

# \* 1.00PM, THURSDAY, 25 NOVEMBER 2021 REMOTELY VIA TEAMS

\*PLEASE NOTE TIME

# ALL MOBILE TELEPHONES TO BE SWITCHED TO SILENT FOR THE DURATION OF THE MEETING

- 1. Appointment of Chairperson
- 2. Welcome and Roll Call
- 3. Chair's Announcements
- 4. Declarations of Interest
- 5. Appointment/Removal of Local Authority Governors (Pages 3 30)
- Urgent Items
   Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No. 2290 (as amended).

# K.Jones Chief Executive

Civic Centre Port Talbot

**17 November 2021** 

# **Education, Skills and Culture Cabinet Board Members:**

Councillors. A.R.Lockyer and P.A.Rees

#### 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.

# 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 well-being 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, <a href="mailto:j.burge@npt.gov.uk">j.burge@npt.gov.uk</a>

Kathryn Gilbert, Principal Schools Governance Officer, <a href="mailto:k.gilbert@npt.gov.uk">k.gilbert@npt.gov.uk</a>

# LA Governor Representatives Summary of Vacancies 25th November, 2021

School	Date of Vacancy	Proposal
Awel Y Mor Primary School	Immediate	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 School	01/01/2022	Re- appoint Mr. Vivian Thomas
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 School	Immediate	Future appointment to be made
St. Joseph's Catholic Primary School	Immediate	Appoint Mrs. Leena Parel
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	Term of office ends	Recommendation
Vacancy	N/A	Appoint Cllr. Sean Pursey

_ Local Member	Ward	School 1	School 2
ີນ Cllr. Matthew Crowley	Sandfields East	Awel - Y- Mor	-
Cllr. E.V. Latham	Sandfields East	Ysgol Bae Baglan	Tywyn
∞ 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	Term of office ends	Recommendation
Mr. lan Rees	31/12/2021	Re-appoint Mr. Rees
Cllr. Peter Richards	31/08/2024	N/A
Cllr. Suzanne Renkes	31/08/2025	N/A

Ŋ	Local Member	Ward	School 1	School 2
Ō	Cllr Carol Clement-Williams	Baglan	Baglan	-
(D	Cllr. Peter Richards	Baglan	Baglan	Blaenbaglan
W.	Cllr. Suzanne Renkes	Baglan	Baglan	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	Term of office ends	Recommendation
Vacancy	N/A	Future appointment to be made
Cllr. Arthur Davies	31/12/2022	N/A
Mr. Stephen James	31/12/2022	N/A
Mr. Andrew Addis – Fuller	10/01/2025	N/A

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□ 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**

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	N/A
Cllr. Sian Harris	31/08/2025	N/A
Mrs. Margaret Davies	31/03/2024	N/A

ູ Local Member	Ward	School 1	School 2
Cllr. Sian Harris	Crynant	Crynant	-

# **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

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⊼ Local Member	Ward	School 1	School 2
Cllr. Linet Purcell	Pontardawe	Cwmtawe Comprehensive	Rhydyfro
Cllr. Anthony John Richards	Pontardawe	-	<u>-</u>

#### **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	Term of office ends	Recommendation
Vacancy	N/A	Appoint Mrs. Lesley Mathews
Vacancy	N/A	N/A
Cllr. Alan Lockyer	31/08/2024	N/A
Cllr. Sandra Miller	10/01/2025	N/A

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<sup>™</sup> Local Member	Ward	School 1	School 2
	Neath East	Melin Primary	-
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** 

Term of office ends

Recommendation

*Mr. Justin Evans*Mr. Martin Naughton

31/12/2021 31/12/2022 Re-appoint Mr. Justin Evans

N/A

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Local Member

Ward

School 1

School 2

<sup>®</sup> Cllr. Linet Purcell

Pontardawe

**Cwmtawe Comprehensive** 

Rhydyfro

Cllr. Anthony John Richards Pontardawe

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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	Term of office ends	Recommendation
Vacancy	N/A	Future appointment to be made
Mrs. Suzanne Amos	31/12/2022	N/A
Mrs. Susan Harvey	30/04/2023	N/A
Mr. Ryan Macalino	31/12/2023	N/A

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<sup>™</sup> Local Member	Ward	School 1	School 2
് Cllr. Scott Bamsey	Aberavon	St. Joseph's Comprehensive	-
Cllr. Nigel Hunt	Aberavon	-	-
Cllr. Stephanie Lynch	Aberavon	Sandfields Primary	St. Joseph's Comprehensive

# **Other Information**

#### ST. JOSEPHS JUNIOR SCHOOL

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

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

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#### ST. JOSEPHS PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Appoint Mrs. Leena Parel

Local Member	Ward	School 1	School 2
Cllr. Peter Rees	Neath South	Crynallt Primary	Cefn Saeson Comprehensive
Cllr. Jamie Evans	Neath South	YGG Castell Nedd	<u>-</u>

#### **Other Information**

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

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#### **Other Information**

#### **WAUNCEIRCH PRIMARY SCHOOL**

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Future appointment to be made
Mrs. Catherine Archard	31/08/2022	N/A
Mrs. Bethan Healey	31/08/2024	N/A

	Local Member	Ward	School 1	School 2
P	Cllr. Jo Hale	Bryncoch South	-	-
ge	Cllr. Jo Hale Cllr. Chris Williams	Bryncoch South	-	-

# **Other Information**

#### YGG BLAENDULAIS

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

□ Local Member	Ward	School 1	School 2
മ Cllr. Steve Hunt	Seven Sisters	YGG Blaendulais	Blaendulais Primary
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# **Other Information**

#### YGG CWMLLYNFELL

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

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

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#### **Other Information**

#### **YGG PONTARDAWE**

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Future appointment to be made
Ms. Bethan Gill	31/12/2021	Re-appoint Ms. Bethan Gill
Mrs. Sarah Gray	31/08/2023	N/A
Mr. David Williams	31/08/2024	N/A

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ag	Local Member	Ward	School 1	School 2
	Cllr. Linet Purcell	Pontardawe	Cwmtawe Comprehensive	Rhydyfro
22	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	Term of office ends	Recommendation
Vacancy	N/A	Future appointment to be made
Ms. Anna Phillips	31/12/2023	N/A
Mrs. Cathryn Davies	31/12/2023	N/A
Mrs. Sarah Hockin	31/03/2025	N/A

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

# **Other Information**

#### **YSGOL BAE BAGLAN**

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Future appointment to be made
Vacancy	N/A	Future appointment to be made
Cllr. E.V. Latham	31/10/2024	N/A
Cllr. Oliver Davies	31/08/2025	N/A
Mr. Sam Greasley	31/12/2023	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						

Sexual orientation			

# 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						

# 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.			

# 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	
Involvement - how people have been involved in developing the initiative		No	
Collaboration - how we have worked with other services/organisations to find shared sustainable solutions		No	
Prevention - 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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