



## BWRDD ADDYSG, SGILIAU A DIWYLLIANT Y CABINET

#### Yn syth Yn dilyn y Pwyllgor Craffu ar DYDD IAU, 25 TACHWEDD 2021

#### **O BELL TRWY TEAMS**

- 1. Penodi Cadeirydd
- 2. Croeso a galw'r rhestr
- 3. Cyhoeddiadau'r Cadeirydd
- 4. Datganiadau o fuddiannau
- 5. Penodi/Diswyddo Llywodraethwyr yr Awdurdod Lleol (Tudalennau 3 30)
- Eitemau brys Unrhyw eitemau brys (boed yn gyhoeddus neu wedi'u heithrio) yn ôl disgresiwn y Cadeirydd yn unol ag Offeryn Statudol 2001 rhif 2290 (fel y'i diwygiwyd).

#### K.Jones Prif Weithredwr

Canolfan Ddinesig, Port Talbot

18/11/2021

#### Aelodau'r Cabinet:

Cynghowyr: A.R.Lockyer a/ac P.A.Rees

#### Nodiadau:

- (1) Os nad yw unrhyw aelod o Fwrdd y Cabinet yn gallu bad yn bresennol, gall unrhyw aelod arall o'r Cabinet gyflenwi fel aelod etholiadol ar y pwyllgor. Gofynnir i'r aelodau wneud y trefniadau hyn yn uniongyrchol ac yna I hysbysu is adran y pwyllgor..
- (2) Ystyrir barn y Pwyllgor Craffu blaenorol wrth wneud penderfyniadau (proses craffu cyn penderfynu)

## Eitem yr Agenda5

## NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

## Education, Skills and Culture Cabinet Board Special

25 November, 2021

## Report of the Head of Participation – Chris Millis

#### Matter for Decision

APPOINTMENT AND REMOVAL OF LA GOVERNOR REPRESENTATIVES

#### Ward Affected:

Aberavon, Baglan; Bryncoch South; Coedffranc Central; Crynant; Cwmllynfell; Neath East; Neath South; Pontardawe; Sandfields East; Sandfields West; Seven Sisters; Tonnau.

## **Purpose of the Report**

To appoint LA governor representatives to existing vacancies and vacancies that will arise up to and including the end of the Spring Term 2021/22.

## Background

Governing bodies are made up of various categories of governor under existing legislation of The Government of Maintained Schools (Wales) Regulations 2005. One of those categories is LA governor representative. This Authority has determined that appointments and removals of LA governor representatives will be made by the Education, Skills and Culture (Special) Cabinet Board.

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## Criteria for appointing and removing LA Governor Representatives

The Cabinet Board shall apply the following criteria in the priority set out below when considering appointments:

a) Elected members representing wards in the catchment area of the relevant school or pupil referral unit.

b) Other elected members of the LA.

c) Persons who, in the opinion of the panel, would contribute to the wellbeing of the school or pupil referral unit.

In each of the above categories, where there are more candidates than vacancies, LA governor representatives shall be appointed on the basis of who, in the opinion of the Cabinet Board, will make the most significant contribution to the management of the relevant school or pupil referral unit.

The Cabinet Board shall apply the following criteria when considering removals.

Where there is an oversubscription of LA governor representatives on the governing body of the relevant school, or pupil referral unit, then the Board will replace one of the current LA governor representatives with the newly elected member.

Priority for replacement will be: any former elected member(s) having lost or resigned their ward seat; followed by the shortest time served LA governor representative on that particular governing body.

The Cabinet Board shall take the steps necessary to remove LA governor representatives where, in the opinion of Cabinet Board, there is good reason.

#### **Financial Impact**

No implications.

#### Integrated Impact Assessment:

A first stage impact assessment has been undertaken to assist the Council in discharging its legislative duties (under the Equality Act 2010, the Welsh Language Standards (no.1) Regulations 2015, the Well-being of Future Generations (Wales) Act 2015 and the Environment (Wales) Act 2016).

The first stage assessment has indicated that a more in-depth assessment is not required. A summary is included below.

This report focusses solely on the appointment and removal of LA governors to schools.

#### Valleys Communities Impacts:

No implications.

## **Workforce Impacts**

No implications.

## Legal Impacts

The recommendations contained within this report are in accordance with the Council's obligations set out in The Government of Maintained Schools (Wales) Regulations 2005.

## **Risk Management Impacts:**

Failure to appoint sufficient numbers of governors is likely to impede the operation and efficiency of the governing body.

## Consultation

There is no requirement under the Constitution for external consultation on this item. Internal consultation regarding nominations of the LA governor representatives has, though, been undertaken with the respective Ward Members.

## Recommendations

That, in line with approved policy, LA governor representatives be appointed to the existing and forthcoming vacancies set out in the attached appendix.

## **Reasons for Proposed Decision**

To enable the Authority to contribute to effective school governance through representation on school governing bodies.

## Implementation of Decision

The decision is proposed for implementation after the three day call in period.

## **Appendices:**

1. Details of the vacancies to be filled are set out in the appendix to this report.

## List of Background Papers

Education, Leisure and Lifelong Learning Policy in relation to the appointment and removal of LA governor representatives.

## **Officer Contact**

John Burge, Manager, School & Family Support Team, j.burge@npt.gov.uk

Kathryn Gilbert, Principal Schools Governance Officer, k.gilbert@npt.gov.uk

## LA Governor Representatives Summary of Vacancies 25<sup>th</sup> November, 2021

School	Date of Vacancy	Proposal
Awel Y Mor Primary School		Appoint Cllr. Sean Pursey
Blaenbaglan Primary School	01/01/2022	Re-appoint Mr. Ian Rees
Coedffranc Primary School	Immediate	Future appointment to be made
Creunant Primary School	Immediate	Future appointment to be made
Cwmafan Primary School	Immediate	Future appointment to be made
Cwmtawe Comprehensive	01/01/2022	Re- appoint Mr. Vivian Thomas
School		
Gnoll Primary School	Immediate	Appoint Lesley Mathews
	Immediate	Future appointment to be made
Llangiwg Primary School	01/01/2022	Re-appoint Mr. Justin Evans
Sandfields Primary School	Immediate	Future appointment to be made
St. Joseph's Catholic Junior	Immediate	Future appointment to be made
School		
St. Joseph's Catholic Primary	Immediate	Appoint Mrs. Leena Parel
School		
Tonnau Primary School	Immediate	Future appointment to be made
		Future appointment to be made
Waunceirch Primary School	Immediate	Appoint Stephanie Thomas
YGG Blaendulais	Immediate	Future appointment to be made
YGG Cwmllynfell	Immediate	Future appointment to be made
YGG Pontardawe	01/01/2022	Re- appoint Bethan Gill
YGG Rhosafan	Immediate	Future appointment to be made
Ysgol Bae Baglan	Immediate	Future appointment to be made
		Future appointment to be made

#### AWEL-Y-MOR PRIMARY SCHOOL

**Current LA Representatives** *Vacancy*  **Term of office ends** *N/A* 

**Recommendation** Appoint Cllr. Sean Pursey

ਟ <sup>T</sup> Local Member	Ward	School 1	School 2
G Cllr. Matthew Crowley	Sandfields East	Awel - Y- Mor	-
G Cllr. E.V. Latham	Sandfields East	Ysgol Bae Baglan	Tywyn
B Cllr. Sean Pursey	Sandfields East	Awel - Y- Mor	-

#### **Other Information**

I) An application has been received from Cllr. Sean Pursey, who wishes to be considered for appointment to the position of governor at this school.

#### **BLAENBAGLAN PRIMARY SCHOOL**

#### **Current LA Representatives**

*Mr. lan Rees* Cllr. Peter Richards Cllr. Suzanne Renkes

#### Term of office ends 31/12/2021 31/08/2024 31/08/2025

#### **Recommendation** *Re-appoint Mr. Rees* N/A N/A

Local MemberWardUd Cllr. Carol Clement-WilliamsBaglanCllr. Peter RichardsBaglanCllr. Suzanne RenkesBaglan

**School 1** Baglan Baglan Baglan School 2

Blaenbaglan Blaenbaglan

#### **Other Information**

I) An application form has been received from Mr. Ian Rees, who wishes to be considered for re-appointment to the position of governor at this school with effect of 01/01/2022.

#### **COEDFFRANC PRIMARY SCHOOL**

#### **Current LA Representatives**

Vacancy Cllr. Arthur Davies Mr. Stephen James Mr. Andrew Addis – Fuller

#### **Term of office ends** *N/A* 31/12/2022 31/12/2022 10/01/2025

#### Recommendation

Future appointment to be made N/A N/A N/A

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<sup>⊕</sup> Local Member	Ward	School 1	School 2
Cllr. Angharad Aubrey	Coedffranc Central	-	-
Cllr. Arthur P H Davies	Coedffranc Central	Coedffranc Primary	-

#### **Other Information**

#### **CREUNANT PRIMARY SCHOOL**

*Vacancy* Cllr. Sian Harris Mrs. Margaret Davies

Term of office ends	
N/A 31/08/2025	
31/03/2024	

**Recommendation** *N/A* N/A N/A

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**Ward** Crynant School 1 Crynant School 2

#### **Other Information**

#### **CWMTAWE COMPREHENSIVE SCHOOL**

Current LA Representatives	Term of office ends	Recommendation
Mr. Vivian Thomas	31/12/2021	Re-appoint Mr. Thomas
Cllr. Linet Purcell	31/08/2024	N/A
Mr. William Thomas	31/12/2023	N/A
Mrs. Julie Mallinson	31/08/2024	N/A
Ms. Susanne Lewis	31/12/2024	N/A

$\frac{1}{2}$ Local Member	Ward	School 1	School 2
Cllr. Linet Purcell	Pontardawe	Cwmtawe Comprehensive	Rhydyfro
Cllr. Anthony John Richards	Pontardawe	-	-

#### **Other Information**

I) An application has been received from Mr. Vivian Thomas, who wishes to be considered for re-appointment to the position of governor at this school with effect from 01/01/2022.

#### **GNOLL PRIMARY SCHOOL**

#### **Current LA Representatives**

Vacancy Vacancy Cllr. Alan Lockyer Cllr. Sandra Miller

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#### **Term of office ends** *N/A N/A* 31/08/2024 10/01/2025

#### Recommendation

Appoint Mrs. Lesley Mathews N/A N/A N/A

ଘ ଜ ତ Local Member	Ward	School 1	School 2
Ž Cllr. John Miller	Neath East	Melin Primary	-
ω Cllr. Sandra Miller	Neath East	Melin Primary	YGG Castell Nedd
Cllr. Sheila Penry	Neath East	Cefn Saeson	Melin Primary

#### **Other Information**

I) An application has been received from Mrs. Lesley Mathews, who wishes to be considered for appointment to the position of governor at this school.

#### LLANGIWG PRIMARY SCHOOL

**Current LA Representatives** 

*Mr. Justin Evans* Mr. Martin Naughton **Term of office ends** 31/12/2021 31/12/2022 **Recommendation** *Re-appoint Mr. Justin Evans* N/A

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#### **Other Information**

I) An application has been received from Mr. Justin Evans, who wishes to be considered for re-appointment to the position of governor at this school with effect from 01/01/2022.

#### SANDFIELDS PRIMARY SCHOOL

#### **Current LA Representatives**

Vacancy Mrs. Suzanne Amos Mrs. Susan Harvey Mr. Ryan Macalino

#### **Term of office ends** *N/A* 31/12/2022 30/04/2023 31/12/2023

#### Recommendation

Future appointment to be made N/A N/A N/A

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$\frac{\overline{\Delta}}{\Phi}$ Local Member	Ward	School 1	School 2
Ž Cllr. Scott Bamsey	Aberavon	St. Joseph's Comprehensive	-
ன் Cllr. Nigel Hunt	Aberavon	-	-
Cllr. Stephanie Lynch	Aberavon	Sandfields Primary	St. Joseph's Comprehensive

#### **Other Information**

#### **ST. JOSEPHS JUNIOR SCHOOL**

**Current LA Representatives** *Vacancy*  Term of office ends N/A **Recommendation** *N/A* 

⊣ Local Member	Ward	School 1	School 2
Cllr. Scott Bamsey	Aberavon	St. Joseph's Comprehensive	-
ຼຼອ Cllr. Nigel Hunt	Aberavon	-	-
Cllr. Stephanie Lynch	Aberavon	Sandfields Primary	St. Joseph's Comprehensive
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#### **Other Information**

#### ST. JOSEPHS PRIMARY SCHOOL

**Current LA Representatives** Vacancy **Term of office ends** *N/A* 

**Recommendation** Appoint Mrs. Leena Parel

Local Member Cllr. Peter Rees Cllr. Jamie Evans **Ward** Neath South Neath South

School 1 Crynallt Primary YGG Castell Nedd School 2 Cefn Saeson Comprehensive

#### **Other Information**

 An application has been received from Mrs. Leena Parel, who wishes to be considered for appointment to the position of governor at this school.

#### **TONNAU PRIMARY SCHOOL**

**Current LA Representatives** 

*Vacancy Vacancy* Mr. Robert Miller Term of office ends N/A N/A 31/03/2023 **Recommendation** *Future appointment to be made Future appointment to be made* N/A

Tudalen Local Member & Cllr. Leanne Jones

**Ward** Tonnau School 1 Melin Primary School 2 Cefn Saeson Comprehensive

#### **Other Information**

#### WAUNCEIRCH PRIMARY SCHOOL

## **Current LA Representatives**

*Vacancy* Mrs. Catherine Archard Mrs. Bethan Healey **Term of office ends** *N/A* 31/08/2022 31/08/2024

#### **Recommendation** *Future appointment to be made* N/A N/A

Local Member Tudalen 19 WardSchool 1Bryncoch South-Bryncoch South-

School 2

#### **Other Information**

#### YGG BLAENDULAIS

Current LA Representatives	<b>Term of office ends</b>	<b>Recommendation</b>
Vacancy	<i>N/A</i>	Future appointment to be made
Cllr. Stephen Hunt	31/08/2024	N/A
Mrs. Gaynor Smith	31/03/2025	N/A

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WardSchool 1Seven SistersYGG Blaendulais

School 2 Blaendulais Primary

#### **Other Information**

#### YGG CWMLLYNFELL

**Current LA Representatives** 

*Vacancy* Cllr. David Hugh Jones Mr. Martin Caddell **Term of office ends** *N/A* 31/01/2022 31/03/2023 **Recommendation** *Future appointment to be made* N/A N/A

Local Member Cllr. Hugh Jones Ward Cwmllynfell School 1 YGG Cwmllynfell School 2

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#### **Other Information**

#### YGG PONTARDAWE

#### **Current LA Representatives**

Vacancy Ms. Bethan Gill Mrs. Sarah Gray Mr. David Williams

## Term of office ends

N/A 31/12/2021 31/08/2023 31/08/2024

#### Recommendation

Future appointment to be made Re-appoint Ms. Bethan Gill N/A N/A

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<u>ຍ</u> Local Member	Ward	School 1	School 2
Cllr. Linet Purcell	Pontardawe	Cwmtawe Comprehensive	Rhydyfro
$\stackrel{\text{$N$}}{\sim}$ Cllr. Anthony John Richards	Pontardawe	-	-

#### **Other Information**

I) An application has been received from Ms. Bethan Gill, who wishes to be considered for re-appointment to the position of governor at this school with effect from 01/01/2022.

#### YGG RHOSAFAN

#### **Current LA Representatives**

*Vacancy* Ms. Anna Phillips Mrs. Cathryn Davies Mrs. Sarah Hockin

Term of office ends
N/A
31/12/2023
31/12/2023
31/03/2025

## Recommendation

Future appointment to be made N/A N/A N/A

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ale	Local Member
	Cllr. Oliver Davies
	Cllr. Suzanne Paddison

Cllr. Robert Wood

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WardSchool 1Sandfields WestYsgol Bae BaglanSandfields West-Sandfields WestYsgol Bae Baglan

#### School 2

- -
- -

#### **Other Information**

#### **YSGOL BAE BAGLAN**

#### Current LA Representatives

Vacancy Vacancy Cllr. E.V. Latham Cllr. Oliver Davies Mr. Sam Greasley

#### **Term of office ends** *N/A N/A* 31/10/2024 31/08/2025 31/12/2023

#### Recommendation

Future appointment to be made Future appointment to be made N/A N/A N/A

Local Member	Ward	School 1	School 2
Cllr. Oliver Davies	Sandfields West	Ysgol Bae Baglan	-
Cllr. Suzanne Paddison	Sandfields West	-	-
Cllr. Robert Wood	Sandfields West	Ysgol Bae Baglan	-

#### **Other Information**

## Impact Assessment - First Stage

#### 1. Details of the initiative

Initiative description and summary: Appointment and removal of LA governor representatives to existing vacancies and vacancies that will arise up to and including the end of the Spring Term 2021/2022

Service Area: School & Family Support Team

**Directorate: Education, Leisure & Lifelong Learning** 

#### 2. Does the initiative affect:

	Yes	No
Service users		No
Staff		No
Wider community		No
Internal administrative process only	Yes	

#### 3. Does the initiative impact on people because of their:

	Yes	No	None/ Negligible	Don't Know	Impact H/M/L	Reasons for your decision (including evidence)/How might it impact?
Age						
Disability						
Gender Reassignment						
Marriage/Civil Partnership						
Pregnancy/Maternity						
Race						
Religion/Belief						
Sex						

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Sexual orientation	
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## 4. Does the initiative impact on:

	Yes	No	None/ Negligible	Don't know	Impact H/M/L	Reasons for your decision (including evidence used) / How might it impact?
People's opportunities to use the Welsh language						
Treating the Welsh language no less favourably than English						

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## 5. Does the initiative impact on biodiversity:

	Yes	No	None/ Negligible	Don't know	Impact H/M/L	Reasons for your decision (including evidence) / How might it impact?
To maintain and enhance biodiversity		No				
To promote the resilience of ecosystems, i.e. supporting protection of the wider environment,		No				

such as air quality, flood alleviation, etc.			
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## 6. Does the initiative embrace the sustainable development principle (5 ways of working):

	Yes	No	Details
Long term - how the initiative supports the long term well-being of people		No	
Integration - how the initiative impacts upon our wellbeing objectives		No	
<b>Involvement -</b> how people have been involved in developing the initiative		No	
<b>Collaboration -</b> how we have worked with other services/organisations to find shared sustainable solutions		No	
<b>Prevention -</b> how the initiative will prevent problems occurring or getting worse		No	

#### 7. Declaration - based on above assessment (tick as appropriate):

A full impact assessment (second stage) is not required	1
Reasons for this conclusion	
This report focusses solely on the appointment and removal of LA governors to schools.	

A full impact assessment (second stage) is required

Reasons for this conclusion

	Name	Position	Signature	Date
Completed by	Kathryn Gilbert	Principal Schools Governance Officer		17 <sup>th</sup> November, 2021
Signed off by	Chris Millis	Head of Service/Director		17 <sup>th</sup> November 2021

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Mae'r dudalen hon yn fwriadol wag