

DYDD MAWRTH, 2 GORFFENNAF 2024

AT: YR AELOD CABINET DROS ADDYSG A'R GYMRAEG

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD YR AELOD CABINET DROS ADDYSG A'R GYMRAEG A GYNHELIR YN YSTAFELL YR AELOD CABINET, NEUADD Y SIR, CAERFYRDDIN. SA31 1JP AC O BELL AM 1.00 YP, AR DDYDD MERCHER, 10FED GORFFENNAF, 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 GYNHALIWYD AR 16 MAI 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 Iau, 16 Mai 2024

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

Roedd y swyddogion canlynol yn bresennol:

J. Owens, Swyddog Gwasanaethau Democrataidd

Rhith-Gyfarfod - 10.00 - 10.10 yb

1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni ddatganwyd unrhyw fuddiannau personol.

2. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD AR 20 MAWRTH 2024

PENDERFYNWYD Ilofnodi Cofnod Penderfyniadau'r cyfarfod a gynhaliwyd ar 20 Mawrth 2024, 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. 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.

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 swyddi gwag ar Gyrff Llywodraethu :-

Ysgol Gynradd	Penodiadau
Bro Banw (1 swydd wag – 1 enwebiad)	Mr A. Thomas
Brynsierfel (1 swydd wag o 01.09.2024 – 1 enwebiad)	Y Cynghorydd Sharen Davies
Cae'r Felin 2 swydd wag 1 cyfredol ac 1 o 05.09.2024 – 1 enwebiad)	Y Cynghorydd Linda Davies Evans (o 05.09.2024)
Ysgol Gymraeg Rhydaman (1 swydd wag – 1 enwebiad)	Mrs H Garland
Hafodwenog (1 swydd wag – 1 enwebiad)	Mrs L. Evans
Llangadog (1 swydd wag – 1 enwebiad)	Mrs M Haines-Evans
Llanllwni (1 swydd wag o 05.09.24 – 1 enwebiad)	Y Cynghorydd Linda Davies Evans
Llys Hywel (1 swydd wag o 05.09.24 – 1 enwebiad)	Y Cynghorydd Sue Allen
Parc y Tywyn (2 swydd wag o 01.09.24 – 2 enwebiad)	Y Cynghorydd John James Y Cynghorydd Hugh Shepardson,
Pen-bre (1 swydd wag o 05.09.24 – 1 enwebiad)	Y Cynghorydd Hugh Shepardson,
Pentip (1 swydd wag – 1 enwebiad)	Y Cynghorydd Steve Williams
Cwm Lliedi (1 swydd wag o 05.09.24 – 1 enwebiad)	Y Cynghorydd Giles Morgan
Teilo Sant (1 swydd wag – 1 enwebiad)	Mrs C. Davies
Y Bedol (2 swydd wag – 2 enwebiad)	Y Cynghorydd Kevin Madge (o 19.09.24) Mr D. Jenkins (o 05.09.24)

Ysgol Uwchradd	Penodiadau
Coedcae (1 swydd wag o 05.09.24 – 1 enwebiad)	Y Cynghorydd Louvain Roberts
Ysgol y Strade (3 swydd wag [1 cyfredol a 2 yn codi yn ystod Tymor yr Haf] – 2 enwebiad)	Y Cynghorydd Gareth Beynon Thomas (o 31.08.24) Y Cynghorydd M V Davies (o 17.07.24)

Ysgol Arbennig	Y Penodiad
Heol Goffa (1 swydd wag o 21.09.24 – 1 enwebiad)	Mrs H. Lewis

4. PENODI AELODAU I'R FFORWM DERBYNIADAU

Bu'r Aelod Cabinet yn ystyried adroddiad yn manylu ar benodi Aelodau'r Fforwm Derbyniadau Addysg.

Yn unol â Pholisi Penodi Aelodau Fforwm Derbyniadau yr Awdurdod Lleol, mae gofyniad i adolygu aelodau craidd ac aelodau ysgolion y Fforwm bob 4 blynedd. Cynhaliwyd adolygiad aelodaeth llawn a chymeradwywyd yr enwebiadau'n ffurfiol ym mis Mai 2023.

Rhoddwyd gwybod i'r Aelod Cabinet fod Pennaeth Ysgol Sant Ioan Llwyd wedi ymddeol o addysgu a'r Fforwm ar 4 Chwefror 2024 a gofynnwyd am enwebiadau gan holl Benaethiaid Ysgolion Gwirfoddol a Gynorthwyr yn Sir Gaerfyrddin ym mis Ebrill 2024 ac fe gafwyd un enwebiad.

Er mwyn cyflawni'r rhwymedigaethau statudol o ran llenwi swyddi gwag ar y Fforwm Derbyniadau

PENDERFYNWYD penodi'r canlynol i'r Fforwm Derbyniadau Addysg, am gyfnod cychwynnol o bedair blynedd:

Cynrychiolwyr y Penaethiaid Ysgol: Ysgolion Gwirfoddol a Gynorthwyr: Mrs Alison Howells (Ysgol Gynradd Gatholig Y Santes Fair, Llanelli)

AELOD O'R CABINET

DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol

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:	Cyfarwyddwr – Adran Addysg a Phlant	01267 246450 (G Morgans)
Gareth Morgans	Pen Swyddog Llywodraethu Ysgolion	01267 246448
Awdur yr Adroddiad:		Cyfeiriad E-bost:
Tanja Neumayer-James		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 FOR EDUCATION, YOUNG PEOPLE AND THE WELSH LANGUAGE

10 JULY 2024

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.

				<p>wellbeing industry within the context of the Governing Body. Ms Gibbs has a commitment to update her skills and knowledge on school governance if successful.'</p>
Mynyddygarreg	1	Ms L. Reeves-Davies	Ms S. Woodward, Chairperson	<p>'Ms Reeves-Davies is a popular and respected member of the Mynyddygarreg community. She is accomplished in art and craft, running her own small business. She was instrumental in establishing the award winning Cydweli Monthly Market and regularly organises events in Mynyddygarreg and Cydweli which provide community cohesion and increase footfall to the area.</p> <p>In her previous roles, she has worked in adult education settings, understanding the importance of life-long learning. She is committed to education and supportive of the school's endeavours.</p> <p>Ms Reeves-Davies is a compassionate and caring person, always approachable and will be an asset to the Governing Body, bringing organisational and practical experience, including entrepreneurial skills and a wide range of interests and connections which will benefit the school.'</p>
Teilo Sant	2	Mrs A. E. Jones	Mr T Hayes, Chairperson	<p>'Mrs Jones is a prominent member of the Llandeilo town community who has had strong family ties with the school for a number of years. She has an interest in children and young people and a desire to see that the best standards continue within the school. She has already been supportive of the school and I am certain that will continue if she undertakes the role as Governor.'</p>
Tudalen 10		Mr E Madoc Jones		<p>'Following a busy and successful career in education, Mr Madoc Jones has an interest in and commitment to children's education. He has shown a desire to raise</p>

				the standards of education within the school where he was deputy head for a number of years and has developed a range of skills and gained expertise in many areas within education, which will be very useful to the Governing Body. He is also very active in the local community.'
Y Dderwen	1 from 26 th Sept	Cllr. Peter Hughes-Griffiths Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member	Cllr. Peter Hughes-Griffiths is seeking re-appointment as LA Governor on the Governing Body of Ysgol y Dderwen from 26 th September 2024.

SECONDARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Bro Myrddin	1 from 26 th Sept	Cllr. Peter Hughes-Griffiths Democratic Services County Hall Carmarthen SA31 1JP	n/a – elected member GB in support.	Cllr. Peter Hughes-Griffiths is seeking re-appointment as LA Governor on the Governing Body of Ysgol Bro Myrddin from 26 th September 2024.
Dyffryn Aman Tudalen 11	1 current and 2 from 5th September	Mrs N. Evans Mr D. Jenkins	Mr J. Durbridge, Headteacher	'Mrs Evans has been a valuable member of our governing body for a number of years, recently finishing her term as Chair of Governors, and has extensive experience as a link governor to a number of departments within the school. She has a broad knowledge and interest both in the school and within the Local Authority and regularly attends and contributes to governing body meetings, sharing her skills and expertise, and is fully committed to the governing body.' 'Mr Jenkins has been a valuable member of our governing body for a number of years. A former pupil at the school who is committed to education. Mr

				<p>Jenkins has been a link governor to a number of departments within the school over the years and has a broad knowledge and interest both in the school and within the Local Authority. He regularly attends and contributes to governing body meetings, sharing his skills and expertise, and is fully committed to the governing body.'</p> <p>Mr Durbridge is seeking the re-appointment of Mrs Evans and Mr Jenkins from 5th September 2024.</p>
SPECIAL SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
none				