



# EDUCATION, SKILLS & WELLBEING CABINET BOARD SPECIAL

# FRIDAY 24<sup>th</sup> MARCH 2023

# MICROSOFT TEAMS

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

# Webcasting/Hybrid Meetings:

This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and/or training purposes.

- 1. Apppointment of Chairperson
- 2. Chairpersons Announcements
- 3. Declarations of interest
- Public Question Time Questions must be submitted in writing to Democratic Services, democratic.services@npt.gov.uk no later than noon on the working day prior to the meeting. Questions must relate to items on the agenda. Questions will be dealt with in a 10 minute period.
- 5. Appointment of LA Governors (Pages 3 28)
- 6. 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<sup>th</sup> March 2023

# Education, Skills & Wellbeing Cabinet Board Members:

Councillors. J.Hurley and N.Jenkins (Chair) Substitute Councillor: S.Harris

# NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

# Education, Skills and Wellbeing Cabinet Board

(SPECIAL)

Thursday 16<sup>th</sup> March 2023

# Report of the Head of Education Development – Mr. Chris Millis

# Matter for Decision

APPOINTMENT AND REMOVAL OF LA GOVERNOR REPRESENTATIVES

# Ward Affected:

Aberavon; Baglan; Briton Ferry West; Bryncoch North; Bryncoch South; Coedffranc Central; Coedffranc West; Crynant, Onllwyn and Seven Sisters; Cwmllynfell and Ystalyfera; Dyffryn; Glynneath Central and East; Margam and Taibach; Port Talbot; Neath North; Pontardawe; Resolven and Tonnau; Sandfields West.

# **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 Summer Term 2022/2023.

# 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 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 16<sup>th</sup> March 2023

School	Date of Vacancy	Proposal
Abbey Primary School	31/08/2023 Immediate	Re-appoint Cllr. Mike Harvey Future appointment to be made
Baglan Primary School	Immediate	Future appointment to be made
Blaenhonddan Primary School	Immediate	Appoint Mr. Paul Gwilliam
Central Primary School	31/08/2023 31/08/2023	Re-appoint Mr. Mike Thomas Re-appoint Mrs. Suzanne Amos
Coedffranc Primary School	Immediate	Future appointment to be made
Creunant Primary School	Immediate	Future appointment to be made
Crymlyn Primary School	31/08/2023	Re-appoint Mr. Howard Davies
Cwmnedd Primary School	Immediate	Future appointment to be made
Dwr-y-Felin Comprehensive	Immediate	Appoint Mrs. Gemma Addis-Fuller
Eastern Primary School	Immediate	Future appointment to be made
St. Joseph's Catholic Junior School	Immediate	Appoint Mrs. Jessica O'Callaghan
Tonnau Primary School	Immediate Immediate	Future appointment to be made Future appointment to be made
YGG Blaendulais	Immediate	Future appointment to be made
YGG Castell-Nedd	31/08/2023	Re-appoint Cllr. Alan Lockyer
YGG Cwmnedd	Immediate	Appoint Mr. David Trefor Jones
YGG Cwmllynfell	Immediate	Appoint Mrs. Nia Cole-Jones
YGG Pontardawe	Immediate	Future appointment to be made
YGG Rhosafan	Immediate Immediate	Members to decide
YGG Tyle'r Ynn	31/08/2023	Re-appoint Cllr. Helen Ceri Clarke
Ysgol Bae Baglan	Immediate	Appoint Mr. Roger Williams
Ysgol Maes y Coed	Immediate	Appoint Cllr. Nia Jenkins

# **ABBEY PRIMARY SCHOOL**

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Future appointment to be made
Cllr. Michael Harvey	31/08/2023	Re-appoint Cllr. Michael Harvey
Mr. Victor James	31/08/2025	N/A

_ Local Member	Ward	School 1	School 2
$\stackrel{\mathbf{D}}{\mathbf{\omega}}$ Cllr. James Henton	Dyffryn	-	-
Cllr. Martyn Peters	Dyffryn	-	-
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# **Other Information**

- i) To date, no nomination/application has been received for this vacancy.
- ii) An application has been received from Cllr. Michael Harvey who wishes to be considered for re-appointment.

# **BAGLAN PRIMARY SCHOOL**

# **Current LA Representatives**

*Vacancy* Cllr. Susanne Renkes Cllr. Peter D Richards

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

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

Local Member	Ward	School 1	School 2
Cllr. Carol Clement-Williams	Baglan	-	-
ບ Cllr. Susanne Renkes	Baglan	Baglan Primary	Blaenbaglan Primary
Cllr. Peter D Richards	Baglan	Baglan Primary	Blaenbaglan Primary
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# **Other Information**

# **BLAENHONDDAN PRIMARY SCHOOL**

**Current LA Representatives** 

Vacancy Cllr. Wyndham Griffiths Mr. Andrew Collins **Term of office ends** *N/A* 31/12/2024 30/04/2026 **Recommendation** Appoint Mr. Paul Gwilliam N/A N/A

Dep Local Member Bage Cllr. Wyndham Griffiths 10 Ward Bryncoch North **School 1** Blaenhonddan School 2 Waunceirch

## **Other Information**

i) An application has been received from Mr. Paul Gwilliam, who wishes to be considered for appointment to the position of governor at this school.

# **CENTRAL PRIMARY SCHOOL**

#### **Current LA Representatives**

Mrs. Suzanne Amos Mr. Michael Thomas Mr. Gareth Freeguard

#### Term of office ends 31/08/2023 31/08/2023 31/08/2026`

#### Recommendation

Re-appoint Mrs. Suzanne Amos Re-appoint Mr. Michael Thomas N/A

D	Local Member	Ward	School 1	School 2
<u>Ö</u>	Cllr. Sharon Freeguard	Port Talbot	-	-
	Local Member Cllr. Sharon Freeguard Cllr. Saifur Rahaman	Port Talbot	-	-
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#### **Other Information**

- i) An application has been received from Mrs. Suzanne Amos who wishes to be considered for re-appointment.
- ii) An application has been received from Mr. Michael Thomas who wishes to be considered for re-appointment.

# **COEDFFRANC PRIMARY SCHOOL**

Vacancy Cllr. Nathan Goldup-John Mr. Andrew Addis-Fuller Mr. Stephen James

Term of office ends
N/A
31/08/2026
10/01/2025
31/12/2026

#### Recommendation

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

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ພ Local Member	Ward	School 1	School 2
Cllr. Angharad Aubrey	Coedffranc Central	-	-
N Cllr. Nathan Goldup-John	Coedffranc Central	Coedffranc	-

#### **Other Information**

# **CREUNANT PRIMARY SCHOOL**

**Current LA Representatives** 

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

# Recommendation

Future appointment to be made N/A N/A

Local Member	Ward	School 1	School 2
P Cllr. Sian Harris	Crynant, Onllwyn and Seven Sisters	Creunant	-
G Cllr. Steve Hunt	Crynant, Onllwyn and Seven Sisters	Blaendulais	YGG Blaendulais

#### **Other Information**

# **CRYMLYN PRIMARY**

**Current LA Representatives** *Mr. Howard Jones* Mrs. Alyson Jones **Term of office ends** 31/08/2023 31/08/2024 **Recommendation** *Re-appoint Mr. Howard Davies* N/A

Local Member P Cllr. Helen Ceri Clarke Cllr. Cen Phillips Ward Coedffranc West Coedffranc West

**School 1** YGG Tyle'r Ynn

-

**School 2** YG Ystalyfera Bro Dur

## **Other Information**

i) An application has been received from Mr. Howard Jones who wishes to be considered for re-appointment.

# **CWMNEDD PRIMARY SCHOOL**

Current LA Representatives		
Vacancy		
Mr. Eddie Jones		
Mr. Richard Knoyle		

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

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

Local Member	Ward	School 1	School 2
ບ Cllr. Simon Knoyle	Glynneath Central and East	-	-
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# **Other Information**

# **DWR-Y-FELIN COMPREHENSIVE SCHOOL**

<b>Current LA Representati</b> <i>Vacancy</i> Mr Campbell Coram Mr Keith Davies Mr Paul Winstone Mr. Andrew Wong	<b>Ves</b> <b>Term of off</b> <i>N/A</i> 31/08/2024 31/08/2024 31/08/2024 31/03/2027		A A
Page 16 Local Member Cllr. Jo Hale Cllr. Chris Williams	<b>Ward</b> Bryncoch South Bryncoch South	School 1 - -	School 2 - -

# **Other Information**

i) An application has been received from Mrs. Gemma Addis-Fuller, who wishes to be considered for appointment to the position of governor at this school.

# EASTERN PRIMARY SCHOOL

**Current LA Representatives** 

Vacancy Cllr. Laura Williams Mr. Kenneth Tucker

Term of office ends	
N/A	
31/08/2026	
31/01/2027	

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

#### Local Member

Cllr. Rob Jones P Cllr. Dennis Keogh Cllr. Laura Williams Ward Margam and Taibach Margam and Taibach Margam and Taibach **School 1** Coed Hirwaun Ysgol Cwm Brombil Eastern School 2 Ysgol Cwm Brombil

Ysgol Cwm Brombil

## **Other Information**

# ST. JOSEPHS CATHOLIC JUNIOR SCHOOL

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

**Recommendation** *Appoint Mrs. Jessica O'Callaghan* 

# Day<br/>CompositionLocal MemberWardClir. Andrew DaceyAberavonClir. Stephanie GrimshawAberavon

**School 1** St. Joseph's Comprehensive Sandfields **School 2** Sandfields St. Joseph's Comprehensive

# **Other Information**

i) An application has been received from Mrs. Jessica O'Callaghan, who wishes to be considered for appointment to the position of governor at this school.

# **TONNAU PRIMARY SCHOOL**

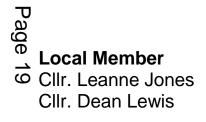
#### **Current LA Representatives**

*Vacancy Vacancy* Mr. Robert Miller

# Term of office ends N/A N/A 31/03/2027

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

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Ward Resolven and Tonnau Resolven and Tonnau School 1 Melin Primary School 2 Cefn Saeson Comprehensive

#### **Other Information**

# YGG BLAENDULAIS

#### **Current LA Representatives**

*Vacancy* Cllr. Stephen Hunt Mrs. Gaynor Smith

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

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

# **D** Local Member

Cllr. Steve Hunt Cllr. Sian Harris Ward Crynant, Onllwyn and Seven Sisters Crynant, Onllwyn and Seven Sisters **School 1** YGG Blaendulais Creunant School 2 Blaendulais Primary

# **Other Information**

# YGG CASTELL-NEDD

# **Current LA Representatives**

*Cllr. Alan Lockyer* Mr. John Miller Mr. Christopher Shaw Mr John Roger Williams

Term of office ends
31/08/2023
31/08/2024
31/03/2025
31/12/2026

# Recommendation

Re-appoint Cllr. Alan Lockyer N/A N/A N/A



Ward Neath North Neath North

**School 1** Gnoll YGG Tregeles School 2 YGG Castell-nedd

# **Other Information**

i) An application has been received from Cllr. Alan Lockyer who wishes to be considered for re-appointment.

# YGG CWMNEDD

<b>Current LA Representativ</b>	es Term of office ends	<b>Recommendati</b>	-
<i>Vacancy</i>	N/A	<i>Mr. David TREF</i>	
Cllr. John Del Morgan	31/08/2024	N/A	
Mrs. Carolyn Edwards	31/12/2024	N/A	
P ag <b>Local Member</b> N Cllr. Simon Knoyle	<b>Ward</b> Glynneath Central and East	School 1 -	School 2 -

# **Other Information**

i) An application has been received from Mr. David TREFOR Evans, who wishes to be considered for appointment to the position of governor at this school.

# YGG CWMLLYNFELL

#### **Current LA Representatives**

Vacancy Cllr. Cathryn James Cllr. Alun Llewelyn

# **Term of office ends** *N/A* 21/02/2026 31/08/2026

# Recommendation Appoint Mrs. Nia Cole-Jones

N/A N/A

Local Member Pa Cllr. Cathryn James Cllr. Alun Llewelyn Ward Cwmllynfell and Ystalyfera Cwmllynfell and Ystalyfera **School 1** YGG Cwmllynfell YG Ystalyfera Bro Dur School 2

YGG Cwmllynfell

# **Other Information**

i) An application has been received from Mrs. Nia Cole-Jones, who wishes to be considered for appointment to the position of governor at this school.

# YGG PONTARDAWE

### Current LA Representatives

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

**Term of office ends** *N/A* 09/01/2026 31/08/2023 31/08/2024

### Recommendation

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

ຜັ Local Member	Ward	School 1	School 2
Cllr. Heath Davies	Pontardawe	Cwmtawe	-
$\stackrel{\text{\sc llr.}}{\rightarrow}$ Cllr. Anthony Richards	Pontardawe	-	-

#### **Other Information**

# YGG RHOSAFAN

#### **Current LA Representatives**

Vacancy Vacancy Mrs. Cathryn Davies Mrs. Sarah Hockin

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

# Recommendation Members to decide. Members to decide. N/A N/A

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

#### **Other Information**

- i) An application has been received from Mrs. Claire Abraham, who wishes to be considered for appointment to the position of governor at this school.
- ii) An application has been received from Mrs. Laura Hutchings, who wishes to be considered for appointment to the position of governor at this school.
- iii) An application has been received from Mrs. Lianne James, who wishes to be considered for appointment to the position of governor at this school.

# YGG TYLE'R YNN

# **Current LA Representatives**

*Cllr. Helen Ceri Clarke* Cllr. Kirsty Morris Mrs. Lisa Clement-Jones Term of office ends 31/08/2023 31/08/2026 31/08/2026

#### **Recommendation** *Re-Appoint Cllr. Helen Ceri Clarke* N/A N/A

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# Dage Cllr. Kirsty Morris

Ward Briton Ferry West **School 1** YGG Tyle'r Ynn School 2

# **Other Information**

i) An application has been received from Cllr. Helen Ceri Clarke who wishes to be considered for re-appointment.

# **YSGOL BAE BAGLAN**

Term of office ends N/A 31/08/2025 31/10/2024 31/08/2026 20/06/2026	<b>Recommendation</b> <i>Appoint Mr. Roger Williams</i> N/A N/A N/A
29/06/2026	N/A
	N/A 31/08/2025 31/10/2024 31/08/2026

ບ <b>Local Member</b> ຜູ້Cllr. Oliver Davies	Ward	School 1	School 2
🛱 Cllr. Oliver Davies	Sandfields West	Ysgol Bae Baglan	-
<sup>©</sup> Cllr. Suzanne Paddison	Sandfields West	-	-
✓ Cllr. Robert Wood	Sandfields West	Ysgol Bae Baglan	-

# **Other Information**

i) An application has been received from Mr. Roger Williams, who wishes to be considered for appointment to the position of governor at this school.

# **YSGOL MAES Y COED**

**Current LA Representatives** *Vacancy* Mrs. Claire Bateman Term of office ends N/A 30/09/2024 **Recommendation** Appoint Cllr. Nia Jenkins N/A

Decal Member Boo Cllr. Wyndham Griffiths Boo Solution

Ward Bryncoch North **School 1** Blaenhonddan School 2 Waunceirch

# **Other Information**

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