

DYDD LLUN, 20 MAWRTH 2023

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 GWENER, 24AIN MAWRTH, 2023 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. DATGAN BUDDIANNAU PERSONOL.
2. COFNOD PENDERFYNIADAU - 24AIN IONAWR 2023. 3 - 4
3. PENODI LLYWODRAETHWYR A.L.L. 5 - 10

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 Mawrth, 24 Ionawr 2023

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

Roedd y swyddogion canlynol yn bresennol:

T. Neumayer-James, Prif Swyddog Llywodraethu Ysgolion

K. Thomas, Swyddog Gwasanaethau Democraataidd

Rhith-Gyfarfod - 9.30 - 9.55 yb

1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni ddatganwyd unrhyw fuddiannau personol.

2. COFNOD PENDERFYNIADAU - 24AIN TACHWEDD 2022

PENDERFYNWYD Ilofnodi bod Cofnod Penderfyniadau'r cyfarfod a gynhaliwyd ar 22 Tachwedd 2022 yn gofnod cywir.

3. PENODI LLYWODRAETHWYR A.L.L

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.

Rhoddodd y Pen Swyddog Llywodraethu Ysgolion wybod y gall yr holl Gyngorwyr 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 Cyngorwyr 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 y mae'n rhaid iddo roi'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
Y Bryn (1 lle gwag ar ôl 29.01.23 - 1 enwebiad)	Dr M.A. Williams
Carreg Hirfaen (1 lle gwag ar ôl 29.01.23 - 1 enwebiad)	Mr G. Hope

Ffederasiwn Cynwyl Elfed a Llanpumsaint (3 lle gwag – 2 enwebiad)	Mr. A. Davies Mr K.A. Nicholas
Ffwrnes (0 lle gwag) (Bydd angen i un o'r Llywodraethwyr Awdurdod Lleol presennol roi'r gorau i'r swydd i alluogi'r Cynghorydd James i eistedd ar y Bwrdd o Lywodraethwyr)	Y Cynghorydd Rob James
Hafodwenog (1 lle gwag ar ôl 06.03.23)	Y Cynghorydd Jean Lewis
Llandybie (1 lle gwag – 1 enwebiad)	Mrs. S. Cann
Llangynnwr (1 lle gwag ar ôl 12.02.23 - 1 enwebiad)	Mr. G. Rees
Myrddin (1 lle gwag – 1 enwebiad)	Mrs. D. Ridley
Peniel (1 lle gwag – 1 enwebiad)	Mr. M.J. Evans
Saron (1 lle gwag ar ôl 18.03.23 - 1 enwebiad)	Mrs. L. Jones
Y Ddwylan (1 lle gwag – 1 enwebiad)	Mrs. J. Ludgate

Ysgol Uwchradd	Penodiadau
Bro Myrddin (2 le gwag, 1 ar hyn o bryd ac un ar ôl 29.01.23 - 1 enwebiad)	Y Parchedig T.T. Defis
Dyffryn Taf (1 lle gwag ar ôl 18.03.23 - 1 enwebiad)	Mr. E. Howells
Ysgol Gyfun Emlyn (2 le gwag – 1 enwebiad)	Dr. D. Whybrow

AELOD O'R CABINET

DYDDIAD

24 MAWRTH 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:	Cyfarwyddwr – Adran Addysg a Phlant	01267 246450 (G Morgans)
Gareth Morgans		01267 246448
Awdur yr Adroddiad:		Cyfeiriad E-bost:
Tanja Neumayer-James	Pen Swyddog Llywodraethu Ysgolion	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 WELSH LANGUAGE
24 March 2023

APPOINTMENT OF LA GOVERNORS	
BRIEF SUMMARY OF PURPOSE OF REPORT	
<p>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.</p> <p>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.</p>	
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 March 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>				
Blaenau	1	Mrs D Fisher-Edwards	Mrs G Jenkins, Headteacher	'To support and promote the school within the locality and to build upon current links within the Mudiad Ysgolion Meithrin group within the school.'
Carwe-Gwynfryn-Ponthenri Federation	1	Cllr. Meinir James Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	Cllr. Meinir James is seeking appointment as LA Governor to the Carwe-Gwynfryn-Ponthenri Federation.
Cwrt Henri, Ffairfach and Talley Federation	2	Cllr. Fiona Walters Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	Cllr. Fiona Walters is seeking appointment as LA Governor to the Cwrt Henri, Ffairfach and Talley Schools Federation.
Griffith Jones	1 (from 1 st April 23)	Mr T John	Mr E Davies, Headteacher	'Mr John is an experienced governor who has been a great help to the school.' Mr Davies is seeking Mr John's reappointment.
Tudy Tudalen 7	1 (from 1 st April 23)	Mrs K Taylor	Mrs R Kenny, Headteacher	'Mrs Taylor has been an exceptional governor. She has an excellent understanding of the ALNET Bill and safeguarding including LAC through her previous role as an Assistant Head. Mrs Taylor supports through challenge, she visits the school regularly and has been

				<p>a wonderful support to me as headteacher. Her skill set is outstanding and is such an asset to the school.'</p> <p>Mrs Kenny is seeking Mrs Taylor's re-appointment.</p>
Old Road	2	<p>Cllr. Anthony Leyshon</p> <p>Rev G Hays Address tbc</p>	<p>n/a – elected member</p> <p>Mrs N Neave, Headteacher</p>	<p>Cllr. Anthony Leyshon is seeking appointment as LA Governor to the Governing Body of Old Road School.</p> <p>'Rev Hays has 7 years' experience of being a governor whilst a minister in England. As part of his role as governor of that school, he was part of subcommittee groups and had subject responsibility for RE and Art & Design. He attended relevant training as part of his role as governor. Prior to becoming a minister, he was a Graphic Designer.</p> <p>Rev Hays has been a minister for 20 years and he has been in his current post since the 1st September. He is the Superintendent Minister for South West Wales Methodist Circuit. Rev Hays and his wife have spent time serving overseas in Haiti.</p> <p>I believe that Rev Hays' wealth of experience would be an asset to the governing body of the school.'</p>
Parcyrhun	1	Mrs E Jones	<p>Mrs N Hallam, Headteacher,</p> <p>as agreed by the GB.</p>	<p>'Mrs Jones is a valued, hardworking member of the community and would be a committed and effective member of the governing body. She is able to work with all stakeholders through the medium of Welsh and English. As a former staff member of a local secondary school, she has an active interest in Education and School Improvement. She would help monitor and review the school's strategic direction and would challenge and support, drawing from her previous experience in education.'</p>

Peniel	1	Mr W Evans	Miss E H Powell, Headteacher	'Mr Evans would bring broad experience to the Governing Body, having worked in education as a headteacher in two counties. He clearly believes in aiming for excellence in education. He has experience of negotiating with staff, governors and parents to improve standards. He is very interested in education, is a very conscientious member of the Peniel community and would be a great asset to the GB and to the school.'
Pentip	2	Mr W G. Thomas	Mrs E Davies, Chairperson	'Mr Thomas has served the Governing Body for many years, when he has mostly been our Chairperson. He has made a considerable and invaluable contribution to the school over this period. He has a wealth of knowledge relating to Llanelli town and Carmarthenshire which has proved invaluable to the Governing Body and has always been pro-active in all aspects of school progress and the enhancement of the education of our pupils.' Mrs Davies is seeking Mr Thomas' reappointment.
Penygaer	1	Cllr. Rob James Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	Cllr. Rob James is seeking appointment as LA Governor to the Penygaer School Governing Body.
Pontyates	1	Mrs L M Cave	Mrs H Thomas, Headteacher	'Mrs Cave is interested in the good governance of the school. She holds workshops with the children to enable them to develop expressive art skills in line with the new Curriculum for Wales and works closely with the school to raise money in order for the pupils to have new resources.'
Tudalen Teilo Sant	2	Mr E Davies	Mr T Hayes, Chairperson	'Mr Davies is currently employed by Carmarthenshire County Council as a Service Coordinator for the

				Inclusion service. He brings a wealth of knowledge and input from the LA side of matters with regards to school finances, HR matters, LA processes, etc.'
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SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
n/a				
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
n/a				