

EXECUTIVE DECISION RECORD
CABINET BOARD – 30TH JULY 2015
CHILDREN, YOUNG PEOPLE AND EDUCATION (SPECIAL)

Cabinet Board Members:

Councillors: P.A.Rees (Chairperson) and P.D.Richards

Officers in Attendance:

J.Hodges, J.Burge and Mrs.J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Cllr.P.A.Rees be appointed Chairperson for the meeting.

2. **APPOINTMENT AND REMOVAL OF LOCAL AUTHORITY GOVERNOR REPRESENTATIVES**

Decisions:

Members were advised that the item on Baglan Primary School had been withdrawn from discussion at today's meeting.

That, in line with approved policy, Local Authority Governor representatives be appointed to the existing and forthcoming vacancies that will arise up to and including the end of the Autumn Term 2015/16 as set out below:

Alltwen Primary School
Mr.S.Jenkins (with effect from 1st September 2015)

Coed Hirwaun Primary School
Cllr.R.G.Jones

Crymlyn Primary School
Mr.Howard Davies(with effect from 1st September 2015)

Cwrt Sart Community Comprehensive School
Cllr.H.James

Melin Junior School
Cllr.Mrs.S.Miller

Tonnau Primary School
Mrs.J.Francis

Tywyn Primary School
Mr.J.O'Dwyer

YGG Castell Nedd
Cllr.A.Lockyer

YGG Cwmllynfell
Cllr.Mrs.K.Lloyd (with effect from 1st September, 2015)
Mr.R.Davies (with effect from 1st September, 2015)

YGG Pontardawe
Mrs.S.Gray (with effect from 1st September, 2015)

YGG Tyle'r YNN
Mrs.H.Clarke

Ysgol Maes Y Coed
Mr.R.Phillips

That the consideration of appointment of Local Authority Representatives to the following schools,other than as above be deferred:

Alltwen Primary School
Coedffranc Primary School
Creunant Primary School
Crymlyn Primary School
Llansawel Primary School
Melin Junior School (with effect from 21st December, 2015)
St Joseph's Catholic Junior School
St Therese's Catholic Primary School
Tairgwaith Primary School
Traethmelyn Primary School

YGG Gwaun-Cae-Gurwen
YGG Trebannws
Ysgol Gyfun Ystalyfera

Reason for Decisions:

To enable the Authority to contribute to effective school governance and pupil referral unit management through representation on school governing bodies and the pupil referral unit single management committee.

Implementation of Decisions:

The decisions will be implemented after the three day call in period.

3. **ACCESS TO MEETINGS**

Decision:

That pursuant to Regulation 4(3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following item of business which involved the likely disclosure of exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A to the Local Government Act 1972.

4. **CONSIDERATION OF THE RECEIPT OF ANY POSITIVE DBS CERTIFICATES RECEIVED FOR LA GOVERNOR REPRESENTATIVES**

Members were given an overview of the private circulated report with regards the approved policy and the appointment and removal of LA Government Representatives if a positive DBS Certificate was received. Members were verbally informed that one positive DBS Certificate had been received.

Decision:

That no further action be taken regarding the one positive DBS Certificate received, for the reasons disclosed at the meeting.

Reason for Decision:

To enable the Authority to contribute to effective school governance through representation on school governing bodies and the pupil referral unit single management committee.

Implementation of Decision:

The decision is an urgent one for immediate implementation.

CHAIRPERSON