

DYDD IAU, 29 MEHEFIN 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 GWENER, 7FED GORFFENAF, 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. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD 12 MAI 2023 3 - 6
3. PENODI LLYWODRAETHWYR A.LL. 7 - 16

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 GWENER, 12 MAI 2023

PRESENNOL : Y Cyngorydd G. Davies(Aelod Cabinet).

Hefyd yn bresennol:

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

Rhith-Gyfarfod - 10.00 - 10.20 yb

1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni ddatganwyd unrhyw fuddiannau personol.

2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD 24 MAWRTH 2023

PENDERFYNWYD llofnodi cofnod penderfyniadau'r cyfarfod a gynhaliwyd ar 24 Mawrth 2023, gan ei fod yn gywir.

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. Gwahoddwyd enwebiadau gan y Cadeirydd, Pennaeth yr Ysgol ac Aelod(au) Lleol yn achos Ysgolion Cynradd/yr Aelod(au) a oedd yn llywodraethwyr yn achos Ysgolion Uwchradd.

Nodwyd 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, fod nodyn ynghylch hynny yn y manylion am yr unigolyn os oedd am gael ei h/ailbenodi.

Nodwyd hefyd y gall yr holl Gynghorwyr Sir ar ôl cael eu hethol bennu ar ba gyrff llywodraethu ysgolion y byddent yn eistedd a byddai eu penderfyniad yn cael blaenoriaeth dros Lywodraethwyr Awdurdod Lleol na chafodd eu hethol. O ganlyniad, gallai Cynghorwyr Sir enwebu i wasanaethu fel Llywodraethwyr Awdurdod Lleol mewn ysgol lle nad oedd lle gwag, ac os byddai gormod o lywodraethwyr byddai'r Cyngor yn nodi pa Lywodraethwr yr Awdurdod Lleol fyddai angen 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
Ffederasiwn Beca – Bro Brynach (1 lle gwag – 1 enwebiad)	Mr O Young
Dafen (1 lle gwag – 1 enwebiad)	Mr G Edwards
Llanedi (1 lle gwag – o 25 Tachwedd 2023 – 1 enwebiad)	Mr G Owen
Teilo Sant (1 lle gwag – 1 enwebiad)	Y Cynghorydd R Jones

Ysgol Uwchradd	Penodiadau
Ffederasiwn Bryngwyn – Glan y Môr (1 lle gwag – 1 enwebiad)	Mr DW Hugh Richards

4. PENODI AELODAU'R FFORWM DERBYNIADAU ADDYSG

Cafodd yr Aelod Cabinet adroddiad ynghylch penodi'r Aelodau Addysg i Fforwm Derbyniadau Sir Gaerfyrddin. Esboniwyd bod yr aelodau craidd a benodwyd yn 2017 wedi cael eu hailbenodi hyd at fis Hydref 2022, fel y manylwyd yng Nghyfarfod Penderfyniadau'r Aelodau ar gyfer Addysg a Phlant a gynhaliwyd ar 25 Ionawr 2022 (gweler cofnod 3).

Eglurwyd, er bod y gwaith o recriwtio Fforwm Derbyniadau newydd wedi'i ohirio oherwydd prinder staff ac absenoldeb hirdymor ymhlith staff yn y Tîm Derbyniadau, roedd y broses wedi'i chwblhau ers hynny lle derbyniwyd digon o enwebiadau ar gyfer pob categori ac eithrio'r cynrychiolwyr cymunedol. Yn hyn o beth, nodwyd y byddai ymarfer arall yn cael ei gynnal ym mis Mai 2023 i recriwtio cynrychiolaeth gymunedol ychwanegol.

PENDERFYNWYD gwneud y penodiadau canlynol i'r Fforwm Derbyniadau Addysg, am gyfnod cychwynnol o 4 blynedd,

Cynrychiolydd Esgobaethol yr Eglwys yng Nghymru:
Y Parchedig John Cecil, Y Cyfarwyddwr Addysg Esgobaethol

Cynrychiolydd Esgobaethol yr Eglwys Gatholig Rufeinig.
Mr Paul White, Y Cyfarwyddwr Addysg Esgobaethol

Cynrychiolwyr y Penaethiaid Ysgol - Ysgolion Cymunedol ac Ysgolion Gwirfoddol a Reolir:
Mr Gethin Richards
Mrs Non Neave
Mr Julian Kennedy

Cynrychiolwyr y Penaethiaid Ysgol: Ysgolion Gwirfoddol a Gynorthwyr:
Mr Andrew Hurley

Cynrychiolwyr Rhiant-lywodraethwyr:
Ms Carly Lee
Ms Carol Seabourne

Cynrychiolwyr Cymunedol Lleol:
Ms Sarah Georgina Jones

CHAIR

DATE

Mae'r dudalen hon yn wag yn fwriadol

7 GORFFENNAF 2023

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

PENODI LLYWODRAETHWYR A.L.L.

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, YOUNG PEOPLE AND THE
WELSH LANGUAGE
7 July 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.

				of the school. Mr. Jenkins and Mr. Davies are always looking to update their skills and knowledge on school governance to drive the school forward.'
Johnstown	1	Miss K Gardner	Mrs L Reynolds, Deputy Headteacher (acting HT)	'Having previously taken on the role of Parent Governor, Miss Gardner has demonstrated a desire to help to improve the standards of education within the school. This has included attending previous Governor committee/Full Governing Body meetings and monitoring standards as part of the school monitoring calendar. Monitoring activities have included looking at progress and standards of learning in pupil books and speaking to learners about their own progress. Miss Gardner has also taken a keen interest in learning about the developments in Curriculum for Wales, which has included questioning staff on curriculum changes and attending training sessions, either in her role as a Parent Governor or as a parent of the school. She has been able to share her increased knowledge from these sessions in subsequent Governor meetings. As an educator herself (Higher Education), Miss Gardner brings her own understanding of Teaching and Learning when she has challenged staff on the skills and knowledge delivered to pupils.'
Llandeilo Tudalen 12	2 (1 current and 1 from 12 July)	Cllr. Edward Thomas	Dr C Bleasdale, Chairperson	'I am nominating Cllr Thomas as he has been a member of Llandeilo Primary governing body for a number of years. His experience, as a past chair of the body as well as a substantive member, is invaluable. He is an extremely well-thought-of member of the governing body who offers support and guidance to other governors when asked. His engagement in the education sector, and in particular his work with Bro Dinefwr governing body, supports our activity in promoting high quality, inclusive education in the Llandeilo area.'

		Mr C New		<p>'I am nominating Mr New as he has been a member of Llandeilo Primary governing body for one term of office and is happy to continue for one more term. He is currently the vice-chair of the governing body, and provides support and challenge to myself as chair and to the school's SLT. He is an extremely well-thought-of member of the governing body who offers support and guidance to other governors and to members of staff (particularly in the Expressive Arts AOLE). His engagement in the education sector throughout his career, latterly as head of music service in Hampshire, has given him a wide range of skills and understanding of the challenges facing Llandeilo Primary School at this time.'</p> <p>Dr Bleasdale is seeking the re-appointment of Cllr. Thomas and Mr New.</p>
Llandybie	1 (from 15 th July 2023)	Mrs E Williams	Mrs R Pritchard, Headteacher	<p>'Mrs Williams has been the Chair of Governors at Ysgol Llandybie for over a year. I and the school governors wish for Mrs Williams to continue in the role as LA Governor.'</p> <p>Mrs Pritchard is seeking Mrs Williams' re-appointment.</p>
Pwll Tudalen 13	1	Mr R Staines	Mr P Trotman, Headteacher	<p>'Mr Staines has been on the governing body for a number of years and has a wealth of knowledge to contribute to the meetings. He is passionate about the education of our pupils and the wellbeing of both staff and children.</p> <p>Mr Staines has indicated that he is keen to remain a member of the governing body to enable the governing body as a whole to move the school forward.'</p> <p>Mr Trotman is seeking Mr Staines' re-appointment.</p>

St. Mary's Llanelli	1	Mrs C Cooper	Mrs A Howells, Headteacher	'Mrs Cooper is a qualified teacher with many years' experience in the primary sector. She currently works as a support teacher / TA in St. John Lloyd. Mrs Cooper's extensive knowledge and experience in education will serve to benefit St. Mary's across all facets of governance across the school. She possesses the correct skill set to become an exemplary LA Governor at St. Mary's.
Tycroes	1	Mr S Taylor	Application received through collaboration with 'Governors for Schools'.	'I am an experienced leader. I have 33 years' experience in the police and law enforcement. I have investigated major crimes of homicide and led a police sub-division of 600 officers and staff. I am experienced in motivating, developing and recruiting staff. I have successfully managed teams that have challenging performance indicators. In my final role as a lead inspector within HMIC, I am used to monitoring compliance, communicating bad news, developing strategies to aid improvement and build a successful relationship with the police force that I am inspecting. I have recently retired. Although I am now doing some work relating to my previous occupation as an associate, I feel that I have a lot to offer in this role.'
Y Dderwen Tudalen 14	2 (from 25 th Sept 2023)	Mr A Charles Cllr Emlyn Schiavone	Cllr Peter Hughes-Griffiths, elected member and member of this GB	'Mr Charles is the current Chair of the Governing Body of Ysgol y Dderwen. Although he has retired as an ESTYN Inspector, his extensive experience in education is very valuable to the development of Ysgol y Dderwen and his attendance and advice are always so important to the activity and welfare of the school. As a former headteacher himself, his leadership experience is also very helpful.' 'Cllr. Schiavone is a member of Carmarthenshire County Council for Carmarthen Town West and the Ysgol y Dderwen pupil admissions area. He has long

