

DYDD MERCHER, 13 MAWRTH 2024

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

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD PENDERFYNIADAU YR AELOD CABINET DROS ADDYSG A'R GYMRAEG A GYNHELIR YN YSTAFELL YR AELOD O'R CABINET, NEUADD Y SIR, CAERFYRDDIN, SA31 1JP AM 10.00 YB, AR DYDD MERCHER, 20FED MAWRTH, 2024 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Wendy Walters

PRIF WEITHREDWR

Swyddog Democrataidd:	Kelly Evans
Ffôn (llinell uniongyrchol):	01267 224178
E-bost:	kellyevans@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 GYNHALIWYD AR 24 IONAWR 2024 3 - 6
3. PENODI LLYWODRAETHWYR A.LL 7 - 12

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 Mercher, 24 Ionawr 2024

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

Roedd y swyddogion canlynol yn bresennol (Yn y Siambr):

K. Evans – Swyddog Gwasanaethau Democraataidd

Swyddfa Aelod o'r Cabinet, Neuadd y Sir, Caerfyrddin - 9.00yb - 9.10yb

1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni ddatganwyd unrhyw fuddiannau personol.

2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD AR 23 TACHWEDD, 2023

PENDERFYNWYD llofnodi bod Cofnod Penderfyniadau'r cyfarfod a gynhaliwyd ar 23 Tachwedd 2023 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. Roedd 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.

Nodwyd hefyd y gallai'r 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 ar ysgol lle nad oedd lle gwag ac os oedd gormod o lywodraethwyr, byddai'r Cyngor yn nodi pa Lywodraethwr Awdurdod Lleol yr oedd yn ofynnol 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
Brynsaron (2 swydd wag – 1 Cyfredol ac 1 o 27 Mawrth)	Y Cynghorydd Ken Howell
Carreg Hirfaen (1 lle gwag – 1 enwebiad)	Y Parch C. Hamilton
Ffederasiwn Ysgolion Cross Hands a Dre-fach (2 le gwag – 1 enwebiad)	Mr. A. Arnott
Dafen (1 lle gwag – 1 enwebiad)	Mr. M. P. Jones
Y Ffwrnes (1 lle gwag – 1 enwebiad)	Mrs L. Edmunds
Griffth Jones (1 lle gwag – 1 enwebiad)	Y Cynghorydd Philip Hughes
Yr Hendy (1 lle gwag – 1 enwebiad)	Y Cynghorydd Gareth Thomas
Llandybie (1 swydd wag o 1 2024 – 1 enwebiad)	Y Cynghorydd Anthony Davies
Llangadog (1 lle gwag – 1 enwebiad)	Mrs M. Scott
Meidrim (1 lle gwag – 1 enwebiad)	Y Cynghorydd Jean Lewis
Model (2 le gwag – 1 enwebiad)	Mr. D. Maynard
Nantgaredig (1 lle gwag – 1 enwebiad)	Mr. H. Rees

Ysgol Uwchradd	Penodiadau
Dyffryn Taf (3 swydd wag, 2 gyfredol ynghyd ag 1 o 27 Mawrth, 2024 – 2 enwebiad)	Y Cynghorydd Sue Allen Mrs. K. Owen

AELOD O'R CABINET

DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol

20 MAWRTH 2024

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

20 March 2024

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

<p>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 :</p> <p>Signed: Gareth Morgans Director – Department for Education & Children</p>						
Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

CONSULTATIONS

<p>I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below</p> <p>Signed: Gareth Morgans Director – Department for Education & Children</p>	
<p>1. Scrutiny Committee - n/a</p> <p>2. Local Member(s) Relevant Local Members have been notified of received nominations and invited to submit additional nominations.</p> <p>3. Community / Town Council – n/a</p> <p>4. Relevant Partners – n/a</p> <p>5. Staff Side Representatives and other Organisations – n/a</p>	

<p>Section 100D Local Government Act, 1972 – Access to Information</p> <p>List of Background Papers used in the preparation of this report:</p> <p>THERE ARE NONE.</p>

APPOINTMENT OF LA GOVERNORS

List for Consideration

20 March 2024

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS 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'.				
Brynsierfel	1	K Rees	D M Bennett, Chairperson	<p>'Mr Rees has been a longstanding member of the governing body at this school and throughout his time with us he has shown his commitment to education in general and his desire to improve the standards of education and the educational experience of the pupils in our school in particular. As a former local councillor who has lived in this area all his life and having had children and grandchildren attend the school over the years Mr Rees has a wealth of local knowledge about our community and is well known to many people. Mr Rees is always willing to share his skills and expertise with the governing body and gives of his time freely to help in any way that he can. Mr Rees always takes part in training as required and is keen to improve his skill levels in areas which are new to him.'</p> <p>Mrs Bennett is seeking Mr Rees' re-appointment.</p>
Dewi Sant Tudalen 9	1	C Mackerras	H Garland, Headteacher	<p>'Miss Mackerras' daughter started in our Nursery in September 2023 and wanted to support us as a school immediately. She works in Coleg Sir Gar Llanelli and would be an asset to our Board of Governors.'</p>

		N Furneaux		<p>'Mr Furneaux has provided long-standing service as a member of the governing body, as a parent representative. During his time as a governor with us, Mr Furneaux has developed a wealth of knowledge and expertise, both in terms of school governance more generally and in relation to the strengths, areas for development and priorities of our individual school. Mr Furneaux is a long-standing member of the finance and staffing sub-committee. Given the impending financial difficulties forecast for the LA and for schools, and concomitant pressure on our school, the governing body of Coedcae School very much feels that it would be in the best interests of our school to retain the services of Mr Furneaux as a school governor.'</p> <p>Mrs Senchal is seeking Mrs Sharpe's and Mr Furneaux' re-appointments.</p>
Dyffryn Aman	1	G I Lewis	J Durbridge, Headteacher	'Mr Lewis has expressed an interest in becoming a governor in a Welsh medium secondary school. He has 10 years' experience as a Welsh language teacher and also running a department at Queen Elizabeth High School, a school of similar size to Ysgol Dyffryn Aman. He is passionate about the Welsh language and the future of Welsh language education. Living in Llandybie, he would have a broad knowledge and interest in the community in which the school is situated. We believe that his skill and expertise would be beneficial to the school and the governing body.'
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS	NOMINATED BY	DETAILS
Ty Sarnau Ysgol Goffa Helen 11	1	S Greaney	C Hopkins, Headteacher	'Mr Greaney wishes to be elected onto the school governing body to ensure that all learners, regardless of ability, have equal access to education and provision and have the opportunities to reach their potential. Mr

				<p>Greaney is an active supporter of the school and has already shown a commitment to ensuring fairness for all learners with disabilities. He is keen to develop his knowledge of education, Additional Learning Needs and school governance and is looking forward to opportunities to utilise his skills for the benefit of the school, whilst also applying challenge.'</p>
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