

DYDD LLUN, 16 IONAWR 2023

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

YR WYF DRWY HYN YN EICH GALW I FYNYCHU RHITH-GYFARFOD O'R YR AELOD CABINET DROS ADDYSG A'R GYMRAEG A GYNHELIR AM 9.00 YB, AR DYDD MAWRTH, 24AIN IONAWR, 2023 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Wendy Walters

PRIF WEITHREDWR

Swyddog Democrataidd:	Kevin Thomas
Ffôn (llinell uniongyrchol):	01267 224027
E-bost:	kjthomas@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. COFNOD PENDERFYNIADAU - 24AIN TACHWEDD 2022 3 - 4
3. PENODI LLYWODRAETHWYR A.L.L 5 - 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.

DYDD Iau, 24 Tachwedd 2022

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

Roedd y swyddogion canlynol yn bresennol:

T. Neumayer-James, Prif Swyddog Llywodraethu Ysgolion;

M.S. Davies, Swyddog Gwasanaethau Democrataidd.

Rhith-Gyfarfod: 9.15 yb - 9.30 yb

1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni ddatganwyd unrhyw fuddiannau personol.

2. COFNOD PENDERFYNIADAU - 19EG HYDREF 2022

PENDERFYNWYD Ilofnodi bod cofnod penderfyniadau'r cyfarfod oedd wedi'i gynnal ar 19eg Hydref 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.

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 Gyrrff Llywodraethu:-

Ysgol Gynradd	Penodiadau
Bancffosfelin (1 x lle gwag o 29.11.22 - 1 enwebiad)	Mr. J. Jones
Betws (1 x lle gwag - 1 enwebiad)	Miss L. Gunter

Bryn Teg (1 x lle gwag - 1 enwebiad)	Mr. R. Collins
Brynsaron (1 x lle gwag - 1 enwebiad)	Mr. G. Richards
Fed Beca Bro Brynach (4 x lle gwag o 5.12.22 - 4 enwebiad)	Y Cynghorydd Dorian Phillips Mr. B. Challinor Mr. W. Evans Ms. J. Thomas
Fed Carwe Gwynfryn Ponthenri (1 x lle gwag - 1 enwebiad)	Mr. T. Jones
Llanddarog (1 x lle gwag o 21.11.22 - 1enwebiad)	Mrs. M. Rees
Llanybydder (1 x lle gwag - 1 enwebiad)	Mrs. A. Smith
Llys Hywel (1 x v lle gwag - 1 enwebiad)	Ms. N. Ward
Penygroes (1 x lle gwag - 1 enwebiad)	Ms D. Mainwaring
Y Ddwylan (2 x lle gwag - 1 enwebiad)	Mr. G. Williams
Ysgol Uwchradd	Penodiadau
Bro Dinefwr (1 x lle gwag - 1 enwebiad)	Mr. D. Nicoll

AELOD O'R CABINET

DYDDIAD

24 IONAWR 2023

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: _____

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
24 January 2023

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

24 January 2023

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>				
Bryn	1 from 29th Jan 2023	Dr M A Williams	Mrs R Dawson, Headteacher (acting)	<p>'Dr Williams is a very experienced governor with a background in education. The Governing Body is keen to retain her knowledge and expertise.'</p> <p>Mrs Dawson is seeking Dr Williams' re-appointment.</p>
Carreg Hirfaen	1 from 29 th Jan 2023	Mr G Hope	Mr A Jones-Evans, Headteacher	<p>'Mr Hope has been a governor for many years and is a former high school deputy. He shows a great commitment to education and often calls at the school to speak to the pupils and staff and discuss matters with the headteacher. His knowledge, expertise and advice on finance and staffing matters is a great asset to the governing body.'</p> <p>Mr Jones-Evans is seeking Mr Hope's re-appointment.</p>
Cynwyl Elfed- Llanpumsaint Federation Tudalen 9	3	Mr A Davies	Cllr. Bryan Davies, Chairperson	<p>'Mr Davies has been on the Governing Body for years and his contribution is always of a very high standard. He has also recently been appointed Headteacher of other schools, so we can benefit from the vast experience. He lives in Cynwyl Elfed, is a native of the area and knows his community well. He is very supportive as a parent and very active to ensure the success of the two schools. It is a pleasure to put his</p>

		Mr K. A Nicholas		<p>name forward for the position of LA Representative on behalf of the governors.'</p> <p>Cllr. Davies is seeking Mr A. Davies' re-appointment.</p> <p>'At the governors' meeting it was decided that Llanpumsaint Community Council should be asked if they would be interested in having a representative on the federated GB. Mr Nicholas was nominated unanimously.</p> <p>Mr Nicholas has always been supportive of Llanpumsaint school and remains willing and helpful. He went to this school as a small child many years ago and has still farmed in Llanpumsaint. Having his support will be very valuable.</p> <p>It is therefore a pleasure to put his name forward for the position of LA Representative on behalf of the governors.'</p>
Ffwrnes	0	Cllr. Rob James Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	<p>'The catchment area for Ysgol Ffwrnes covers a large portion of my ward (Lliedi). Having served on Ysgol Dewi Sant for several years, I would now like to support the other Welsh school that children in my ward attend.'</p> <p>Current LA Governors (3) are Mrs Laura Edmunds, Mr Aled Thomas (Chair) and Cllr. Martyn Palfreman.</p>
Hafodwenog	1 from 6 th March 2023	Cllr. Jean Lewis Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	Cllr. Jean Lewis is seeking re-appointment as LA Governor to the Hafodwenog School Governing Body.
Llanandwybe 10	1	Mrs S Cann	Mrs R Pritchard, Headteacher	'Experienced primary school teacher who has recently retired. As ALENCO was in charge of children with specific educational needs.

				<p>As a member of the Senior Management Team, Mrs Cann has experience in dealing with staffing matters, educational issues, psychologists, therapists, social services, data handling etc.</p> <p>Previously a member of both Saron and Tregib Board of Governors during her teaching career. Would be committed to updating her knowledge of current school governance.</p> <p>Mrs Cann is an active member of the community, currently Chair of Tenovus Cancer Charity, and has recently become involved with St. Tybie's church in the role of Peoples' warden.'</p>
Llangunnor	1 from 12 th Feb 2023	Mr G Rees	Mr A Davies, Headteacher & Cllr Elwyn Williams, member of this GB	<p>'Mr Rees has been a Local Authority representative on our Governing Body for a number of years now. The Governing Body including Mr Elwyn Williams County Councillor wants to propose Mr Rees' second nomination for a further period.</p> <p>Mr Rees lives locally and is active in our community. He has played an active role as a member of our Governing Body.'</p>
Myrddin	1	Mrs D Ridley	Mr J Parker, Headteacher	'Mrs Ridley has been a governor of Myrddin CP School as parent governor. She has been the designated governor for child protection / safeguarding and Looked After Children. Mrs Ridley has served as a governor with distinction.'
Peniel	1	Mr M J Evans	Mrs C Llwyd, Vice-chair	'Mr Evans would bring wide experience to the GB, having worked in education at a special school in the county for 10 years. Working with pupils in the classroom and through sporting activities has brought him great satisfaction. He is a firm believer in aiming for excellence in education, and during his term on the governing body of Ysgol Rhydygors, the focus was on

				<p>improving the school, and he contributed to various interventions to make this a reality.</p> <p>Living in Peniel, with children at the school, he is very interested in the development of the school. An active member of Abergwili Community Council, he is fully committed to the area and well placed to build on the relationship between the school and the community. He voluntarily coaches the Peniel Panthers under-9 football team, taking training sessions and game management. Mr Evans is keen to take advantage of new learning opportunities in school governance, committing to do so to deliver excellent outcomes for the learners and for the benefit of the local community. For the above reasons, Mr Evans would be an asset to the GB and I am delighted to nominate him.'</p>
Saron	1 from 18 th March 2023	Mrs L Jones	Mr M Clarke, Chairperson	<p>'Mrs Jones is a competent and conscientious school governor and is an asset to our Governing Body. Therefore, we would like her to continue if possible.'</p> <p>Mr Clarke is seeking Mrs Jones' re-appointment.</p>
Y Ddwylan	1	Mrs J Ludgate	Cllr. Hazel Evans, local elected member and member of this GB	'I am happy to nominate Mrs Ludgate as a local businesswoman who has vast experience which would be of advantage to the Governing Body. She is also a local town councillor, and this would also bring additional benefits.'

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Tudor Myrddin Peniel 12	2 (1 current and 1 from 29th Jan 2023)	Rev T T Defis	Dr L Jones, Headteacher	'Rev. Defis is an experienced member of the Governing Body and a former councillor so he is a perfectly suitable member to represent the local authority.'

				Dr Jones is seeking the re-appointment of Rev. Defis.
Dyffryn Taf	1 from 18 th March 2023	Mr E Howells	Mr J Kennedy, Headteacher	'Mr Howells' term of office terminates on the 17th March 2023. Mr Howells has agreed to remain on the Governing Body at Dyffryn Taf for a further period of 4 years and I wish to re-nominate him.'
Gyfun Emlyn	2	Dr D Whybrow	Mr H Thomas, Headteacher & Mrs M Webley, Chairperson	'Dr Whybrow is a practitioner of and lecturer in mental health nursing. This expertise will be extremely valuable to the school with the post pandemic issues of pupil and staff mental health and wellbeing. A school priority is to further develop our wellbeing programme. Dr Whybrow is also a parent and has 2 children in the school. His knowledge of the further education system will also be valuable for our sixth form. He is also interested in the Welsh curriculum and teaching methodology.'
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
n/a				

Mae'r dudalen hon yn wag yn fwiadol