

# Pecyn Dogfennau



Mark James LLM, DPA, DCA  
Prif Weithredwr,  
Chief Executive,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
County Hall, Carmarthen. SA31 1JP

**DYDD MERCHER, 15 MAWRTH 2017**

## **AT: YR AELOD O'R BWRDD GWEITHREDOL DROS ADDYSG A PHLANT**

**YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD O'R CYFARFOD PENDERFYNIADAU AELOD O'R BWRDD GWEITHREDOL DROS ADDYSG A PHLANT A GYNHELIR YN YSTAFELL ROOM 72A - COUNTY HALL AM 10.00 AM, AR DYDD MERCHER, 22AIN MAWRTH, 2017 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.**

*Mark James* DYB

**PRIF WEITHREDWR**



**AILGYLCHWCH OS GWELWCH YN DDA**

<b>Swyddog Democrataidd:</b>	<b>Kevin Thomas</b>
<b>Ffôn (llinell uniongyrchol):</b>	<b>01267 224027</b>
<b>E-bost:</b>	<b>kjthomas@sirgar.gov.uk</b>
<b>Cyf:</b>	<b>AD016-001</b>

# AGENDA

1. DATGANIADAU O FUDDIANT
2. PENODI LLYWODRAETHWYR AWDURDOD LLEOL 3 - 10
3. CYMERADWYO DYDDIADAU TYMHORAU A GWYLIAU YSGOL AR GYFER Y FLWYDDYN ACADEMAIDD 2018/19. 11 - 14
4. LLOFNODI FEL COFNOD CYWIR COFNOD PENDERFYNIADAU'R CYFARFOD A GYNHALIWYD AR Y 13EG CHWEFROR, 2017 15 - 16

## 22 MAWRTH 2017

<b>Yr Aelod o'r Bwrdd Gweithredol:</b>	<b>Y Portffolio:</b>
<b>Y Cyng. G O Jones</b>	<b>Addysg a Phlant</b>

**Y Pwnc**

**Y Pwrpas:** Penodi llywodraethwyr A.LI.

**Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:**

Bod yr Aelod o'r Bwrdd Gweithredol 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.

<b>Y Gyfarwyddiaeth</b>	<b>Swydd:</b>	<b>Rhif Ffôn:</b>
<b>Enw Pennaeth y Gwasanaeth:</b>		<b>01267 246450 (G Morgans)</b>
<b>Gareth Morgans</b>	<b>Cyfarwyddwr Gweithredol – Adran</b>	<b>01267 246448</b>
<b>Awdur yr Adroddiad:</b>	<b>Addysg a Phlant</b>	<b>Cyfeiriad E-bost:</b>
<b>Tanja Neumayer-James</b>	<b>Pen Swyddog Llywodraethu</b>	<b>edgmorgans@sirgar.gov.uk</b>
	<b>Ysgolion</b>	<b>TNeumayer- James@sirgar.gov.uk</b>

**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 <b>subject to the amendment(s) and reason(s) specified:</b>	
Reason(s) why the Officer's recommendation was <b>not adopted:</b>	

**EXECUTIVE SUMMARY  
EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN  
22 MARCH 2017**

**SUBJECT: 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** Interim Director – Department for Education & Children

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

## CONSULTATIONS

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

Signed: **Gareth Morgans** Interim 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*

**22<sup>nd</sup> Mar 2017**

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
<p><b>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'.</b></p>				
Pembrey	1 from 17 <sup>th</sup> April 17	Mrs J Davies	Mr David Owens, Chairperson	<p>'As an ex-teacher of Pembrey School (now retired), Mrs Davies has all the skills &amp; experience within education to be an asset to the Governing Body of Pembrey School.</p> <p>Mrs Davies also served office as governor whilst a teacher at the school.'</p>
Rhys Prichard	2	Rev. I Aveson,  Cllr Ivor Jackson, 118 Maesglas Llandovery Carmarthenshire SA20 0DW	Mrs Pamela Davies, Chairperson  N/a – elected member	<p>'Rev. Aveson has been a governor for a number of years and is committed to the role. He is diligent, confident in the decisions he makes and is a person who takes the role very seriously and fits the criteria required of the position. He has been vice chair for the last two years and a very supporting one and makes my position much easier with him on board.'</p> <p>Mrs Davies is seeking Rev Aveson's re-appointment.</p> <p>Cllr. Ivor Jackson has expressed an interest in continuing to serve as LA Governor on the Governing Body of Ysgol Rhys Prichard.</p>
Stebonheath	1	Cllr. Jeff Edmunds, Mascolee 13A Capel Terrace	N/a – elected member	Cllr. Jeff Edmunds has expressed an interest in continuing to serve as LA Governor on the Governing Body of Stebonheath School

Tudalen 8		Llanelli SA15 1QA  Mr T Morris	Mr Nigel Bevan, Chairperson	'A member of the local community, living very close to Stebonheath School. As a parent of two children fully understands the importance of good education and opportunities to enhance learning and social wellbeing. As a governor, Mr Morris, with his knowledge and skills as a self-employed businessman, will enhance Stebonheath School in the drive to improve standards.'
<b>SECONDARY SCHOOL</b>	<b>NO. OF VACANCIES</b>	<b>NOMINATIONS NAME AND ADDRESS</b>	<b>NOMINATED BY</b>	<b>DETAILS</b>
Dyffryn Aman	1	Mrs M Wyn	Cllr David Jenkins, who is a member of this Governing Body.	'Mrs Wyn's term of office came to an end on 3 <sup>rd</sup> Feb 2017. She has been a committed governor at Ysgol Dyffryn Aman. She has shown her dedication to improve standards, has a vast knowledge of the school and is a valued member of the Governing Body.'  Cllr David Jenkins is seeking Mrs Wyn's re-appointment.
QE High School	1	Mr M Evans	Mrs Helen Starkey, Chairperson	'Having completed a term of office as a Local Authority Governor at QE High, Mr Evans fulfils the criteria for re-appointment. He is a retired High School Science teacher and Carmarthenshire County Council Education Science Adviser and School Link officer. His experience in these roles enable him to challenge and support the school in his role as Governor. Mr Evans has attended all training sessions arranged by the LA and also those offered by the school. He keeps himself up to date with educational thinking. He is conscientious in his role and, as he is retired, is able to give generously



				<p>of his time during the day to attend school to see the day to day operational functions, to assist with monitoring and staff appointments.'</p> <p>Mrs Starkey is seeking Mr Evans' re-appointment.</p>
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Mae'r dudalen hon yn wag yn fwriadol

22 Mawrth 2017

<b>Yr Aelod o'r Bwrdd Gweithredol:</b>	<b>Y Portffolio:</b>
<b>Y Cyng. G O Jones</b>	<b>Addysg a Phlant</b>

**Y Pwnc**

**Y Pwrpas:** CYMERADWYO DYDDIADAU TYMHORAU A GWYLIAU YSGOL AR GYFER Y FLWYDDYN ACADEMAIDD 2018/19.

**Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:**

Bod yr Aelod o'r Bwrdd Gweithredol yn cymeradwyo'r Dyddiadau Tymhorau a Gwyliau Ysgol am y flwyddyn academaidd 2018/19.

**Y Rhesymau:**

I gytuno ar Ddyddiadau Tymhorau a Gwyliau Ysgol am y flwyddyn academaidd 2018/19.

<b>Y Gyfarwyddiaeth</b>	<b>Swydd:</b>	<b>Rhif Ffôn:</b>
<b>Enw Pennaeth y Gwasanaeth:</b>		<b>01267 246450 (G Morgans)</b>
<b>Gareth Morgans</b>	<b>Cyfarwyddwr Gweithredol</b>	<b>01267 246448</b>
<b>Awdur yr Adroddiad:</b>		<b>Cyfeiriad E-bost:</b>
<b>Tanja Neumayer-James</b>	<b>Pen Swyddog Llywodraethu Ysgolion</b>	<b>edgmorgans@sirgar.gov.uk</b>
		<b>TNeumayer-James@sirgar.gov.uk</b>

**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 <b>subject to the amendment(s) and reason(s) specified:</b>	
Reason(s) why the Officer's recommendation was <b>not adopted:</b>	

# EXECUTIVE SUMMARY

## EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN

### 22 March 2017

**SUBJECT: SCHOOL TERMS AND HOLIDAY DATES – ACADEMIC YEAR 2018/19**

#### **BRIEF SUMMARY OF PURPOSE OF REPORT**

Welsh Ministers used the Education (Wales) Act 2014 to make legislative changes to how term dates are set in order to enable harmonisation of school term dates for all maintained schools.

These changes mean that local authorities and the governing bodies of voluntary aided and foundation schools must work with each other to ensure term dates are the same or as similar as possible. They can also be directed by the Welsh Ministers on what their term dates must be, if those dates are not harmonised, or if they need changing.

In line with this, the School Terms and Holiday Dates for 2018/19 were prepared following discussion and general consultation with neighbouring Authorities:

<b>Term</b>	<b>Start</b>	<b>Half Term Starts</b>	<b>Half Term Ends</b>	<b>Term Ends</b>
<b>Autumn</b>	Mon 3 <sup>rd</sup> Sept 18	Mon 29 <sup>th</sup> Oct 18	Fri 2 <sup>nd</sup> Nov 18	Fri 21 <sup>st</sup> Dec 18
<b>Spring</b>	Mon 7 <sup>th</sup> Jan 19	Mon 25 <sup>th</sup> Feb 19	Fri 1 <sup>st</sup> Mar 19	Fri 12 <sup>th</sup> Apr 19
<b>Summer</b>	Mon 29 <sup>th</sup> Apr 19	Mon 27 <sup>th</sup> May 19	Fri 31 <sup>st</sup> May 19	Mon 22 <sup>nd</sup> July 19

*Easter Sunday – Sunday 21<sup>st</sup> April 2019; May Day – Monday 6<sup>th</sup> May 2019.*

**Please note that the school terms and holiday dates approved by the Executive Board Member are subject to the harmonisation arrangements referred to above. Term dates are therefore not finalised until confirmation has been received from the Welsh Ministers.**

**DETAILED REPORT ATTACHED?**

**NO**



**EICH CYNGOR arleinamdani**  
www.sirgar.llyw.cymru

**YOUR COUNCIL doitonline**  
www.carmarthenshire.gov.wales

## 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 Interim Director

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

## CONSULTATIONS

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

Signed: Gareth Morgans Interim Director

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:

**THERE ARE NONE.**

**CYFARFOD PENDERFYNIADAU AELOD O'R BWRDD  
GWEITHREDOL DROS ADDYSG A PHLANT**

**13 CHWEFROR 2017**

**YN BRESENNOL:** Y Cyngorydd G.O. Jones [Yr Aelod o'r Bwrdd Gweithredol dros Addysg a Phlant]

**Roedd y swyddogion canlynol yn bresennol:**

J. Owen, Swyddog y Gwasanaethau Democraidaidd

**Ystafell 72A, Neuadd y Sir, Caerfyrddin - 10.00 - 10.10 am**

**1. DATGANIADAU O FUDDIANT**

Ni chafwyd dim datganiadau o fuddiant.

**2. PENODI LLYWODRAETHWYR AWDURDOD LLEOL**

Bu'r Aelod o'r Bwrdd Gweithredol yn ystyried y ceisiadau oedd wedi dod i law am y lleoedd gwag i Lywodraethwyr Awdurdod Lleol yn y sir. Nodwyd bod gwahoddiad i gyflwyno enwebiadau wedi ei roi i Gadeirydd y Llywodraethwyr, i'r Pennaeth ac i'r Aelod(au) Lleol yn achos Ysgolion Cynradd. Hefyd dywedwyd bod Llywodraethwyr ALI 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.

**PENDERFYNWYD, ar ôl ystyried y ceisiadau a ddaethai i law, benodi'r canlynol yn Llywodraethwyr ALI er mwyn cyflawni'r rhwymedigaethau statudol i lenwi lleoedd gwag ar Gyrrff Llywodraethu:-**

Ysgol Gynradd	Penodiad(au)
<b>Dewi Sant</b> (2 le gwag - 2 enwebiad)	Dr B. Clement Mr G. Nicholas
<b>Yr ysgol newydd yn lle Ysgol Fabanod Llangennech ac Ysgol Iau Llangennech</b> (3 lle gwag - 3 enwebiad)	Y Cyngorydd Gwyn Hopkins Y Cyngorydd Gwyneth Thomas Mr T. Davies
<b>Pontyberem</b> (2 le gwag - 1 enwebiad)	Mrs M. Thomas

**3. LLOFNODI BOD COFNOD PENDERFYNIADAU'R CYFARFOD OEDD WEDI'I GYNNAL AR 26AIN IONAWR 2017**

**PENDERFYNWYD** llofnodi bod cofnod penderfyniadau'r cyfarfod ar y cyd oedd wedi'i gynnal ar 26 Ionawr 2017 yn gofnod cywir.

**AELOD O'R BWRDD GWEITHREDOL**

**DYDDIAD**

Mae'r dudalen hon yn wag yn fwriadol