgol Gymraeg Rhydaman from 6 <sup>th</sup> December.
Llangennech	1	Mr A Warner	Mr G Anderson, Headteacher	<p>‘Mr Warner has served the School's Governing Body since 2017 and has been a strong asset on the Governing Body.</p> <p>He is one of the people from the village and works in the authority as a rural projects officer.</p> <p>He was unanimously nominated to the Local Authority Governor role.’</p>
Nantgaredig Tudalen 8	1 (from 6 <sup>th</sup> Dec 21)	Mr L Thomas	Mr S Griffiths, Headteacher	<p>‘Mr Thomas has been a very loyal and active governor at Ysgol Nantgaredig. We want him to remain a member of the governing body for the future as we very much appreciate his expertise and commitment.’</p> <p>Mr Griffiths is seeking Mr Thomas’ re-appointment from 6<sup>th</sup> December 2021.</p>



Pen Rhos	2	Cllr. John Prosser 53 Bigyn Road Llanelli SA15 1NT	n/a – elected member	Cllr. Prosser is seeking re-appointment as LA Governor on the Governing Body of Ysgol Pen Rhos.
Penygaer	2	Mr D Macgregor  Ms B M Lewis	Mr A Stevenson, Headteacher  Mr A Stevenson, Headteacher	'Interest shown in serving on the Governing Body of the school. Chair of fostering panel. Experience of local education as former assistant chief executive of Bridgend County Borough Council.'  'Referral from Governors for Schools – former parent governor and English teacher.'
Rhys Prichard	1	Mrs M Jones	Mr E Davies, Headteacher	'Mrs Jones has a wealth of knowledge of the educational system, being a former teacher and is keen to help improve standards of education within the school. She is a fluent Welsh speaker and promotes the language within the community. She is also a very active member of the local community in which the school is situated.'

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Coedcae	1 (from 11 <sup>th</sup> December 2021)	Dr B Jones	Mrs T Senchal, Headteacher	'Dr Jones had provided Coedcae School with invaluable advice and support as a governor during his term of office to date and has indicated his willingness to continue to support the school in this way for a further term of office.'  Mrs Senchal is seeking Dr Jones' re-appointment.
Maes y Gwendraeth	1	Mr M Jenkins,	Mr W Evans, Headteacher	'Mr Jenkins has extensive experience of working for the authority and has full knowledge of the school. This

				expertise will reinforce the GB's understanding and benefit the school.'
<b>SPECIAL SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
N/a				