

# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN

**FRIDAY**, 20 May 2016

**PRESENT: Councillor:** G.O. Jones (Executive Board Member).

**The following officers were in attendance:**

M.S. Davies, Democratic Services Officer

**Room 72A, County Hall, Carmarthen - 10.00 - 10.15 am**

**1. DECLARATIONS OF PERSONAL INTEREST.**

There were no declarations of personal interest.

**2. DECISION RECORD - 18TH MARCH, 2016**

**RESOLVED** that the decision record of the meeting held on the 18<sup>th</sup> March, 2016 be signed as a correct record.

**3. APPOINTMENT OF LA GOVERNORS**

The Executive Board Member considered applications which had been received for L.A. Governor vacancies within the county. It was noted that nominations had been invited from the Chairperson, Headteacher and Local Member(s) in the case of Primary Schools. It was also noted that L.A. Governors were appointed for 4 years and where the vacancy occurred as a result of an individual's term of office coming to an end this was noted in the details for that particular person if he/she was seeking appointment.

**RESOLVED** that, in order to meet statutory obligations of filling vacancies on Governing Bodies and having considered the applications received, the following appointments be made to vacancies for LA Governors:-

<u>School</u>	<u>Appointment[s]</u>
<b>Beca</b> (2 Vacancies 2 Nominations)	Mr. J. Williams [from 16/6/16] Cllr. R. Llewellyn [from 3/9/16]
<b>Bigyn</b> (1 Vacancy 1 Nomination)	Cllr. J. Edmunds [from 20/11/16]
<b>Bro Brynach</b> (1 Vacancy 1 Nomination)	Cllr. R. Llewellyn [from 3/9/16]
<b>Cae'r Felin</b> (1 Vacancy 1Nomination)	Cllr. L.D. Evans [from 3/9/16]
<b>Carwe Gwynfryn Ponthenri Schools Federation</b> (2 Vacancies 1 Nomination)	Cllr. W.T. Evans [from 8/10/16]

**Cross Hands Drefach Federation**

(4 Vacancies 3 Nominations)

Cllr. E. Dole [from 8/10/16]  
Cllr. D. Price [from 8/10/16]  
Cllr. M.K. Thomas [from 8/10/16]

**Johnstown**

(1 Vacancy 1 Nomination)

Cllr. J. Thomas [from 3/9/16]

**Llangain**

(1 Vacancy 1 Nomination)

Cllr. D.B. Davies [from 3/9/16]

**Llanllwni**

(1 Vacancy 1 Nomination)

Cllr. L.D. Evans [from 3/9/16]

**Llannon**

(1 Vacancy 1 Nomination)

Cllr. E. Dole [from 3/9/16]

**Llansteffan**

(1 Vacancy 1 Nomination)

Cllr. D.B. Davies [from 3/9/16]

**Llys Hywel**

(1 Vacancy 1 Nomination)

Cllr. S.M. Allen [from 3/9/16]

**Maes y Morfa**

(3 Vacancies 1 Nomination)

Cllr. W. Lemon

**Myrddin**

(2 Vacancies 1 Nomination)

Mr. D. Maynard

**Parcyrhun**

(1 Vacancy 1 Nomination)

Cllr. P. Cooper [from 3/9/16]

**Pembrey**

(1 Vacancy 1 Nomination)

Cllr. H. Shepardson [from 3/9/16]

**Saron**

(1 Vacancy 1 Nomination)

Cllr. P. Cooper [from 24/9/16]

**Swiss Valley**

(1 Vacancy 1 Nomination)

Cllr. A.G. Morgan [from 3/9/16]

**Y Bedol**

(2 Vacancies 1 Nomination)

Cllr. D.M. Jenkins

**Y Dderwen**

(3 Vacancies 1 Nomination)

Cllr. G.O. Jones [from 24/9/16]  
Cllr. P. Hughes Griffiths [from  
24/9/16]

**Bro Myrddin**

(2 Vacancies 2 Nominations)

Cllr. L.M. Stephens [from 24/9/16]  
Cllr. P. Hughes Griffiths [from  
24/9/16]

**Dyffryn Aman**

(3 Vacancies 1 Nomination)

Mrs. J. Potter [from 3/9/16]

**Dyffryn Taf**  
(1 Vacancy 1 Nomination)

Mr. P. Davies

**QE High School**  
(1 Vacancy 1 Nomination)

Mr. R. Selby

**4. APPROVAL OF THE PROPOSED SCHOOL TERMS AND HOLIDAY DATES FOR THE ACADEMIC YEAR 2018/19**

The Executive Board Member considered a report detailing proposed school term and holiday dates for the 2018/19 academic year. It was reported that under the Education (Wales) Act 2014 local authorities and the governing bodies of voluntary aided and foundation schools had to liaise with each other to ensure term dates were the same or, as similar as possible, with the caveat that Welsh Ministers could direct the term dates if they could not be harmonised or, required changing. Having regard to the Act's requirements, the following proposed school terms and holiday dates had been prepared in 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</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*

The Executive Board Member was advised that should the proposed dates be approved, they would be subject to the harmonisation arrangements outlined above, and could not therefore be finalised until confirmation had been received from the Welsh Government.

**RESOLVED that subject to Welsh Government confirmation, the School Term and Holiday Dates for the 2018/19 Academic Year be approved.**

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**CHAIR**

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**DATE**