

EDUCATION, SKILLS & WELLBEING CABINET BOARD SPECIAL

1.00PM WEDNESDAY 13th MARCH 2024

MULTI-LOCATION MEETING – COUNCIL CHAMBER PORT TALBOT AND 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. Appointment of Chairperson
- 2. Chairpersons Announcement/s
- 3. Declarations of Interest
- 4. Appointment of LA Governors (Pages 3 34)
- 5. Urgent Items
 - Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Regulation 5(4)(b) of Statutory Instrument 2001 No. 2290 (as amended).
- 6. Access to Meetings Exclusion of the Public
 To resolve to exclude the public for the following items pursuant to
 Regulation 4 (3) and (5) of Statutory Instrument 2001 No. 2290 and
 the relevant exempt paragraphs of Part 4 of Schedule 12A to the
 Local Government Act 1972.

7. Appointment of LA Governors - Private Report (Exempt under paragraph 12) (Pages 35 - 38)

K.Jones Chief Executive

Civic Centre Port Talbot

Thursday 7th March 2024

Education, Skills & Wellbeing Cabinet Board Members:

Councillors. J.Hurley, N.Jenkins and C.Phillips

NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

Education, Skills and Wellbeing Cabinet Board

(SPECIAL)

Wednesday 13th March 2024

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

Matter for Decision

APPOINTMENT AND REMOVAL OF LA GOVERNOR REPRESENTATIVES

Ward Affected:

Aberavon; Aberdulais; Baglan; Bryncoch South; Briton Ferry East; Cadoxton; Cimla and Pelenna; Coedffranc Central; Coedffranc West; Crynant, Onllwyn and Seven Sisters; Glynneath Central and East; Godre'r Graig; Gwaun-Cae-Gurwen and Lower Brynamman; Neath East; Pontardawe; Rhos; Sandfields West; Trebanos.

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 2023/24.

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, Child & Family Support Team: j.burge@npt.gov.uk

Catherine Jones, (Acting) Principal Schools Governance Officer, Child & Family Support Team: c.f.jones@npt.gov.uk

<u>LA Governor Representatives</u> <u>Summary of Vacancies 13th March 2024</u>

School	Date of Vacancy	Proposal
Alderman Davies Church in Wales Primary School	Immediate	Appoint Mrs Karleigh Davies
Baglan Primary School	Immediate 31/08/2024	Future appointment to be made Re-appoint Cllr. Peter D Richards
Blaenbaglan Primary School	31/08/2024	Re-appoint Cllr. Peter D Richards
Catwg Primary School	31/08/2024	Re-appoint Mrs Reanne Lee
Cefn Saeson Community School	Immediate 31/08/2024 31/08/2024	Appoint Mrs Jane Lewis-Normand Re-appoint Cllr. Peter A Rees Re-appoint Mr John Warman
	Immediate	Appoint Mrs Samantha Sharp
Cilffriw Primary School	Immediate	Future appointment to be made
	Immediate	Future appointment to be made
Coedffranc Primary School	Immediate	Future appointment to be made
Crymlyn Primary School	31/08/2024	Re-appoint Mrs Alyson Jones
Crynallt Primary School	31/08/2024	Re-appoint Cllr. Peter A Rees
Cwmnedd Primary School	31/08/2024	Re-appoint Mr Edward Jones
Cwmtawe Community School	31/08/2024	Re-appoint Mrs Julie Mallinson
Dwr y Felin Comprehensive School	31/08/2024 31/08/2024 31/08/2024	Re-appoint Cllr. Keith Davies Re-appoint Mr Campbell Coram Re-appoint Mr Paul Winstone
Gnoll Primary School	31/08/2024	Re-appoint Cllr. Alan Lockyer
Godre'r Graig Primary School	31/08/2024	Re-appoint Cllr. Rosalyn Davies
Melin Primary School	Immediate	Future appointment to be made
Rhos Primary School	Immediate	Appoint Cllr. Bob Woolford
Rhydyfro Primary School	Immediate 31/08/24	Future appointment to be made Re-appoint Mr John Davies

Sandfields Primary School	Immediate	Appoint Mr Clive Osborne
Tairgwaith Primary School	Immediate	Future appointment to be made
Waunceirch Primary School	Immediate 31/08/24	Future appointment to be made Re-appoint Mrs Bethan Healey
YG Blaendulais	Immediate 31/08/24	Future appointment to be made Re-appoint Cllr. Stephen Hunt
YG Pontardawe	31/08/2024	Re-appoint Mr David Williams
YG Trebannws	31/08/2024	Re-appoint Cllr. Rebeca Phillips
Ysgol Bae Baglan	Immediate	Appoint Mrs Samantha Pascoe
Ysgol Carreg Hir	No vacancy	Members to determine

ALDERMAN DAVIES CHURCH IN WALES PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Vacancy	Immediate	Appoint Mrs Karleigh Davies

	Local Member	Ward	School 1	School 2
Ŋ	Cllr. Alan Lockyer	Neath North	Gnoll	YGG Castell Nedd
age	Cllr. Alan Lockyer Cllr. Andy Lodwig	Neath North	YG Tregeles	-

Other Information

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

BAGLAN PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Future appointment to be made
Cllr. Peter D Richards	31/08/2024	Re-appoint Cllr. Peter D Richards
Cllr. Susanne Renkes	31/08/2025	N/A

□ Local Member	Ward	School 1	School 2
Cllr. Carol Clement-Williams	Baglan	-	-
	Baglan	Baglan Primary	Blaenbaglan Primary
→ Cllr. Peter D Richards	Baglan	Baglan Primary	Blaenbaglan Primary

Other Information

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

BLAENBAGLAN PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Cllr. Peter D Richards	31/08/2024	Re-appoint Cllr. Peter D Richards
Cllr. Susanne Renkes	31/08/2025	N/A
Mr Ian Rees	31/12/2025	N/A

Local Member	Ward	School 1	School 2
ູ Cllr. Carol Clement-Williams	Baglan	-	-
ර Cllr Susanne Renkes	Baglan	Baglan Primary	Blaenbaglan Primary
Cllr. Peter D Richards	Baglan	Baglan Primary	Blaenbaglan Primary

Other Information

i) An application has been received from Cllr. Peter D Richards who wishes to be considered for re-appointment.

CATWG PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Mrs Reanne Lee	31/08/2024	Re-appoint Mrs Reanne Lee
Cllr. Philip Rogers	31/12/2026	N/A
Mrs Susan Davies	31/12/2023	N/A

□ Local Member	Ward	School 1	School 2
Cllr. Philip Rogers	Cadoxton	Llangatwg	Catwg

Other Information

i) An application has been received from Mrs Reanne Lee who wishes to be considered for re-appointment.

CEFN SAESON COMMUNITY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Vacancy	Immediate	Appoint Mrs Jane Lewis-Normand
Cllr. Peter A Rees	31/08/2024	Re-appoint Cllr. Peter A Rees
Mr John Warman	31/08/2024	Re-appoint Mr John Warman
Mrs Leanne Jones	31/08/2025	N/A
Mr Mark Protheroe	04/03/2026	N/A

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Local Member	Ward	School 1	School 2
⊂ Cllr. Tim Bowen	Cimla and Pelenna	-	-
Cllr. Jeremy Hurley	Cimla and Pelenna	-	-

Other Information

- i) An application has been received from Mrs Jane Lewis-Normand, who wishes to be considered for appointment to the position of governor at this school.
- ii) An application has been received from Cllr. Peter A Rees who wishes to be considered for re-appointment.
- iii) An application has been received from Mr John Warman who wishes to be considered for re-appointment.

CILFFRIW PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Appoint Mrs Samantha Sharp
Vacancy	N/A	Future appointment to be made
Vacancy	N/A	Future appointment to be made

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ag	Local Member	Ward	School 1	School 2
<u>е</u> 1	Cllr. Caroline Lewis	Aberdulais	-	-

Other Information

- iv) An application has been received from Mrs Samantha Sharp, who wishes to be considered for appointment to the position of governor at this school.
- v) To date, no nomination/application has been received for this vacancy.
- vi) To date, no nomination/application has been received for this vacancy.

COEDFFRANC PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Future appointment to be made
Cllr. Nathan Goldup-John	31/08/2026	N/A
Mr. Andrew Addis-Fuller	10/01/2025	N/A
Mr. Stephen James	31/12/2026	N/A

ູບ Local Member	Ward	School 1	School 2
© Cllr. Angharad Aubrev	Coedffranc Central	-	-
Cllr. Nathan Goldup-John	Coedffranc Central	Coedffranc	-
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Other Information

i) To date, no nomination/application has been received for this vacancy.

CRYMLYN PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Mrs Alyson Jones	31/08/2024	Re-appoint Mrs Alyson Jones
Mr Howard Davies	31/08/2027	N/A

¬ Local Member	Ward	School 1	School 2
a Cllr. Helen Ceri Clarke	Coedffranc West	YGG Tyle'r Ynn	YG Ystalyfera Bro Dur
To Cllr. Cen Phillips	Coedffranc West	-	-
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Other Information

i) An application has been received from Mrs Alyson Jones, who wishes to be considered for re-appointment.

CRYNALLT PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Cllr. Peter A Rees	31/08/2024	Re-appoint Cllr. Peter A Rees
Mr Adam McGrath	31/08/2025	N/A
Mr John Warman	31/08/2025	N/A

Other Information

i) An application has been received from Cllr. Peter A Rees who wishes to be considered for re-appointment.

CWMNEDD PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Mr Edward Jones	31/08/2024	Re-appoint Mr Edward Jones
Mr Richard Knoyle	31/03/2025	N/A
Mr Kathy Parry-Jones	31/08/2027	N/A

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Local MemberWardSchool 1School 2Cllr. Simon Anthony KnoyleGlynneath Central and East--

Other Information

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

CWMTAWE PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Mrs Julie Mallinson	31/08/2024	Re-appoint Mrs Julie Mallinson
Cllr Heath Davies	31/08/2026	N/A
Mrs Susanne Lewis	31/12/2024	N/A
Mr Vivian Thomas	31/12/2025	N/A
Mr Christopher Truscott	31/12/2027	N/A

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Local Member	Ward	School 1	School 2
Cllr. Heath Davies	Pontardawe	Cwmtawe	-
Cllr. Anthony Richards	Pontardawe	-	-

Other Information

i) An application has been received from Mrs Julie Mallinson who wishes to be considered for re-appointment.

DWR Y FELIN COMPREHENSIVE SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Cllr. D Keith Davies	31/08/2024	Re-appoint Cllr. Keith Davies
Mr Campbell Coram	31/08/2024	Re-appoint Mr Campbell Coram
Mr Paul Winstone	31/08/2024	Re-appoint Mr Paul Winstone
Mr. Andrew Wong	31/03/2027	N/A

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Local MemberWardSchool 1School 2Cllr. Jo HaleBryncoch South--Cllr. Chris WilliamsBryncoch South--

Other Information

- ii) An application has been received from Cllr. Keith Davies, who wishes to be considered for re-appointment.
- iii) An application has been received from Mr Campbell Coram, who wishes to be considered for re-appointment.
- iv) An application has been received from Mr Paul Winstone, who wishes to be considered for re-appointment.

GNOLL PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Cllr. Alan Lockyer	31/08/2024	Re-appoint Cllr. Alan Lockyer
Cllr. Daniel Thomas	16/04/2027	N/A
Cllr Wayne Carpenter	31/08/2026	N/A
Mrs Sandra Miller	10/01/2025	N/A

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Local Member	Ward	School 1	School 2
Cllr. Wayne Carpenter	Neath East	Gnoll	Melin
Cllr Daniel Thomas	Neath East	Gnoll	YG Tregeles

Other Information

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

GODRE'R GRAIG PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Cllr. Rosalyn Davies	31/08/2024	Re-appoint Cllr. Rosalyn Davies
Mrs Delyth Danaher	31/03/2025	N/A
Mrs Glenys Protheroe	10/01/2025	N/A

Local Member

Cllr. Rosalyn Davies

Ward Godre'r Graig School 1 Godre'r Graig School 2

Other Information

i) An application has been received from Cllr. Rosalyn Davies, who wishes to be considered for re-appointment.

MELIN PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Future appointment to be made
Cllr. Wayne Carpenter	31/08/2026	N/A
Mrs. Sandra Miller	31/10/2024	N/A

ਨ੍ਹਾ Local Member	Ward	School 1
P Local Member C Cllr. Wayne Carpenter	Neath East	Gnoll
Cllr Daniel Thomas	Neath East	Gnoll
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Other Information

i) To date, no nomination/application has been received for this vacancy.

School 2 Melin

YG Tregeles

RHOS PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Appoint Cllr. Bob Woolford
Mrs Sharon Atkins	30/04/2026	N/A
Miss Kristina Sheppard	30/09/2024	N/A

ည္ **Local Member** စု Cllr. Bob Woolford

Ward Rhos School 1

School 2

Other Information

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

RHYDYFRO PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Future appointment to be made
Mr John Davies	31/08/2024	Re-appoint Mr. John Davies
Mr Vivian Thomas	30/042026	N/A

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ע רא	Local Member	Ward	School 1	School 2
	Cllr. Heath Davies	Pontardawe	Cwmtawe	-
	Cllr. Anthony Richards	Pontardawe	-	-

Other Information

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

SANDFIELDS PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Appoint Mr Clive Osborne
Cllr. Andrew Dacey	26/09/2026	N/A
Mrs Suzanne Amos	31/12/2026	N/A
Mrs Susan Harvey	30/04/2027	N/A

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$\overset{\boldsymbol{\omega}}{\mathbf{G}}$ Local Member	Ward	School 1	School 2
	Aberavon	Sandfields	St Joseph's Comprehensive
Cllr. Stephanie Grimshaw	Aberavon	St Joseph's Comprehensive	-

Other Information

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

TAIRGWAITH PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Future appointment to be made
Cllr. Sarah Thomas	31/08/2026	N/A

Ų	Local Member	Ward	School 1	School 2
g	Cllr. Sarah Thomas	Gwaun-Cae-Gurwen and Lower Brynaman	Tairgwaith	-
(b)	Cllr. Sonia Reynolds	Gwaun-Cae-Gurwen and Lower Brynaman	YGG Gwaun-Cae-Gurwen	-

Other Information

i) To date, no nomination/application has been received for this vacancy.

WAUNCEIRCH PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Vacancy	Immediate	Future appointment to be made
Mrs Bethan Healey	31/08/2024	Re-appoint Mrs. Bethan Healey
Mrs Catherine Archard	31/08/2026	N/A

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Local MemberWardSchool 1School 2Cllr. Chris WilliamsBryncoch South--Cllr. Jo HaleBryncoch South--

Other Information

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

YG BLAENDULAIS

Recommendation

Vacancy Cllr. Stephen Hunt Mrs. Gaynor Smith	N/A 31/08/2024 31/03/2025	Future appointmen Re-appoint Cllr. Ste N/A	
Local Member Collr. Stephen Hunt Collr. Sian Harris	Ward Crynant, Onllwyn and Seven Sisters Crynant, Onllwyn and Seven Sisters	School 1 YG Blaendulais Creunant	School 2 Blaendulais Primary -

Term of office ends

Other Information

Current LA Representatives

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

YG PONTARDAWE

Current LA Representatives	Term of office ends	Recommendation
Mr David Williams	31/08/2024	Re-appoint Mr David Williams
Mrs Heather Rees	31/12/2027	N/A
Mrs Rhianydd Williams	31/12/2027	N/A
Mr Ben Williamson	31/12/2027	N/A

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ည္က Local Member	Ward	School 1	School 2
	Pontardawe	Cwmtawe	-
$\stackrel{\omega}{\sim}$ Cllr. Anthony Richards	Pontardawe	-	-

Other Information

i) An application has been received from Mr David Williams, who wishes to be considered for re-appointment.

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YG TREBANNWS

Current LA Representatives	Term of office ends	Recommendation
Cllr Rebeca Phillips	31/08/2024	Re-appoint Cllr. Rebeca Phillips
Mr Rhys Jones	31/08/2026	N/A
Mrs Laura Santiago	31/08/2026	N/A

Tocal MemberWardSchool 1School 2Collr. Rebeca PhillipsTrebanosYG Trebannws-

Other Information

i) An application has been received from Cllr. Rebeca Phillips, who wishes to be considered for re-appointment.

YSGOL BAE BAGLAN

Current LA Representatives	Term of office ends	Recommendation
Vacant	Immediate	Appoint Mrs Samantha Pascoe
Cllr. Robert Wood	31/08/2025	N/A
Cllr. E V Latham	31/10/2024	N/A
Mr Eric Normand	31/08/2026	N/A

□ Local Member	Ward	School 1	School 2
a Cllr. Oliver Davies	Sandfields West	-	-
Cllr. Suzanne Paddison	Sandfields West	-	-
$\stackrel{\mathcal{S}}{\sim}$ Cllr. Robert Wood	Sandfields West	Ysgol Bae Baglan	-

Other Information

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

YSGOL CARREG HIR

Current LA Representatives	Term of office ends	Recommendation
Cllr. Christopher James	12/11/2026	N/A
Mr Hugh N James	12/11/2026	N/A
Mr Peter Nedin	12/11/2026	N/A

Local Member	Ward	School 1	School 2
Cllr Gareth Rice	Briton Ferry Fast	-	_

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Other Information

i) An application has been received from newly elected Member, Cllr. Gareth Rice, who wishes to be considered for appointment. Given that there are no current vacancies at the school it is a matter for Members to determine whether to remove a governor in order to appoint Cllr. Gareth Rice.

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Agenda Item 7

By virtue of paragraph(s) 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

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