

**EXECUTIVE DECISION RECORD**

**17 FEBRUARY 2022**

**EDUCATION, SKILLS AND CULTURE CABINET BOARD**

**Cabinet Members:**

Councillors: A.R.Lockyer (Chairperson) and A.Wingrave

**Officers in Attendance:**

K.Gilbert, I.Guy and T.Davies

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1. **APPOINTMENT OF CHAIRPERSON**

**Decision:**

Agreed that Councillor Alan Lockyer be appointed as Chairperson for the meeting.

2. **WELCOME AND ROLL CALL**

The Chair welcomed everyone to the meeting and roll call was taken.

3. **CHAIR'S ANNOUNCEMENTS**

There were none.

4. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

5. **MINUTES OF PREVIOUS SPECIAL MEETING**

That the minutes of the previous Special meeting, held on 25 November 2022, be agreed.

6. **APPOINTMENT/REMOVAL OF LOCAL AUTHORITY GOVERNORS**

**Decisions:**

That the following Local Authority Governor appointments/ removals be approved:

<b>School</b>	<b>Date of Vacancy</b>	<b>Decision:</b>
Blaenhonddan Primary School	30/04/2022	Re-appoint Mr. Andrew Collins
Cefn Saeson Comprehensive School	04/03/2022	Re-appoint Cllr. Mark Protheroe
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
Dwr y Felin Comprehensive School	Immediate	Future appointment to be made
Gnoll Primary School	Immediate	Future appointment to be made
Llangatwg Comprehensive School	30/04/2022	Re-appoint Mr. Leighton Veale
Rhos Primary School	30/04/2022	Re-appoint Mrs. Sharon Atkins
Rhydyfro Primary School	30/04/2022	Re-appoint Mr. Vivian Thomas
Sandfields Primary School	Immediate	Future appointment to be made
St Joseph's Catholic Infant 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. Gayle Davies

Tonnau Primary School	Immediate Immediate	Future appointment to be made Future appointment to be made
YGG Blaendulais	Immediate	Future appointment to be made
YGG Cwmllynfell	Immediate Immediate	Appoint Mrs. Cathryn James Future appointment to be made
YGG Pontardawe	Immediate	Future appointment to be made
YGG Rhosafan	Immediate	Future appointment to be made
Ynysfach Primary School	Immediate	Appoint Mr. Scott Barnes
Ysgol Bae Baglan	Immediate Immediate	Appoint Mr. Joshua Fulcher Future appointment to be made

**Reason for Decisions:**

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

**Implementation of Decisions:**

The decisions will be implemented after the three day call in period, which ends on Monday 21 February 2022, at 9.00am.

7. **URGENT ITEMS**

None were received.

**CHAIRPERSON**