

DYDD LLUN, 7 MAWRTH 2022

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 **8.45 YB**, AR **DYDD LLUN, 14EG MAWRTH, 2022** 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

AGENDA

1. DATGANIADAU O FUDDIANNAU PERSONOL
2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD AR 25AIN IONAWR, 2022. 3 - 6
3. PENODI LLYWODRAETHWYR A.LL. 7 - 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.

CYFARFOD PENDERFYNIADAU AELOD O'R CABINET DROS ADDYSG A PHLANT

25 IONAWR 2022

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

Roedd y swyddogion canlynol yn bresennol:

S John, Rheolwr Trefniadaeth Ysgolion a Derbyn Disgyblion;
J. Owen, Swyddog Gwasanaethau Democrataidd.

Rhith-Gyfarfod: 10:00yb - 10:15yb

1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni ddatganwyd unrhyw fuddiannau personol.

**2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD
AR 25 TACHWEDD 2021**

PENDERFYNWYD llofnodi bod Cofnod Penderfyniadau'r cyfarfod a gynhaliwyd ar 25 Tachwedd 2021 yn gofnod cywir.

3. PENODI AELODAU'R FFORWM DERBYNIADAU ADDYSG

Cafodd yr Aelod Cabinet adroddiad ynghylch penodi'r Aelodau Addysg i Fforwm Derbyn Sir Gaerfyrddin a oedd yn esbonio, yn unol â Chod Derbyn i Ysgolion Llywodraeth Cymru 2013 ar gyfer Aelodau Fforwm Derbyn, ei bod yn ofynnol adolygu aelodau craidd ac aelodau ysgol y Fforwm bob 4 blynedd a bod yr adolygiad llawn diwethaf o aelodaeth wedi'i gynnal yn hydref 2017.

Nodwyd y byddai adnewyddu aelodaeth fel arfer yn digwydd ar y cyd ag ethol aelodau'r Cyngor Sir, ond oherwydd etholiadau Llywodraeth Cymru yn 2021, gohiriwyd etholiadau'r cyngorau lleol am flwyddyn tan 2022. Felly, er mwyn cydymffurfio â Chod Derbyn i Ysgolion Llywodraeth Cymru, roedd angen ailethol yr aelodau craidd am y cyfnod rhwng mis Tachwedd 2021 a chyfnod yn dilyn yr Etholiadau Llywodraeth Leol ym mis Mai 2022.

Wrth gofnodi bod yr holl Aelodau craidd presennol wedi cadarnhau'n ysgrifenedig eu bod am gael eu haillethol hyd at fis Hydref, cynigiodd yr adroddiad fod yr Aelod Cabinet yn gwneud y penodiadau fel y'u nodwyd yn yr adroddiad am y cyfnod rhwng mis Tachwedd 2021 a mis Hydref 2022. Roedd y dull hwn wedi'i gefnogi gan Fforwm Derbyn Sir Gaerfyrddin yn ei gyfarfod ar 25 Tachwedd 2021.

Yn dilyn etholiadau'r Cyngor Sir ym mis Mai, cynhelir adolygiad llawn o aelodau'r Fforwm yn yr hydref ac wedyn bob pedair blynedd.

PENDERFYNWYD YN UNFRYDOL ailbenodi'r cynrychiolwyr presennol ar y Panel i'r Fforwm Derbyn hyd at fis Hydref 2022, fel y nodwyd yn yr adroddiad.

4. PENODI LLYWODRAETHWYR A.LL.

Bu'r Aelod 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/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 Gyrrff Llywodraethu:-

Ysgol Gynradd	Penodiadau
Ysgol Feithrin Rhydaman (1 lle gwag – 1 enwebiad) O 2 Ebrill 2022	Mr. C. H. Jones
Bro Banw (1 lle gwag – 1 enwebiad) O 6 Chwefror 2022	Y Cynghorydd D. Harries
Griffith Jones (1 lle gwag – 1 enwebiad) O 6 Chwefror 2022	Mr. K. Jenkins
Yr Hendy (1 lle gwag – 1 enwebiad)	Mr. S. Evans
Meidrim (1 lle gwag – 1 enwebiad) O 5 Ebrill 2022	Mrs. A. Jones
Parc Waundew (1 lle gwag – 1 enwebiad)	Dr. K. Al-Maliki
Y Castell (3 lle gwag – 1 enwebiad)	Y Cynghorydd J Gilasbey

Ysgol Uwchradd	Penodiadau
Bro Dinefwr (3 lle gwag – 1 enwebiad)	Mr. M. Bond
Y Strade (1 lle gwag – 1 enwebiad)	Mr. R. Bowen

AELOD O'R CABINET

DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol

**CYFARFOD PENDERFYNIADAU'R AELOD O'R CABINET
DROS YR ADDYSG A PHLANT
14 MAWRTH 2022**

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.

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

CABINET MEMBER EDUCATION AND CHILDREN

14 March 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.

APPOINTMENT OF LA GOVERNORS

List for Consideration

14 March 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>				
Cynwyl Elfed - Llanpumsaint	1	Mr G T Page	Mr B Davies, Chairperson	<p>'Mr Page is a well-known person who knows the areas of the Federation; Welsh is his first language. He has a child at Ysgol Cynwyl Elfed.</p> <p>Mr Page is an officer with the Urdd movement, a very pleasant and conscientious person with a great interest in assisting others.</p> <p>It will be a great advantage to have him on the Federation's Governing Body.'</p>
Halfway	2	Mrs T Devichand	Mr H Griffiths, Chairperson	<p>'Mrs Devichand has served as a governor at Halfway for many years. Her experience and knowledge have contributed to the efficient performance of the governing body. Her contribution to school life has been greatly appreciated by both staff and governors. I trust that her nomination is accepted by the Authority.'</p> <p>Mr Griffiths is seeking Mrs Devichand's re-appointment.</p>
Tudalen 9		Mr R D Rees		<p>'Mr Rees has volunteered for a vacant position on our governing body. A former policeman, he has wide knowledge in private industry in a logistics role. He now works in charity and is keen to contribute to the community. He is an ideal candidate to fill the role at Halfway School.'</p>

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Emlyn	3	Mrs C Davies	Cllr Hazel Evans, LA Governor on the Gyfun Emlyn GB	<p>'Mrs Davies is an experienced assistant headteacher (of 14 years), ALNCO and class teacher. Her education background will bring a wealth of knowledge and experience of the education system and the challenges that schools are facing.</p> <p>Mrs Davies is the Assistant Headteacher at Ysgol Gyfun Emlyn's main feeder school Ysgol y Ddwylan, where she is also a member of the Governing Body. As part of her role on that GB, Mrs Davies has experience of recruiting new members of staff, as well as carrying out Performance Management meetings and reviews. Mrs Davies has also been acting headteacher for significant periods in the absence of the headteacher.</p> <p>Mrs Davies is familiar with county policies and is also the LAC Coordinator and designated safeguarding officer at Ysgol y Ddwylan.'</p>
QEHS	1	Mrs G Parker	Mr J Griffith, Chairperson	<p>'Mrs Parker has been a qualified teacher since 1992, in that time she has taught in numerous schools including the Model School which is a feeder to QEHS. She is also an Estyn Lead Inspector and currently works as a senior Lecturer in Initial Teacher Training at UWTSU.</p> <p>Mrs Parker has four children who have progressed through QEHS, one is still attending. She has taught many of the children that attend QEHS and has always promoted the school within her local community.</p> <p>Mrs Parker was born and raised in Carmarthen and attended QEHS in its former capacity. She plays an active role within the community. As a teacher and Estyn Inspector, she has continually supported the school as a parent and LA Governor for the last decade. She is happy to attend training events and</p>

				also use her professional development to help the school.'
				Mr Griffith is seeking Mrs Parker's re-appointment.
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
n/a				

Mae'r dudalen hon yn wag yn fwiadol