

DYDD GWENER, 22 MEDI 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 CYFARFOD PENDERFYNIADAU YR **AELOD CABINET DROS ADDYSG A'R GYMRAEG** AM **9.00 YB**, AR **DYDD GWENER, 29AIN MEDI, 2023** 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 GYNHALIWYD AR 07 GORFFENNAF 2023 3 - 4
3. PENODI LLYWODRAETHWYR A.LL 5 - 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, 7 Gorffennaf 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 - 9.00 - 9.15 yb

1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni chafwyd datganiadau o fuddiant personol.

**2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD
12 MAI 2023**

PENDERFYNWYD Ilofnodi bod Cofnod Penderfyniadau'r cyfarfod oedd wedi'i gynnal ar 12 Mai 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.

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, 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
Bro Banw (1 lle gwag – 1 enwebiad)	Mrs K. Hughes

Gorslas (2 le gwag - 1 ar hyn o bryd ac un o 2 Medi 2023 - 2 enwebiad)	Mr M. Jenkins Mr C. Davies
Tre Ioan (1 lle gwag – 1 enwebiad)	Miss K. Gardner
Llandeilo (2 le gwag - 1 ar hyn o bryd ac un o 12 Gorffennaf 2023 - 2 enwebiad)	Y Cynghorydd Edward Thomas Mr C. New
Llandybïe (1 lle gwag o 15 Gorffennaf 2023 - 1 enwebiad)	Mrs E. Williams
Y Pwll (1 lle gwag – 1 enwebiad)	Mr. R. Staines
Santes Fair, Llanelli (1 lle gwag – 1 enwebiad)	Mrs C. Cooper
Tycroes (1 lle gwag – 1 enwebiad)	Mr S. Taylor
Y Dderwen (2 le gwag o 25 Medi 2023 – 2 enwebiad)	Mr A. Charles Y Cynghorydd Emlyn Schiavone

Ysgol Uwchradd	Penodiadau
Ysgol Emlyn (3 lle gwag – 2 enwebiad)	Mrs M. Peckham Mr M. Morden
Maes y Gwendraeth (2 le gwag – 2 enwebiad)	Mrs D. Williams Ms M. Maddock

AELOD O'R CABINET

DYDDIAD

29 MEDI 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 / E-bost:
Enw Pennaeth y Gwasanaeth: Gareth Morgans	Cyfarwyddwr – Adran Addysg a Phlant	01267 246450 edgmorgans@sirgar.gov.uk
Awdur yr Adroddiad: Tanja Neumayer-James	Pen Swyddog Llywodraethu Ysgolion	01267 246448 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

29 SEPTEMBER 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 NONE	Legal NONE	Finance NONE	ICT NONE	Risk Management Issues NONE	Organisational Development NONE	Physical Assets NONE
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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 29 September 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>				
Cwrt Henri, Ffairfach & Talley	1	Mrs A Hughes	Mrs S Davies, Headteacher	<p>'Mrs Hughes lives within the community and plays an active role within the community through the cylch meithrin. She is now the vice treasurer of the parents' association and ready to play a wider part of the community. She is very interested in supporting the Federation to develop the vision and ensure purposeful standards and robust education for pupils within the Federation and effective welfare support structures. Previously Mrs Hughes has also been involved in ensuring the safeguarding of young people within the young farmers' movement.</p> <p>Mrs Hughes is keen to broaden her understanding of education systems and is more than happy to update skills and understanding of school systems and the governors in order to be an effective critical friend. As a former employee of the local authority, the Welsh Young Farmers Movement and the Farmers' Union of Wales in the administrative and financial world, she can offer useful expertise and skills to the Governing Body and the finance sub-committee.'</p>
Dewi Sant	2 current vacancies plus 1 from	Mr E Jones	Miss D Davies, LA Governor	'Mr Jones has a close association with the school and has experience of being a former headteacher.'

	4th November	Mr D Picken	Mr M Bassett, Chairperson Mr Bassett is also aware of the nomination above.	Therefore, he has experience being in an academic atmosphere and working with Governing Bodies.' 'Mr Picken has close relations with the school as he has a family member registered in the school. He has had a great interest in the new school site for Ysgol Dewi Sant and as an individual approached the Education Department on numerous occasions to request information and current situation of the new site. He is very supportive of the school and the need for adequate surroundings for pupils to have every opportunity in a modern and purpose-built building.'
Maes y Morfa	1	Mr A Muszynski	Mrs H Nicholls, Chairperson	'Mr Muszynski has served on the GB for Maes y Morfa for several years. He would like to continue to do so. He contributes to GB and is a valued member.' Mrs Nicholls is seeking the re-appointment of Mr Muszynski.
Gymraeg Rhydaman Tudalen 10		Dr S Page	Mrs C Gruffydd, Headteacher	'Dr Page is a science teacher at Ysgol Maes y Gwendraeth, a former parent of two children who attended school with us and are now in year 10 and 12, and lives in the town. Dr Page has previously been a member of our governing body, being very supportive when we went through a number of changes and a second Estyn visit in 2019. He is personally supportive, not afraid to challenge and question for the best, and has high expectations. We feel that Dr Page would be a great addition for us on our governing body, and that we can benefit greatly from his scientific knowledge and expertise as we make adjustments as a result of the Curriculum for Wales. We would also benefit from his educational knowledge and understanding when including him in our self-evaluation processes. We look forward to welcoming Dr Page back on our governing body.'

Saron	1 (from 22 nd Nov)	Cllr. Karen Davies Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	Cllr. Karen Davies is seeking re-appointment as LA Governor on the Governing Body of Saron School.
Stebonheath	1	Ms S Farrell	Mr J Littler, Headteacher	'Ms Farrell has a daughter in Reception class and has been a very supportive parent from the start. She is also a teacher and did her teaching practice at Stebonheath; therefore has an excellent relationship with staff at the school and shows a strong desire to help improve standards of education. She is also keen to update her skills and knowledge on school governance.'
Trimsaran	1 (from 4 th Nov)	Mr R Sully	Mr S Jones, Headteacher	'I nominate Mr Sully as governor for Trimsaran Community School. He has been on our governing body for 4 years and is a valued member. He is a former pupil of the school and hails from the village and is a huge supporter of the community. He has held many positions in the County including Director of Education and I feel he has the key skills to remain on our governing body.'
Tycroes	1 (from 22 nd Nov)	Cllr. Tina Higgins Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	Mr Jones is seeking Mr Sully's re-appointment. Cllr. Tina Higgins is seeking re-appointment as LA Governor on the Governing Body of Tycroes School.
Y Felin Tudalen 1	1 (from 30 th Nov)	Mr H Richards	Mrs H Wynne, Headteacher	'Mr Richards is an active member of the school and within the local community. He liaises closely with myself and Senior Management staff in his current role as Chair of the Governing Body. This is beneficial for the school and this partnership is efficient and effective in monitoring standards of leadership and in maintaining high standards of teaching and learning. His

				contribution to the school and its community is valuable and we aim to continue this partnership.'
				Mrs Wynne is seeking Mr Richards' re-appointment.

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Bro Myrddin	1	Mr R Jones	Cllr. Peter Hughes-Griffiths, local elected member and LA Governor on this GB	Mr Jones is a Barrister for the Chamber in Swansea and received Welsh education in the Welsh schools of the South Wales Valleys. Mr Jones is very active in the local community and a member of Carmarthen Priory Chapel. Three of his daughters are pupils at Ysgol Bro Myrddin. His professional background and community interest, and his interest in education in general will certainly be of advantage to the Governing Body, and it is a pleasure to have his name submitted.
Coedcae Tudalen 12	1	Cllr. Janet Williams Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	Cllr. Janet Williams is seeking appointment as LA Governor on the Governing Body of Coedcae School: 'I strongly believe in the importance of education for everyone. No education is a waste. Knowledge empowers. I was a pupil at this school in the 1960's. School leaving age was 15 then, but my parents allowed me to stay an extra year to sit my o levels. I stood as a Councillor for the Bigyn Ward in May 2022 in order to try to make a difference, whether big or small, for this Ward. I believe that we are never too old to learn something new. I worked for many years in our public library. When I worked in the reference library in particular I used to feel that I learned something every day. I became a town and county Councillor in order to serve the community. I hope you will give consideration to my application to serve as a school governor.'

		Mrs K Bowen	Mrs T Senchal, Headteacher	<p>'Mrs Bowen has provided long-standing service as a member of the governing body, as a parent representative. During her time as a governor with us, Mrs Bowen 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. She has served on a number of different committees, representing the governors in some very challenging situations. Mrs Bowen was a long-standing member of the finance and staffing sub-committee, playing a key role in leading the school out of a budget deficit situation 2014-2018. 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 Mrs Bowen as a school governor.'</p>
Emlyn	1	Mr J Rix	Mrs M Webley, Chairperson	<p>'Mr Rix is a businessman and research consultant including work with schools and colleges for over 20 years. He is now anxious to contribute to the Governing Body and submits the following to support his application:</p> <p><i>I'd like to apply to become a governor at Ysgol Gyfun Emlyn to continue an interest in education which has been part of my career and volunteering outside of work for most of the last 20 years. I'm keen to further develop my understanding of the school and community and I hope that I can provide some value from my previous experience as a primary school governor, and as consultant for not-for-profits and in further and higher education. I strongly believe that a great education is the best leveller, and that every child deserves the opportunity to achieve their full potential. Particular</i></p>

Tudalen 13

				<p><i>interests for me are establishing a life-long love of learning and education as a basis for and driver of confidence to be an entrepreneur.</i></p> <p><i>Finally, as a parent to two students new to YGE in the last 2 years, I've been impressed by how well they've been integrated and, in particular, how quickly their Welsh language has been encouraged to develop.</i></p> <p>In addition, Mr Rix has 4 years primary school experience as a governor during which time he helped to develop the school's mission & vision strategy and was vice-chair assisting in recruitment. I am delighted to support his application to Ysgol Gyfun Emlyn GB.</p>
<p>QEHS</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Tudalen 14</p>	<p>3 current vacancies plus 1 from 7th December</p>	<p>Cllr. Russell Sparks Democratic Services County Hall Carmarthen SA31 1JP</p> <p>Mr J Russell</p>	<p>n/a – elected member</p> <p>Application received through Governors for Schools.</p> <p>Mr J Griffith, QEHS Chair of Governors has spoken to Mr Russell and is supportive of the application.</p>	<p>Cllr. Russell Sparks is seeking appointment as LA Governor on the Governing Body of QE High School.</p> <p>'After over 40 years in the UK Energy market, I have recently relocated to West Wales where I am looking to build a future with an improved work life balance. I am looking for opportunities to undertake work that will also help me integrate with and provide services to my new local community.</p> <p>I have gained significant experience in the commercial operations of working for two PLC's which included regular interactions with Directors and MDs to develop and approve business strategies. I enjoyed working with my teams to deliver improved performance and I gained immense satisfaction seeing my teams achieve their targets. I would like to share my knowledge and experience to help guide a local school to achieve excellence in its academic and student development aspirations within defined budgetary controls.</p>

				I am sure that my experience in setting and communicating strategies along with monitoring and reviewing progress against expectations will be helpful. I also enjoy helping others further develop their skill base and achieve their future aspirations. I am a born listener and problem solver; I work well with others to form a strong collaborative approach to managing challenging situations and requirements.'
St John Lloyd	1	Mr A Jones	Mr A Hurley, Headteacher	'Mr Jones is happy to continue his service to the school and remain on the Governing Body, which he has chaired for a considerable period of time. This has given him significant experience in dealing with a wide range of strategic educational matters, ranging from HR, finance, curriculum, maintaining educational standards, dealing with complaints procedures as well as HT performance management. He has a good knowledge of the Catholic context under which the school operates. Allied to his wealth of business experience and community based interests and service over many years in Llanelli, these school experiences make him a natural choice for nomination onto the GB.' Mr Hurley is seeking Mr Jones' re-appointment.
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
n/a				

Mae'r dudalen hon yn wag yn fwiadol