

DYDD GWENER, 1 GORFFENNAF 2022

AT: YR AELOD O'R CABINET DROS ADDYG A'R GYMRAEG

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD O'R YR AELOD CABINET DROS ADDYSG A'R GYMRAEG A GYNHELIR YN **SWYDDOG AELOD CABINET, NEUADD Y SIR, CAERFYRDDIN, SA31 1JP AM 9.00 YB, AR DYDD GWENER, 8 GORFFENNAF, 2022** ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Wendy Walters

PRIF WEITHREDWR

Swyddog Democrataidd:	Julie Owens
Ffôn (llinell uniongyrchol):	01267 224088
E-bost:	juowens@carmarthenshire.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 GYNHALIWDYD AR 14 MAWRTH 2022 3 - 4
3. PENODI AELOD A.LL. I BWYLLGOR RHEOLI'R UNED CYFEIRIO DISGYBLION (UCD) 5 - 10
4. PENODI LLYWODRAETHWYR A.LL. 11 - 22

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

DYDD Llun, 14 Mawrth 2022

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

Roedd y swyddogion canlynol yn bresennol:

M.S. Davies, Swyddog Gwasanaethau Democrataidd.

Rhith-Gyfarfod: 8.45 yb - 9.00 yb

1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni ddatganwyd unrhyw fuddiannau personol.

**2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD
AR 25AIN IONAWR, 2022**

PENDERFYNWYD Ilofnodi bod Cofnod Penderfyniadau'r cyfarfod a gynhaliwyd ar 25 Ionawr 2022 yn gofnod cywir.

3. 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
Cynwyl Elfed - Llanpumsaint (1 x lle gwag – 1 enwebiad)	Mr. G. T. Page
Halfway (2 x lle gwag – 2 enwebiad)	Mrs. T. Devichand Mr. R. D. Rees

Ysgol Uwchradd	Penodiadau
Emlyn (3 x lle gwag – 1 enwebiad)	Mrs. C. Davies
QEHS (1 x lle gwag – 1 enwebiad)	Mrs. G. Parker

AELOD O'R CABINET

DYDDIAD

**CYFARFOD PENDERFYNIADAU'R AELOD O'R CABINET
ADDYSG A'R GYMRAEG**

8 GORFFENNAF 2022

Yr Aelod o'r Cabinet:	Y Portffolio:
Y Cyng. Glynog Davies	Addysg a'r Gymraeg

**PENODI AELOD A.LL. I
BWYLLGOR RHEOLI'R UNED CYFEIRIO DISGYBLION (UCD)**

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

Bod yr Aelod Cabinet yn gwneud penodiad i'r swydd wag a restrir

Y Rhesymau:

Cyflawni'r rhwymedigaethau statudol o ran llenwi swyddi gwag ar Bwyllgor Rheoli'r Uned Cyfeirio Disgyblion.

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: _____

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 WELSH LANGUAGE

8 JULY 2022

APPOINTMENT OF LA MEMBER TO THE
PUPIL REFERRAL UNIT (PRU) MANAGEMENT COMMITTEE

BRIEF SUMMARY OF PURPOSE OF REPORT

A Pupil Referral Unit (PRU) is a type of school established by a Local Authority which has a duty to provide suitable education for children and young people who, by reason of illness, exclusion or otherwise, may not receive such education in a mainstream school.

There are a wide variety of PRUs across Wales; in Carmarthenshire, all our PRUs support learners with social, emotional and behavioural difficulties. They are diverse in terms of the number and type of pupils catered for, the typical length of stay, arrangements for admission and transfer to other education, the nature of the curriculum and length of the school day.

The different models of PRU provision are developed to meet local circumstances and are in line with local policies.

From September 2022, there will be four PRUs in Carmarthenshire – Canolfan Bro Tywi, Canolfan y Gors, Carmarthenshire Secondary Teaching and Learning Centre (CSTLC), Burry Port and Carmarthenshire Secondary Teaching and Learning Centre (CSTLC), Carmarthen.

A Management Committee, similar to a Governing Body for schools, oversees all our PRUs, and there is one vacancy for a Local Authority Member to serve on this Committee.

DETAILED REPORT ATTACHED?

YES
List for consideration

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) All elected members have been invited to submit expressions of interest. 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.
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APPOINTMENT OF LA MEMBER TO THE PUPIL REFERRAL UNIT (PRU)
MANAGEMENT COMMITTEE

List for Consideration
8 July 2022

	NO. OF VACANCIES	EXPRESSIONS OF INTEREST
Management Committee which oversees all PRUs	1	Cllr. Alex Evans (Glyn) Cllr. Shelly Godfrey-Coles (Burry Port) Cllr. Michael Thomas (Pembrey) Cllr. Philip Warlow (Bigyn)

Mae'r dudalen hon yn wag yn fwiadol

**CYFARFOD PENDERFYNIADAU'R AELOD O'R CABINET
ADDYSG A'R GYMRAEG**

8 GORFFENAF 2022

Yr Aelod o'r Cabinet:	Y Portffolio:
Y Cyng. Glynog Davies	Addysg a'r Gymraeg

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: _____

_____ 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 WELSH LANGUAGE

8 JULY 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.
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APPOINTMENT OF LA GOVERNORS

List for Consideration

8 July 2022

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME	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'.				
Beca	2	Cllr. Dorian Phillips	n/a – elected member	Cllr. Dorian Phillips is seeking re-appointment as LA Governor to the Governing Body of Ysgol Beca.
Bigyn	1	Cllr. Suzy Curry Cllr. Terry Davies	n/a – elected members	<p>Cllr. Suzy Curry is seeking appointment as LA Governor to the Governing Body of Bigyn School. Cllr. Curry is currently serving on the GB as Additional Community Governor (Town Council representative), but the Town Council will be changing their representative from 1st Sept 2022.</p> <p>Cllr. Terry Davies is seeking appointment as LA Governor to the Governing Body of Bigyn School.</p> <p>Current LA Governors are Philippa Wisdom (Chair), Andre McPherson (will move to Add Comm Gov from 1st Sept) and Jeff Edmunds (former Cllr).</p>

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME	NOMINATED BY	DETAILS
Cefneithin	2	Miss S. Griffiths	Mrs C. Richards, Headteacher Cllr. Darren Price and Cllr. Aled Vaughan Owen are in support of the nomination.	<p>'I would like to nominate Miss Griffiths for the following reasons:</p> <p>She has the interest and desire to help improve standards of education in the school and is willing to be a critical friend by making learning journeys. She also knows the priorities of the SDP and is willing to work with the school to achieve them.</p> <p>She has knowledge of and interest in the community of which the school is a part and is aware of what is happening at the school.</p> <p>Miss Griffiths has the willingness to share individual skills and expertise in the context of the governing body, and she is our current Chair of Governors.'</p> <p>Miss Griffiths' current term of office as parent governor is due to end on 15th July.</p>
Ferryside	1	Cllr. Lewis Davies	n/a – elected member	Cllr. Lewis Davies is seeking appointment as LA Governor to the Governing Body of Ferryside School.
Ffwrnes	0	Cllr. Martyn Palfreman	n/a – elected member	<p>Cllr. Martyn Palfreman is seeking appointment as LA Governor to the Governing Body of Ysgol Ffwrnes.</p> <p>Current LA Governors are Aled Thomas (Chair), Susan Phillips (former Cllr) and Laura Edmunds (longest current term).</p>

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME	NOMINATED BY	DETAILS
Laugharne	1	Rev C. Butler	Mrs K. Perry, Headteacher Cllr. Jane Tremlett is in support of the nomination.	'Rev. Butler used to run JAM (Jesus and Me) club in school prior to the Covid outbreak. She joins school every week online for assembly and is supportive of the school. She is known and liked by the pupils and all governors agreed that she would be a good nomination for the Governing Body of Laugharne VC Primary School.'
Llangadog	1	Cllr. Andrew Davies	n/a – elected member	Cllr. Andrew Davies is seeking appointment as LA Governor to the Governing Body of Ysgol Llangadog.
Llanmiloe	1	Mrs B. Bowen	Mrs J. Phillips, Headteacher Cllr. Jane Tremlett is in support of the nomination.	'Mrs Bowen lives in Pendine and was a primary school teacher in Llys Hywel Whitland for many years. She still has a personal interest in education and pupil progress while wanting to be part of a community that provides opportunities and experiences to children and their families. As a Welsh speaker, Mrs Bowen has a desire to help improve attitudes, standards and language development within the school and the larger community. Mrs Bowen has a very good knowledge of the local community and school life and education. Mrs Bowen is willing to share her skills and expertise developed whilst being a primary teacher with the members of the School's Governing Body. If successful, Mrs Bowen has a commitment to further update her skills and knowledge on school governance.'

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME	NOMINATED BY	DETAILS
Llanybydder	0	Cllr. Denise Owen	n/a – elected member	<p>Cllr. Denise Owen is seeking appointment as LA Governor to the Governing Body of Ysgol Llanybydder.</p> <p>Current LA Governors are Kevin Pett (Vice Chair), Ieuan Wyn Davies (former Cllr, longest current term) and Kekal Patel.</p>
Llys Hywel	2	Ms M. James	<p>Mr R. Powell, Chairperson</p> <p>Cllr. Sue Allen is in support of the nomination.</p>	<p>‘Ms James has already served a term as LA Governor and during that time she carried out her duties in a considered and professional manner. She has also shown a desire to help improve standards of education at Ysgol Llys Hywel and I have no doubt that she will continue to do so, if elected for a further term.</p> <p>Ms James lives in Whitland and is well-known and highly respected in the local community. She plays an important role in the activities at Capel Tabernacle Chapel and has been leader of the Sunday School for many years. She is also involved in several other community cultural groups and activities that take place in Canolfan Hywel Dda Heritage Centre.</p> <p>Having now retired, Ms James previously worked in a bank. She has been able to utilise these skills as part of the governing body finance sub-committee and has become a valuable member of the group. She has also shown a commitment to updating her skills and knowledge on school governance.</p> <p>I believe that Ms James has the skills, knowledge, commitment and personal attributes to carry out the role of LA Governor successfully, and I recommend that she be elected to the position.’</p> <p>Mr Powell is seeking Ms James’ re-appointment.</p>

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME	NOMINATED BY	DETAILS
Maes y Morfa	1	Cllr. Sean Lucas Rees	n/a – elected member	Cllr. Sean Lucas Rees is seeking appointment as LA Governor to the Governing Body of Ysgol Maes y Morfa. Cllr. Rees served on this GB as Additional Community Governor until recently, when the Town Council changed its representative.
Mynyddygarreg	1	Cllr. Lewis Davies	n/a – elected member	Cllr. Lewis Davies is seeking appointment as LA Governor to the Governing Body of Ysgol Mynyddygarreg.
Parcyrhun	2	Cllr. Peter Cooper	n/a – elected member	Cllr. Peter Cooper is seeking appointment as LA Governor to the Governing Body of Ysgol Parcyrhun.
Pembrey	0	Cllr. Michael Thomas	n/a – elected member	Cllr. Michael Thomas is seeking appointment as LA Governor to the Governing Body of Pembrey School. Current LA Governors are Cllr. Shepardson, Mrs J Davies and Mr JH Jones (shortest current term).
Pen Rhos	1	Cllr. Sean Lucas Rees Cllr. Terry Davies	n/a – elected members	Cllr. Sean Lucas Rees is seeking appointment as LA Governor to the Governing Body of Ysgol Pen Rhos. Cllr. Terry Davies is seeking appointment as LA Governor to the Governing Body of Ysgol Pen Rhos, if not appointed LA Governor at Bigyn School.

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME	NOMINATED BY	DETAILS
Saron	1	Cllr. Peter Cooper	n/a – elected member	Cllr. Peter Cooper is seeking appointment as LA Governor to the Governing Body of Saron School.
Swiss Valley	1	Mr M. Christopher	Mr JC Morris, Headteacher Cllr. Giles Morgan is in support of the nomination.	‘Mr Christopher has been a very well respected, hard working Local Authority Governor on the Swiss Valley Governing Body panel for a number of years. His knowledge and expertise have been an asset to Swiss Valley School and I wholeheartedly support the nomination for Mr Christopher to continue as Local Authority Governor.’ Mr Morris is seeking Mr Christopher’s re-appointment.
Trimsaran	1 from 1 st Sept	Ms M. Arthur	Mr S. Jones, Headteacher Cllr. Kim Broom is in support of the nomination.	‘Ms Arthur has shown an interest in contributing to the life of Trimsaran Community School by being on the Governing Body. She has represented several schools on the Governing Body in the past. She is a former pupil at the school and has a very good understanding of how a school is run. I am aware of the skills she has which can support and strengthen the school.’
Y Bedol	1	Cllr. Emyr Rees	n/a – elected member	Cllr. Emyr Rees is seeking appointment as LA Governor to the Governing Body of Ysgol y Bedol.
Y Felin	1	Cllr. Nysia Evans	n/a – elected member	Cllr. Nysia Evans is seeking appointment as LA Governor to the Governing Body of Ysgol y Felin.

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME	NOMINATED BY	DETAILS
Bro Myrddin	1	Cllr. Meinir James	n/a – elected member	Cllr. Meinir James is seeking appointment as LA Governor to the Governing Body of Ysgol Bro Myrddin.
Bryngwyn – Glan-y-Môr	1	Cllr. Michael Thomas	n/a – elected member	Cllr. Michael Thomas is seeking appointment as LA Governor to the federated Governing Body of Bryngwyn and Glan-y-Môr.
Dyffryn Aman	Re-appt from 29 th Nov	Cllr. Karen Davies	n/a – elected member	Cllr. Karen Davies is seeking re-appointment as LA Governor on the Governing Body of Ysgol Dyffryn Aman from 29 th November 2022.
Maes y Gwendraeth	3	Cllr. Hefin Jones	Mr W. Evans, Headteacher	<p>‘Commitment to education;</p> <p>Desire to help improve standards of education within the school;</p> <p>Knowledge of, and interest in, the community in which the school is situated;</p> <p>Willingness to share individual skills and expertise within the context of the governing body;</p> <p>Commitment to update skills and knowledge on school governance.’</p>

SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME	NOMINATED BY	DETAILS
Heol Goffa	1	Mr P. Newell	Mr O. Jenkins, Chairperson	<p>'Mr Newell is a very experienced governor and as a former head teacher in the school has unrivalled knowledge and understanding of the school's ethos, governance and management. This is particularly relevant when it comes to staffing issues, appointments and challenge. His academic qualifications underline his value to the school to ensure pupil outcomes and achievements as well as his invaluable contribution as vice-chair and chair of the standards sub-committee.'</p> <p>Mr Jenkins is seeking Mr Newell's re-appointment.</p>