

DYDD IAU, 9 MAI 2024

AT: YR AELOD 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 **10.00 YB**, AR **DYDD IAU, 16EG MAI, 2024** ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Wendy Walters

PRIF WEITHREDWR

| | |
|-------------------------------------|------------------------------|
| Swyddog Democrataidd: | Julie Owens |
| Ffôn (llinell uniongyrchol): | 01267 224088 |
| E-bost: | juowens@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 GYNHALIWDYD AR 20 MAWRTH 2024 3 - 4
3. PENODI LLYWODRAETHWYR A.LL 5 - 14
4. PENODI AELODAU I'R FFORWM DERBYNIADAU 15 - 20

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, 20 Mawrth 2024

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

Roedd y swyddogion canlynol yn bresennol :

K. Evans – Swyddog Gwasanaethau Democraataidd

Rhith-Gyfarfod – 10:00yb – 10:10yb

1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni ddatganwyd unrhyw fuddiannau personol.

2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD AR 24 IONAWR 2024

PENDERFYNWYD llofnodi bod Cofnod Penderfyniadau'r cyfarfod a gynhaliwyd ar 24 Ionawr, 2024 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 |
|---|-------------------------|
| Brynsierfel (1 lle gwag - 1 enwebiad)) | Mr. K. Rees |
| Dewi Sant (1 lle gwag - 1 enwebiad) | Miss. C. Mackerras |
| Llannon (1 lle gwag o 27 Mawrth, 2024) | Mrs. L Watkins |
| Penygaer (1 lle gwag - 1 enwebiad)) | Y Cynghorydd A. Bragoli |

| Ysgol Uwchradd | Penodiadau |
|--|-----------------------------------|
| Coedcae (2 lle gwag o 27 Mawrth, 2024 – 2 enwebiadau) | Mrs. J. Sharpe Mr. N. Furneaux |
| Dyffryn Aman (1 lle gwag – 1 enwebiad) | Mr. G.I. Lewis |

| Ysgol Arbennig | Y Penodiad |
|---|----------------|
| Heol Goffa (1 lle gwag – 1 enwebiad) | Mr. S. Greaney |

AELOD O'R CABINET

DYDDIAD

16 MAI 2024

| | |
|------------------------------|---------------------------------------|
| Yr Aelod o'r Cabinet: | Y Portffolio: |
| Y Cyng. Glynog Davies | Addysg, Pobl Ifanc 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: _____

CABINET 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

16 May 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> | | | | | | | |
| Signed: Gareth Morgans | | Director – Department for Education & Children | | | | | |
| Policy, Crime & Disorder and Equalities | Legal | Finance | ICT | Risk Management Issues | Physical Assets | Staffing Implications | Biodiversity and Climate Change |
| NONE | 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> |
|---|

Mae'r dudalen hon yn wag yn fwriadol

APPOINTMENT OF LA GOVERNORS

List for Consideration

16 May 2024

| 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> | | | | |
| Bro Banw | 1 | Mr A. Thomas | Mr P. Evans, Headteacher | 'Mr Thomas is the Operations Manager for the Teaching & Learning Partnership, a Carmarthenshire based business. Mr Thomas has been very supportive with our Bwyd i Bawb project and is a member of the committee that oversees the work of Bwyd i Bawb. Mr Thomas has a wealth of business experience linked to education and would be a fantastic addition to our Governing Body.' |
| Brynsierfel | 1 from 1 st Sept 24 | Cllr. Sharen Davies | n/a – elected member Nomination supported by Cllr. Jason Hart. | Cllr. Sharen Davies is seeking re-appointment as LA Governor on the Governing Body of Ysgol Brynsierfel from 1 st September 2024. |
| Cae'r Felin | 1 current and 1 from 5 th Sept 24 | Cllr. Linda Davies Evans | n/a – elected member | Cllr. Linda Davies Evans is seeking re-appointment as LA Governor on the Governing Body of Ysgol Cae'r Felin from 5 th September 2024. |
| Gymraeg Rhydaman Tudalen 9 | 1 | Mrs H. Garland | Mrs C. Gruffydd, Headteacher, and the GB | 'Mrs Garland has just completed a term as governor on our GB, where she was governor in charge of Safeguarding and ALN. We benefited greatly from Mrs Garland's contribution. As interim Headteacher at another primary school in the county, and previous responsibility as CADY there, she has a wealth of knowledge and understanding that benefits our governing body, and the capacity to support us very |

| | | | | |
|----------------------------|--------------------------------------|---|----------------------------------|--|
| | | | | <p>well. We have agreed as a GB that we want to nominate Mrs Garland to continue on our governing body, and she has said she is happy to do so. We look forward to working with Mrs Garland for another term, and benefitting from her valuable contribution.'</p> <p>Mrs Gruffydd is seeking Mrs Garland's re-appointment.</p> |
| Hafodwenog | 1 | Mrs L. Evans | Cllr. Jean Lewis, Chairperson | <p>'Mrs Evans' term of office ended on 24th March. We wish for her to continue, as she is a great asset to the Hafodwenog GB.'</p> <p>Cllr. Lewis is seeking Mrs Evans' re-appointment.</p> |
| Llangadog | 1 | Mrs M Haines-Evans | Cllr. D Morgan, Chairperson | <p>'Mrs Haines-Evans has been a governor at Ysgol Llangadog for many years and has been a valued member of the Governing Body through the numerous changes and challenges we have faced during this time. Mrs Haines-Evans always prioritises the needs of the school.'</p> <p>Cllr. Morgan is seeking Mrs Haines-Evans' re-appointment.</p> |
| Llanllwni | 1 from 5 th Sept 24 | Cllr. Linda Davies Evans | n/a – elected member | Cllr. Linda Davies Evans is seeking re-appointment as LA Governor on the Governing Body of Ysgol Llanllwni from 5 th September 2024. |
| Llys Hywel | 1 from 5 th Sept 24 | Cllr. Sue Allen | n/a – elected member | Cllr. Sue Allen is seeking re-appointment as LA Governor on the Governing Body of Ysgol Llys Hywel from 5 th September 2024. |
| Parc y Tywyn Rudalen 10 | 2 from 1 st Sept 24 | Cllr. John James Cllr. Hugh Shepardson | n/a – elected members | Cllr. John James and Cllr. Hugh Shepardson are seeking re-appointment as LA Governors on the Governing Body of Ysgol Parc y Tywyn from 1 st September 2024. |

| | | | | |
|---------------------------|--------------------------------------|--|---|---|
| Pembrey | 1 from 5 th Sept 24 | Cllr. Hugh Shepardson | n/a – elected member | Cllr. Hugh Shepardson is seeking re-appointment as LA Governor on the Governing Body of Pembrey School from 5 th September 2024. |
| Pentip | 1 | Cllr. Steve Williams | n/a – elected member | Cllr. Steve Williams is seeking appointment as LA Governor on the Governing Body of Pentip School. |
| Swiss Valley | 1 from 5 th Sept 24 | Cllr. Giles Morgan | n/a – elected member | Cllr. Giles Morgan is seeking re-appointment as LA Governor on the Governing Body of Swiss Valley School from 5 th September 2024. |
| Teilo Sant | 1 | Mrs C. Davies | Mr T. Hayes, Chairperson Nomination supported by Cllr. Edward Thomas. | ‘Mrs Davies has operated effectively on the GB before. She has expertise in education and pedagogy and so she will bring experience and expertise to the GB that will allow us to maintain and raise standards as necessary. She has undertaken learning walks in the past and has insight into what is needed when discussing work plans, gathering evidence about pupils' progress. She will be a valued member of our Governing Body team.’ (Mrs Davies currently serves on this GB as a parent governor.) |
| Y Bedol Tudalen 11 | 2 from Sept 2024 | Cllr. Kevin Madge Mr D. Jenkins | Mr G. Richards, Headteacher | ‘I am nominating Cllr. Kevin Madge and Mr D Jenkins for another term on the Governing Body of Ysgol y Bedol. Cllr. Madge is a County Councillor and Mr Jenkins is a former County Councillor, and both have been on the GB for a large number of years. They know the school well and act as effective critical friends. Cllr. Madge and Mr Jenkins acts as a natural bridge between the school, the authority and the local community.’ Mr Richards is re-nominating Cllr. Madge and Mr Jenkins from 19 th and 5 th September respectively. |

| SECONDARY SCHOOL | NO. OF VACANCIES | NOMINATIONS NAME AND ADDRESS | NOMINATED BY | DETAILS |
|---------------------------|--|---|-------------------------------|---|
| Coedcae | 1 from 5 th Sept 24 | Cllr. Louvain Roberts | n/a – elected member | Cllr. Louvain Roberts is seeking re-appointment as LA Governor on the Governing Body of Coedcae School from 5 th September 2024. |
| Strade | 1 current and 2 arising during the Summer Term | Cllr. Gareth Beynon Thomas Cllr. M V Davies | Mr G. Evans, Headteacher | <p>'I am writing to re-nominate Cllr. Gareth Beynon Thomas and Rural Cllr. M V Davies for the Strade Governing Body.</p> <p>Cllr. Thomas' contribution and support over the past few years has been extremely valuable. His enthusiasm to lead the Governing Body has benefited the school.</p> <p>Cllr. Davies' contribution and support over the past few years has also been extremely valuable. His passion for the Welsh language and his knowledge of the community have benefited the school.</p> <p>We would be happy to support nominations for Cllr. Thomas and Cllr. Davies to continue as Local Authority Governors at Ysgol y Strade for a further term of office.'</p> <p>Cllr. Davies' current term of office ends on 17 July and Cllr. Thomas' current term of office ends on 31 August 2024.</p> |
| SPECIAL SCHOOL | NO. OF VACANCIES | NOMINATIONS NAME AND ADDRESS | NOMINATED BY | DETAILS |
| Tudalen 12 Ysgol Goffa | 1 from 21 st Sept 24 | Mrs H. Lewis | Ms C. Hopkins, Headteacher | 'Mrs Lewis is a much valued member of the Governing Body who brings challenge as well as support. Her knowledge and experience as a headteacher in Carmarthenshire provides an educated insight into the |

| | | | | |
|--|--|--|--|---|
| | | | | expectations of school, curriculum, standards, finance and professional standards.' Ms Hopkins is seeking Mrs Lewis' re-appointment. |
|--|--|--|--|---|

Mae'r dudalen hon yn wag yn fwiadol

16 MAI 2024

| | |
|----------------------------|---------------------------------|
| Aelod Cabinet: | Portffolio: |
| Cyng. Glynog Davies | Addysg a'r Iaith Gymraeg |

PENODI AELODAU I'R FFORWM DERBYNIADAU

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:

Bod yr Aelod o'r Cabinet yn gwneud penodiadau i'r swyddi gwag a restrwyd:

Cynrychiolwyr Prifathrawon – Ysgolion Gwirfoddol Cymorthedig

Mrs Alison Howells (St. Mary's Ysgol Gynradd Gatholig, Llanelli)

Y Rhesymau:

Cwrdd ag ymrwymadau statudol llenwi swyddi gweigion ar y Fforwm Derbyn.

| Y Gyfarwyddiaeth: | Swyddi: | Rhif Ffon / ebost: |
|---|---|--|
| Enw Pennaeth y Gwasanaeth: Simon Davies | Pennaeth Mynediad at Addysg | 01267 246471 SiDavies@sirgar.gov.uk |
| Awdur yr Adroddiad: Sue John | Rheolwr Trefniadaeth Ysgolion & Derbyniadau | 01267 246427 SJohn@sirgar.gov.uk |

Declaration of Personal Interest (if any): None

Dispensation Granted to Make Decision (if any): N/A

DECISION MADE:

Signed:

DATE: _____

CABINET 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
16 MAY 2024**

**APPOINTMENT OF EDUCATION ADMISSIONS FORUM
MEMBERS**

BRIEF SUMMARY OF PURPOSE OF REPORT

In accordance with the LA appointment policy for Admissions Forum Members, there is a requirement to review core members and school members of the Forum every 4 years.

A full membership review took place and nominations formally approved in May 2023.

Mr Andrew Hurley, Head of St John Lloyd retired from teaching and the Forum on the 4th of February 2024. An exercise to seek nominations from all Carmarthenshire Voluntary Aided Heads was undertaken in April 2024. Only one nomination received.

DETAILED REPORT ATTACHED?

NO

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:  Head of Access to Education

| Policy, Crime & Disorder and Equalities | Legal | Finance | ICT | Risk Management Issues | Staffing Implications | Physical Assets |
|---|-------------|-------------|-------------|------------------------|-----------------------|-----------------|
| NONE | NONE | NONE | NONE | NONE | NONE | NONE |

1. Policy, Crime & Disorder and Equalities

N/A

2. Legal

N/A

3. Finance

N/A

4. ICT

N/A

5. Risk Management Issues

N/A

6. Staffing Implications

N/A

7. Physical Assets

N/A

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below:

Signed:  Head of Access to Education

1. Scrutiny Committee – N/A

2. Local Member(s) – N/A

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:**

<https://gov.wales/sites/default/files/publications/2018-03/school-admissions-code.pdf>

| Title of Document | File Ref No. / Locations that the papers are available for public inspection |
|---|--|
| Consultation Document | There are none |
| Federation process of maintained schools in Wales – Guidance for governing bodies and local authorities | There are none |
| School Organisation Code (2013) | There are none |
| School Standards and Organisation (Wales) Act 2013 | There are none |

Mae'r dudalen hon yn wag yn fwriadol