

DYDD MAWRTH, 18 IONAWR 2022

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

YR WYF DRWY HYN YN EICH GALW I FYNYSCHU RHITH-GYFARFOD O'R CYFARFOD PENDERFYNIADAU AELOD O'R CABINET DROS ADDYSG A PHLANT A GYNHELIR AM 10.00 YB, AR DYDD MAWRTH, 25 IONAWR, 2022 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Wendy Walters

PRIF WEITHREDWR

Swyddog Democrataidd:	Janine Owen
Ffôn (llinell uniongyrchol):	01267 224030
E-bost:	JanineOwen@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 25 TACHWEDD 2021 3 - 4
3. PENODI AELODAU'R FFORWM DERBYNIADAU ADDYSG 5 - 8
4. PENODI LLYWODRAETHWYR A.LL. 9 - 20

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 Iau, 25 Tachwedd 2021

YN BRESENNOL: Y Cyngoryd G. Davies (Aelod o'r Cabinet);

Roedd y swyddogion canlynol yn bresennol:

M.S. Davies, Swyddog Gwasanaethau Democraidd.

Rhith-Gyfarfod: 9.00 yb - 9.30 yb

1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni ddatganwyd unrhyw fuddiannau personol.

2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD AR 21AIN MEDI 2021

PENDERFYNWYD llofnodi cofnod penderfyniadau'r cyfarfod a gynhaliwyd ar 21ain Medi 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 Gyrrf Llywodraethu:-

Ysgol Gynradd	Penodiadau
Bancffosfelen (1 lle gwag – 1 enwebiad)	Cyng. Liam Bowen
Bro Banw (1 lle gwag – 1 enwebiad) O 6 ^{ed} Rhagfyr 2021	Mr E Morgan
Burry Port (1 lle gwag – 1 enwebiad)	Mr G Morgan
Carreg Hirfaen (1 lle gwag – 1 enwebiad) O 6 ^{ed} Rhagfyr 2021	Mr D Evans
Dewi Sant (1 lle gwag – 1 enwebiad) O 6 ^{ed} Rhagfyr 2021	Cyng. Rob James

Gymraeg Rhydaman (1 lle gwag – 1 enwebiad) O 6 ^{ed} Rhagfyr 2021	Cyng. Deian Harries
Llangennech (1 lle gwag – 1 enwebiad)	Mr A Warner
Nantgaredig (1 lle gwag – 1 enwebiad) O 6 ^{ed} Rhagfyr 2021	Mr L Thomas
Pen Rhos (2 x lle gwag – 1 enwebiad)	Cyng. John Prosser
Penygaer (2 x lle gwag – 2 enwebiad)	Mr D Macgregor Ms B M Lewis
Rhys Prichard (1 lle gwag – 1 enwebiad)	Mrs M Jones

Ysgol Uwchradd	Penodiadau
Coedcae (1 lle gwag – 1 enwebiad)	Dr B Jones
Maes y Gwendraeth (1 lle gwag – 1 enwebiad)	Mr M Jenkins

AELOD O'R CABINET

DYDDIAD

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

25 IONAWR 2022

Yr Aelod Cabinet:	Portffolio:
Y Cynghorydd Glynog Davies	Addysg a Phlant

PENODI AELODAU'R FFORWM DERBYNIADAU ADDYSG

Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

Bod yr Aelod Cabinet yn gwneud penodiadau i'r swyddi gwag a restrir.

Cynrychiolydd Esgobaethol yr Eglwys yng Nghymru:

Y Parchedig John Cecil, Y Cyfarwyddwr Addysg Esgobaethol

Cynrychiolwyr Penaethiaid - Ysgolion Cymunedol ac Ysgolion Gwirfoddol a Reolir:

Mr Gethin Richards

Mr Paul Jones

Cynrychiolwyr Penaethiaid - Ysgolion Gwirfoddol a Gynorthwyr:

Mr Ashley Howells

Cynrychiolwyr Rhiant-lywodraethwyr:

Ms Jennifer Gilmore

Mr Anthony Enoch

Cynrychiolwyr Cymunedol Lleol:

Mr Philip Warlow

Mr Julian Evans

Y Rhesymau:

Cyflawni'r rhwymedigaethau statudol o lenwi swyddi gwag ar y Fforwm Derbyniadau.

Y Gyfarwyddiaeth Enw Pennaeth y Gwasanaeth: Simon Davies	Swydd: Pennaeth Mynediad i Addysg	Rhif Ffôn: / Cyfeiriadau E-bost: 01267 246471 SiDavies@sirgar.gov.uk
Awdur yr Adroddiad: Sue John	Rheolwr Trefniadaeth Ysgolion a Derbyniadau	01267 246427 SJohn@sirgar.gov.uk

Declaration of Personal Interest (if any):

None

Dispensation Granted to Make Decision (if any):

N/A

DECISION MADE:

Signed:

DATE: _____

_____ CABINET 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

CABINET BOARD MEMBER DECISION MEETING FOR EDUCATION & CHILDREN

25TH JANUARY 2022

APPOINTMENT OF EDUCATION ADMISSIONS MEMBERS

In accordance with the LA appointment policy for Admissions Forum Members, there is a requirement to review core members and school members of the Forum every 4 years.

The last full membership review took place in Autumn 2017, a review is necessary in Autumn 2021. The renewal of membership would normally fall in sync with the County Council members election, however due to the Welsh Government elections in 2021, local Council elections were delayed a year to 2022.

To comply with the Welsh Government School Admissions Code, there is a need to re-elect the core members for the period from November 2021 to October 2022. Following the County Council elections, a full review of the Forum members will take place and subsequently every 4th year.

All existing core members have confirmed in writing to be re-elected for the period up to October 2021. The re-election of Core members was discussed and approved at Carmarthenshire's Admissions Forum meeting on Thursday 25th November 2021.

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: *S. Lewis* Head of Access to Education

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	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: *S. Lewis* Head of Access to Education

1. Scrutiny Committee –N/A
2. Local Member(s) – Relevant Local Members have been notified of received nominations.
3. Community / Town Council – Relevant Local Members have been notified of received nominations.
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:

Title of Document	File Ref No. / Locations that the papers are available for public inspection
Consultation Document	
Federation process of maintained schools in Wales – Guidance for governing bodies and local authorities	
School Admission Code (2013)	https://gov.wales/sites/default/files/publications/2018-03/school-admissions-code.pdf
School Standards and Organisation (Wales) Act 2013	

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

25 IONAWR 2022

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 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.

Y Gyfarwyddiaeth	Swydd:	Rhif Ffôn:
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: _____

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CABINET 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
CABINET MEMBER DECISIONS MEETING
FOR EDUCATION AND CHILDREN

25TH JANUARY 2022

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.

Mae'r dudalen hon yn wag yn fwriadol

APPOINTMENT OF LA GOVERNORS

List for Consideration 25th January 2022

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
<p>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'.</p>				
Ammanford Nursery	1 from 2 nd April 2022	Mr C H Jones	Mrs Nia W Phillips, Headteacher	<p>'Mr Jones is our Chair of Governors, who is very supportive to the school and provides challenge. He is a local businessman who helps the school at all times.'</p> <p>Mrs Phillips is seeking Mr Jones' re-appointment from 2nd April 2022.</p>
Bro Banw	1	Cllr Deian Harries Parc y Bryn Teras Brynteg Rhydaman SA18 3AU	n/a – elected member	Cllr. Deian Harries is seeking re-appointment as LA Governor on the Governing Body of Ysgol Bro Banw.
Griffith Jones	1 from 6 th Feb 2022	Mr K Jenkins	Mr Emyr Davies, Headteacher	<p>'Mr Jenkins has been a governor at the school for eight years. He has shown great interest in the whole life of the school. He has expertise in finance. He is an enthusiastic vice-chair and we wish for him to continue in the role to support and assist the school.'</p> <p>Mr Davies is seeking Mr Jenkins' re-appointment from 6th Feb 2022.</p>

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Hendy	1	Mr S Evans	Mrs Rhian Kenny, Headteacher	<p>'Mr Evans has been a member of the Governing Body for a number of years. It was proposed at the recent full GB meeting that Mr Evans continues in his role for a further term of office. Proposed by Cllr Beynon Thomas / seconded by Mrs K Taylor.'</p> <p>Mrs Kenny and the GB are seeking Mr Evans' re-appointment.</p>
Meidrim	1 from 5 th April 2022	Mrs A Jones	Mr Gareth Rhys Thomas, Headteacher	<p>'Mrs A Jones is a valued member of the governing body and is central to school life. She has a very good knowledge of the governorship of schools. As a former teacher she has a very good knowledge of the education system and is often called upon to give advice and help. She is a valued member of the school and Governing Body, and I nominate her for re-appointment as LA Governor on our school's Governing Body.'</p> <p>Mr Thomas is seeking Mrs Jones' re-appointment from 5th April 2022.</p>
Richmond Park	1	Dr K Al-Maliki	Mrs Helen Wyn Luff, Headteacher	<p>'Dr Al-Maliki has been an experienced and active Parent Governor at Richmond Park. He has shared his experience and expertise of working in the community by acting as a Vice Chair and leading on many task groups or working parties. He has contributed constructively to this area and the Governing Body as a whole. Dr Al-Maliki has also had a significant role and impact on our Finance Sub-Committee and saw the first surplus budget for many years at Richmond Park.'</p>

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
				Dr Al-Maliki has a great interest in the education of the young people in our care and sees our pupils as the communities of tomorrow. He has a very keen interest in the basic skills of Literacy and Numeracy and ICT and ensures he challenges the Senior Leaders and Subject Coordinators when on Learning Walks or meetings. He uses his knowledge and experience to support and challenge the school, ensuring that Richmond Park is the very best that it can be.'
Y Castell	3	Cllr. Jeanette Gilasbey 30 Ger-Y-Gwendraeth Kidwelly SA17 4TU	n/a – elected member	Cllr. Jeanette Gilasbey is seeking re-appointment as LA Governor on the Governing Body of Ysgol y Castell.

				Additionally, I was the Line Manager for approx. 60+ subordinates in all welfare and logistical support in aid of the group's requirements.
Strade	1	Mr R Bowen	Mr Geoff Evans, Headteacher	'Mr Bowen is currently a Community Governor of the Governing Body of Ysgol Y Strade. He has been employed by the County Council for years. In his current role as School Modernisation Project Officer his background and experience in the Education and Children department is more than suitable to act on the Body as a Local Authority Governor. I support his nomination unconditionally.'

SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
n/a				

Mae'r dudalen hon yn wag yn fwiadol