Pecyn Dogfennau

Cyngor Sir Gâr
Carmarthenshire County Council

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**DYDD IAU, 17 TACHWEDD 2022**

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

YR WYF DRWY HYN YN EICH GALW I FYNYCHU **RHITH-GYFARFOD YR AELOD CABINET DROS ADDYSG A'R GYMRAEG** A GYNHELIR AM **9.00 YB,** AR **DYDD IAU, 24AIN TACHWEDD, 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*

# A G E N D A


1. **DATGANIADAU O FUDDIANNAU PERSONOL**

2. **LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD 19EG HYDREF 2022** 3 - 6

3. **PENODI LLYWODRAETHWYR A.LL** 7 - 14


*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.*

# YR AELOD CABINET DROS ADDYSG A'R GYMRAEG

**DYDD** Mercher, 19 Hydref 2022

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

**Yn bresennol fel sylwedyddion:-**
Y Cynghorwyr

**Roedd y swyddogion canlynol yn bresennol:**
T. Neumayer-James, Prif Swyddog Llywodraethu Ysgolion
G. Ayers, Rheolwr Polisi Corfforaethol a Phartneriaeth
J. Owens, Swyddog Gwasanaethau Democrataidd

Rhith-Gyfarfod
 - 2.00 - 2.15 yp

**1. DATGANIADAU O FUDDIANNAU PERSONOL**

Ni ddatganwyd unrhyw fuddiannau personol.

**2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD 29ain O ORFFENNAF 2022**

**PENDERFYNWYD llofnodi bod cofnod penderfyniadau'r cyfarfod oedd wedi'i gynnal ar 29 Gorffennaf 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/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.

Dywedodd y Pen Swyddog Llywodraethu Ysgolion y gall yr holl Gynghorwyr Sir, ar ôl cael eu hethol, bennu ar ba gyrff llywodraethu ysgolion y byddant yn eistedd a bydd eu penderfyniad yn cael blaenoriaeth dros lywodraethwyr awdurdod lleol na chafodd eu hethol. O ganlyniad, gall Cynghorwyr Sirol enwebu i wasanaethu fel Llywodraethwyr Awdurdod Lleol ar ysgolion lle nad oes lle gwag ar hyn o bryd. Os bydd swydd llywodraethwr wedi'i ordanysgrifio, gall y Cyngor bennu pa Lywodraethwr Awdurdod Lleol sy'n gorfod rhoi'r gorau i'r swydd.

**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 Gyrff Llywodraethu:-**

| Ysgol Gynradd | Penodiadau |
|---|---|
| Ysgol Feithrin Rhydaman<br>(1 lle gwag o 29.11.22 - 1 enwebiad) | Y Cynghorydd Betsan Jones |
| Y Bryn<br>(1 lle gwag o 29.11.22 - 1 enwebiad) | Y Cynghorydd Gary Jones |
| Bryn Teg<br>(1 lle gwag o 29.11.22 - 1 enwebiad) | Y Cynghorydd Sharen Davies |
| Y Bynea<br>(1 lle gwag o 29.11.22 - 1 enwebiad) | Mrs L Dunleavy |
| Cefneithin<br>(1 lle gwag – 1 enwebiad) | Mr R Culley |
| Dafen<br>(1 lle gwag – 1 enwebiad) | Mrs F Healey-Benson |
| Pum Heol<br>(0 lle gwag – 1 enwebiad) | Y Cynghorydd Alex Evans yn cymryd lle Mr J. Jones |
| Llangennech<br>(1 lle gwag o 29.11.22 - 1 enwebiad) | Mr A Gravell |
| Ffederasiwn Llechyfedach / y Tymbl<br>(1 lle gwag o 29.11.22 - 1 enwebiad) | Y Cynghorydd Dot Jones |
| Myrddin<br>(2 le gwag – 1 enwebiad) | Mr W. Rowberry |
| Parc y Tywyn<br>(1 lle gwag – 1 enwebiad) | Ms S L Thomas |
| Stebonheath<br>(2 le gwag – 2 enwebiad) | Y Cynghorydd Michael Cranham<br>Ms L Trinkwon |

| Ysgol Uwchradd | Penodiadau |
|---|---|
| Ffederasiwn Bryngwyn / Glan-y-Môr<br>(1 lle gwag – 1 enwebiad) | Y Cynghorydd Giles Morgan |
| Ysgol Uwchradd y Frenhines Elisabeth<br>(1 lle gwag – 1 enwebiad) | Mrs C R Davies |

**4. ADRODDIAD BLYNYDDOL Y GYMRAEG 2021-22**

Bu'r Aelod Cabinet yn ystyried yr Adroddiad Blynyddol o ran yr iaith Gymraeg a chydymffurfio â Safonau'r Gymraeg yn ystod 2021-22. Roedd yr adroddiad yn manylu ar waith darparu, datblygu a hyrwyddo'r Iaith Gymraeg yn ystod y cyfnod adrodd a chafodd ei lunio er mwyn cydymffurfio â threfniadau monitro Comisiynydd yr Iaith Gymraeg.

Cyfeiriwyd at Adroddiad Sicrwydd Comisiynydd y Gymraeg ar gyfer 2021/22, a oedd yn cadarnhau bod y Cyngor yn cydymffurfio â darparu gwasanaethau trwy gyfrwng y Gymraeg.

**PENDERFYNWYD cytuno ar gynnwys yr Adroddiad Blynyddol er mwyn ei gyhoeddi a'i hyrwyddo ar wefan y Cyngor.**

| | |
|---|---|
| **AELOD O'R CABINET** | **DYDDIAD** |

Mae'r dudalen hon yn wag yn fwriadol

## 24 TACHWEDD 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 Gyrff Llywodraethol.

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

Cyngor Sir Gâr
Carmarthenshire County Council

**EXECUTIVE SUMMARY**
**CABINET MEMBER EDUCATION AND WELSH LANGUAGE**
**24 November 2022**

| **APPOINTMENT OF LA GOVERNORS** | |
|---|---|
| **BRIEF SUMMARY OF PURPOSE OF REPORT**<br>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.<br><br>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.**

Cyngor Sir Gâr
Carmarthenshire County Council

# APPOINTMENT OF LA GOVERNORS

## *List for Consideration*
## 24 November 2022

| PRIMARY SCHOOL | NO. OF VACANCIES | NOMINATIONS<br><br>NAME AND ADDRESS | 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'.** | | | | |
| Bancffosfelen | 1<br>from 29th<br>Nov 2022 | Mr J. Jones | Mr G. R. Thomas, Headteacher | 'Mr Jones has been a governor at Bancffosfelen for many years and the GB would like to secure his continued service as LA Governor.'<br><br>Mr Thomas is seeking Mr Jones re-appointment. |
| Betws | 1 | Miss L. Gunter | Mr J. Picouto, Chairperson | 'Miss Gunter is a person of great integrity and sound judgement, skills she uses as a magistrate of the Carmarthenshire bench. Furthermore, she already volunteers in the school, helping pupils develop oracy and reading skills.' |
| Bryn Teg | 1 | Mr R. Collins | Ms L. J. Butler, Chairperson | 'Mr Collins is a successful local businessman. He is passionate about the school community, and demonstrates compassion, kindness and thoughtfulness towards those less fortunate. Mr Collins would be an asset to the Governing Body, as his ethos, skills and talents would impact positively on the strategic vision at Ysgol Bryn Teg.' |
| Brynsaron | 1 | Mr G. Richards | Mr A. Eynon, Chairperson | 'Mr Richards lives in the community and has an education background - headteacher of Ysgol y Bedol'. |

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| Fed Beca Bro Brynach | 4 | Cllr. Dorian Phillips<br>Democratic Services<br>County Hall<br>Carmarthen<br>SA31 1JP | n/a – elected member | Cllr. Dorian Phillips is seeking appointment as LA Governor to the new Federation of Beca And Bro Brynach Schools. |
| | | Mr B. Challinor | Mrs M. Giles, Headteacher | 'Mr Challinor is currently Finance Review Manager for Education in Pembrokeshire County Council. He has also previously been a Headteacher of two ALN Schools. He has extensive knowledge of both education and care sectors. He is a member of the Henllanfallteg Community Council.' |
| | | Mr W. Evans | Mrs M. Giles, Headteacher | 'Mr Evans has supported Ysgol Bro Brynach for years in his role on the Governing Body. He is a fluent Welsh speaker and has a broad knowledge of the challenges currently facing schools. His advice and experience would be of great benefit to the new Governing Body. Mr Evans is currently a member of Llanwinio Community Council.' |
| | | Ms J. Thomas | Mrs M. Giles, Headteacher | 'Ms. Thomas is a member of the Community Council. She works with the NHS which means she could support the school with aspects of the Health and Wellbeing Curriculum Area. She is keen to support the school.' |
| Fed Carwe Gwynfryn Ponthenri | 1 | Mr T. Jones | Mr A. Davies, Headteacher | 'Mr Jones is an experienced governor who is very well respected in the community. He is a former chair of governors and has been an effective vice chair on this federation. The pupils are important to him, and he has a good understanding of the processes that will get the best out of them in terms of wellbeing and attainment.'<br><br>Mr Davies is seeking Mr Jones' re-appointment. |

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| Llanddarog | 1<br>from 21st Nov 2022 | Mrs M. Rees | Cllr. Ann Davies,<br>local elected member and LA Governor on this GB | ‘Mrs Rees is the current Chair of the Governing Body and a valued member of the team.  Her experience as a former Head Teacher has been extremely important going into an inspection, and we also have a new headteacher at the school. We all look forward to working with Mrs Rees once more.’<br><br>Cllr. Davies is seeking Mrs Rees’ re-appointment. |
| Llanybydder | 1 | Mrs A. Smith | Mr G. Jones,<br>Headteacher | ‘Mrs Smith has shown an interest in becoming an LA Governor at Llanybydder School, as she has been on the committee with the Mudiad Meithrin of the school, so has knowledge of the school environment.  She is also on the committee of the Family centre at Llanybydder. She will be very supportive of the school and takes a keen interest on what is happening in the Community. She has vast knowledge of early years teaching.’ |
| Llys Hywel | 1 | Ms N. Ward | Application for the role accepted and endorsed by Mr R Powell, Chairperson | ‘Currently a School Improvement Consultant in Swansea, Ms Ward has had experience of over 15 years working in schools in Carmarthenshire and Pembrokeshire. Has until recently been a successful headteacher for about 12 years and has been an enthusiastic member of the education workforce for over 15 years.<br>Because of the flexibility of her current role, Ms Ward is keen to give of her time to the work of governor now. Her experience in primary schools is purposeful and recent, and she is very aware of the challenges of schools, especially post-pandemic.’ |
| Penygroes | 1 | Ms D. Mainwaring | Mr M. Lemon,<br>Headteacher | ‘Ms Mainwaring is an active community member with sound knowledge of education after working as a headteacher for many years.’ |

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| Y Ddwylan | 2 | Mr G. Williams | Application received through Governors for Schools | 'After a career of more than 20 years in mostly the B2B world, and having watched the challenges that the education sector, particularly here in Wales, currently faces, I feel now is the right time to use my skills and experience to make a positive difference to next generation by volunteering as a school governor.<br>Having moved to Cenarth in 2019, I have heard many positive comments about Ysgol Y Ddwylan, its focus on supporting and developing its pupils and all within a safe and caring environment, that enhances and supports the wider community.<br>I would welcome the opportunity to use my previous business and communications experience to support the school in its future development.' |

| **SECONDARY SCHOOL** | **NO. OF VACANCIES** | **NOMINATIONS**<br><br>**NAME AND ADDRESS** | **NOMINATED BY** | **DETAILS** |
|---|---|---|---|---|
| Bro Dinefwr | 1 | Mr D. Nicoll | Application received through Governors for Schools | 'I am recently retired from full-time employment as a Chief Information Officer for a marketing services group and am now working as a consultant, using my IT and Finance (I qualified as a Chartered Accountant) experience to lead the implementation of a new Finance and Billing system for a global legal firm. I'm also enjoying some mentoring work; currently a Finance Director in an industrial firm and previously a CFO in a financial business and a CIO in a healthcare business. However this work leaves me with quite a bit of spare time during the week when I could be doing other work, and I would love to be able to use my experience to give something back to the community. My mother lived in Llandovery for many years and I spent most of my time living here from the start of 2020 and I found that I enjoyed being part of the local community so much that I have stayed in Wales for 80% of the time ever since – and even started learning Welsh! When I found that there was a way to apply to |

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| | | | | be a school governor I said that if I could find a school within driving range of my new home in Llandovery that would be perfect but I hadn’t expected to find an opportunity in the town right next door. I would love to be able to contribute as a governor at Ysgol Bro Dinefwr. My IT and Finance skills are very strong and I also have some good experience in the development and management of policies including Privacy/GDPR. I would love to have the opportunity to discover more of what Ysgol Bro Dinefwr is looking for in a new governor and hope that there could be a good fit!’ |
| **SPECIAL SCHOOL** | **NO. OF VACANCIES** | **NOMINATIONS<br><br>NAME AND ADDRESS** | **NOMINATED BY** | **DETAILS** |
| n/a | | | | |

Mae'r dudalen hon yn wag yn fwriadol