

EXECUTIVE DECISION RECORD

18 JULY 2023

EDUCATION, SKILLS & WELLBEING CABINET BOARD - SPECIAL

Cabinet Members:

Councillors: C.Phillips (Chair), N.Jenkins, J.Hurley and C.Phillips.

Officers in Attendance:

J.Burge, I.Guy, C.Jones and T.Davies

1. **APPOINTMENT OF CHAIRPERSON**

It was agreed that Councillor Cen Phillips be appointed as Chairperson of the meeting.

2. **CHAIRPERSONS ANNOUNCEMENT/S**

The Chair welcomed everyone to the meeting.

3. **DECLARATIONS OF INTEREST**

There was a declaration received from Cllr Nia Jenkins, who informed Members she was governor at Alltwen Primary School.

Cllr Jenkins removed herself from the meeting, when members discussed an appointment at Alltwen Primary School. Cllr Jenkins did not take part in this vote, and returned to the meeting when the decision concluded.

4. **MINUTES OF PREVIOUS MEETING**

The minutes of the previous meeting were removed from the meeting and members informed they would be presented at the next Education Cabinet Board.

5. **PUBLIC QUESTION TIME**

There were no questions received from the public.

6. **APPOINTMENT OF LA GOVERNORS**

Decision:

TO APPOINT AND REMOVE LA GOVERNOR REPRESENTATIVES FROM THE FOLLOWING SCHOOLS,

| School | Date of Vacancy | Decision |
|--|---|--|
| Abbey Primary School | Immediate | Appointment of Mr. Joseph Baugh |
| Alltwen Primary School | Immediate 01/01/2024 | Appointment of Rev. Jeffrey Thomas Re-appoint Miss Helen Watkin |
| Baglan Primary School | Immediate | Future appointment to be made |
| Catwg Primary School | 01/01/2024 | Re-appoint Mrs. Susan Margaret Davies |
| Cilffriw Primary School | Immediate | Future appointment to be made |
| Coed Hirwaun Primary School | 01/01/2024 | Re-appoint Cllr. Rob Jones |
| Coedffranc Primary School | Immediate | Future appointment to be made |
| Creunant Primary School | Immediate | Future appointment to be made |
| Cwmnedd Primary School | Immediate | Appointment of Mrs. Kathy Parry-Jones |
| Cwmtawe Community School | Immediate | Future appointment to be made |
| Eastern Primary School | Immediate | Future appointment to be made |
| Sandfields Primary School | 01/01/2024 | Re-appointment of Mr. Almon Ryan Macalino |
| The Federated Primary Schools of the Upper Afan Valley | Immediate 09/09/2023 09/09/2023 09/09/2023 | Appointment of Cllr. Jeff Jones Re-appoint Cllr. Scott Jones Re-appoint Mrs. Nicola Davies Re-appoint Mrs. Barbara Trahar |
| Tonnau Primary School | Immediate Immediate | Appointment of Mrs. Samantha Owen Appointment of Mrs. Lyndsey Sweeney |
| Tywyn | Immediate | Appointment of Mrs. Mary O'Kane |

| | | |
|----------------|-------------------------------------|---|
| | 01/01/2024 | Re-appointment of Mr. John O'Dwyer |
| YG Blaendulais | Immediate | Future appointment to be made |
| YG Pontardawe | Immediate Immediate Immediate | Future appointment to be made Future appointment to be made Future appointment to be made |
| YG Rhosafan | 01/01/2024 | Re-appointment Mrs. Cathryn Davies |
| YG Tregesles | Immediate Immediate | Appointment of Cllr. Dan Thomas Future appointment to be made |
| Ynysfach | 01/01/2024 | Re-appointment Mrs. Catherine Chappell |

Reason for Decision:

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

Implementation of Decision:

The decision is implemented following the three-day calling period, which ended at 9.00am on Saturday 22nd July 2023.

Consultation:

There was no requirement to conduct external consultation, however consultation had been undertaken with respective ward members.

7. **URGENT ITEMS**

There were none.

CHAIRPERSON