



***CHILDREN, YOUNG PEOPLE AND EDUCATION  
CABINET BOARD (SPECIAL)***

***9.00AM, THURSDAY, 30TH JULY 2015***

***COMMITTEE ROOM 3 - PORT TALBOT CIVIC CENTRE***

**PART 1**

1. To agree the Chairman for this Meeting
2. To receive any declarations of interests from Members

**To receive the Report of the Head of Transformation**

3. Appointment and Removal of Local Authority Governor Representatives  
(Pages 3 - 30)
4. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended)
5. Access to Meetings - 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.

## **PART 2**

### **To receive the Private Report of the Head of Transformation (Exempt under Paragraph 14)**

6. Consideration of the Receipt of any Positive DBS Certificates received for LA Governor Representatives (*Pages 31 - 34*)

**S.Phillips**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**Wednesday, 22<sup>nd</sup> July 2015**

### **Cabinet Board Members:**

**Councillors:** P.A.Rees and P.D.Richards

#### ***Notes:***

- (1) *If any Cabinet Board Member is unable to attend, any other Cabinet Member may substitute as a voting Member on the Committee. Members are asked to make these arrangements direct and then to advise the committee Section.*
- (2) *The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process).*

## CHILDREN, YOUNG PEOPLE AND EDUCATION CABINET BOARD (SPECIAL)

### REPORT OF THE HEAD OF TRANSFORMATION – ANDREW THOMAS

30<sup>th</sup> JULY, 2015

#### SECTION A – MATTER FOR DECISION

##### **WARD(S) AFFECTED:**

Aberavon, Allt-wen, Baglan, Briton Ferry East, Briton Ferry West, Bryncoch North, Coedffranc Central, Coedffranc West, Crynant, Cwmllynfell, Gwaun-Cae-Gurwen, Lower Brynamman, Margam, Neath East, Neath North, Pontardawe, Sandfields East, Sandfields West, Tonna, Trebanos, Ystalyfera.

#### **APPOINTMENT AND REMOVAL OF LA GOVERNOR REPRESENTATIVES**

##### **Purpose of Report**

To appoint LA governor representatives to existing vacancies and vacancies that will arise up to and including the end of the Autumn Term 2015/16.

##### **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 Children, Young People and Education (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.

- The Cabinet Board shall take the steps necessary to remove LA governor representatives where, in the opinion of Cabinet Board, there is good reason.

### **Appendices**

Details of the vacancies to be filled are set out in the appendix to this report.

### **Recommendations**

That, in line with approved policy, LA governor representatives be appointed to the existing and forthcoming vacancies set out above.

### **Reasons for Proposed 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.

### **List of Background Papers**

Education, leisure and lifelong learning policy in relation to the appointment and removal of LA governor representatives.

Applications for LA governorship.

### **Officer Contact**

John Burge, Principal Schools Governance Officer  
j.burge@npt.gov.uk Tel: 01639 763599

## COMPLIANCE STATEMENT

### APPOINTMENT AND REMOVAL OF LA GOVERNOR REPRESENTATIVES

#### (a) Implementation of Decision

The decision proposed is for implementation after the three day call in period.

#### (b) Sustainability Appraisal

##### Community Plan Impacts

Economic Prosperity	..	No Impact
Education & Lifelong Learning	..	Positive
Better Health & Wellbeing	..	No Impact
Environment & Transport	..	No Impact
Crime & Disorder	..	No Impact

##### Other Impacts

Welsh Language	..	No Impact
Sustainable Development	..	No Impact
Equalities	..	No Impact
Social Inclusion	..	No Impact

#### (c) Consultation

This item is not subject to external consultation.

## LA Governor Representatives Summary of Vacancies (July 2015)

<b>School</b>	<b>Date of Vacancy</b>	<b>Proposal</b>
Alltwen Primary (x2)	17/09/2015 Immediate	Appoint Mr. S. Jenkins Future appointment to be made
Baglan Primary	Immediate	Future appointment to be made
Coedffranc Primary	Immediate	Future appointment to be made
Coed Hirwaun Primary	21/12/2015	Appoint Cllr R Jones
Creunant Primary	19/11/2015	Future appointment to be made
Crymlyn Primary (x2)	Immediate	Appoint Mr H Davies Future appointment to be made
Cwrt Sart Comprehensive	16/12/2015	Appoint Cllr H James
Llansawel Primary	Immediate	Future appointment to be made
Melin Junior (x2)	01/01/2016 (x2)	Appoint Cllr Mrs S Miller Future appointment to be made
St Joseph's Catholic Junior	01/09/2015	Future appointment to be made
St Therese's Catholic Primary	Immediate	Future appointment to be made
Tairgwaith Primary	Immediate	Future appointment to be made
Tonnau Primary	Immediate	Appoint Mrs J Francis
Traethmelyn Primary	Immediate	Future appointment to be made
Tywyn Primary	21/12/2015	Appoint Mr J O'Dwyer
YGG Castell-nedd	01/12/2015	Appoint Cllr A Lockyer
YGG Cwmllynfell (x2)	Immediate	Appoint Cllr Mrs K Lloyd Appoint Mr R Davies
YGG Gwaun-Cae-Gurwen	25/07/2015	Future appointment to be made
YGG Pontardawe	Immediate	Appoint Mrs S Gray
YGG Trebannws	Immediate	Future appointment to be made
YGG Tyle'r Ynn	Immediate	Appoint Mrs H Clarke
Ysgol Gyfun Ystalyfera	Immediate	Future appointment to be made
Ysgol Maes Y Coed	Immediate	Appoint Mr R Phillips

## ALLTWEN PRIMARY SCHOOL

### Current LA Representatives

*Mrs Susan Williams*

*Vacancy*

Cllr David Lewis

### Term of office ends

*16/09/2015*

*N/A*

31/12/2017

### Recommendation

*Future appointment to be made*

*Appoint Mr. S. Jenkins with effect from 01/09/2015*

N/A

### Local Member

Cllr D Lewis

### Ward

Allt-wen

### School 1

Alltwen Primary

### School 2

Cwmtawe Community

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### Other Information

- i) A vacancy will arise on 17/09/2015 as Mrs Susan Williams does not wish to be considered for a further term of office.
- ii) An application has been received from Mr. Steve Jenkins who wishes to be considered for appointment.

## BAGLAN PRIMARY SCHOOL (Deferred from Last Panel)

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Vacancy</i>	<i>N/A</i>	<i>Future appointment to be made</i>
Cllr Peter Richards	31/08/2016	N/A
Cllr Mrs Carol Clement	31/08/2016	N/A

<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr PD Richards	Baglan	Baglan Primary	Blaenbaglan Primary
Cllr Mrs C Clement	Baglan	Baglan Primary	-
Cllr P Greenaway	Baglan	-	-

### **Other Information**

- i) To date, no nominations/applications have been received for this vacancy.



## COEDFFRANC PRIMARY SCHOOL (Deferred from Last Panel)

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Vacancy</i>	<i>N/A</i>	<i>Future appointment to be made</i>
Cllr Mrs Paula Bebell	31/08/2016	N/A
Cllr Arthur Davies	31/12/2018	N/A
Mr Stephen James	31/12/2018	N/A

<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr Mrs P Bebell	Coedffranc Central	Coedffranc Primary	-
Cllr APH Davies	Coedffranc Central	Coedffranc Primary	-

### **Other Information**

- i) To date, no nominations/applications have been received for this vacancy.

## COED HIRWAUN PRIMARY SCHOOL

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Cllr Robert Jones</i>	<i>20/12/2015</i>	<i>Re-appointment</i>
Mr Kenneth Robbins	30/04/2019	N/A
Mrs Beverley Bolton	30/04/2019	N/A

<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr RG Jones	Margam	Coed Hirwaun Primary	Dyffryn Comprehensive

### **Other Information**

- i) An application has been received from Cllr Robert Jones, who wishes to be considered for a further term of office.

## CREUNANT PRIMARY SCHOOL

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<b><i>Mr Paul Wood</i></b>	<b><i>18/11/2015</i></b>	<b><i>Future appointment to be made</i></b>
Cllr Mrs Karen Pearson	31/08/2016	N/A
Mr Ray Evans	31/12/2017	N/A

<b>Local Members</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr Mrs K Pearson	Crynant	Creunant Primary	Llangatwg Community

### **Other Information**

- i) A vacancy will arise on 19/11/2015 as Mr Paul Wood does not wish to be considered for a further term of office. To date, no nominations/applications have been received for this vacancy.

## CRYMLYN PRIMARY SCHOOL (Deferred from Last Panel)

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Vacancy</i>	<i>N/A</i>	<i>Appoint Mr Howard Davies with effect from 01/09/2015</i>
<i>Vacancy</i>	<i>N/A</i>	<i>Future appointment to be made</i>

<b>Local Members</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr H Bebell	Coedffranc West	Dwr Y Felin Comprehensive	-

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### **Other Information**

- i) An application has been received from Mr Howard Davies, who wishes to be considered for one of these vacancies.

## CWRT SART COMMUNITY COMPREHENSIVE SCHOOL

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Cllr Hugh James</i>	<i>15/12/2015</i>	<i>Re-appointment</i>
Cllr Colin Morgan	31/08/2017	N/A
Cllr Mrs Sheila Penry	31/08/2019	N/A
Mr Charles Henrywood	31/08/2016	N/A
Mrs Ann Blackmore	31/08/2019	N/A

<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr C Morgan	Briton Ferry East	Cwrt Sart Community Comprehensive	Ysgol Newydd (Bae Baglan)

### **Other Information**

- i) An application has been received from Cllr Hugh James, who wishes to be considered for a further term of office.

## LLANSAWEL PRIMARY SCHOOL (Deferred from Last Panel)

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Vacancy</i>	<i>N/A</i>	<i>Future appointment to be made</i>
Cllr Hugh James	31/12/2018	N/A
Mrs Susan Davies	31/08/2016	N/A

<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr HN James	Briton Ferry West	Llansawel Primary	Cwrt Sart Community Comprehensive

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### **Other Information**

- i) To date, no nominations/applications have been received for this vacancy.

## MELIN JUNIOR SCHOOL

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Cllr Mrs Sandra Miller</i>	<i>31/12/2015</i>	<i>Re-appointment</i>
<i>Mr Charles Henrywood</i>	<i>31/12/2015</i>	<i>Future appointment to be made</i>
Cllr Mrs Sheila Penry	28/02/2018	N/A

<b>Local Members</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr J Miller	Neath East	Melin Infant	YGG Castell-nedd
Cllr Mrs S Miller	Neath East	Melin Infant	Melin Junior
Cllr Mrs SM Penry	Neath East	Melin Junior	Cwrt Sart Community Comprehensive

### **Other Information**

- i) An application has been received from Cllr Mrs Sandra Miller, who wishes to be considered for a further term of office.
- ii) A vacancy will arise on 01/01/2016 as Mr Charles Henrywood does not wish to be considered for a further term of office. To date, no nominations/applications have been received for the impending vacancy.

## ST JOSEPH'S CATHOLIC JUNIOR SCHOOL

**Current LA Representatives**  
*Mrs Maureen Madden*

**Term of office ends**  
*07/10/2015*

**Recommendation**  
*Future appointment to be made*

**Local Members**

Cllr C Golding

Cllr M Jones

Cllr A Taylor

**Ward**

Aberavon

Aberavon

Aberavon

**School 1**

-

-

Sandfields Primary

**School 2**

-

-

Ysgol Newydd (Bae Baglan)

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**Other Information**

- i) A vacancy will arise on 01/09/2015 as Mrs Maureen Madden has resigned with effect from 31/08/2015. To date, there have been no nominations/applications for this impending vacancy.



## ST THERESE'S CATHOLIC PRIMARY SCHOOL (Deferred from Last Panel)

<b>Current LA Representatives</b> <i>Vacancy</i>	<b>Term of office ends</b> <i>N/A</i>	<b>Recommendation</b> <i>Future appointment to be made</i>
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<b>Local Members</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>	<b>School 3</b>
Cllr Mrs A Chaves	Sandfields West	YGG Rhosafan	-	-
Cllr JS Evans	Sandfields West	YGG Rhosafan	Sandfields Comprehensive	Ysgol Newydd (Bae Baglan)
Cllr Mrs S Paddison	Sandfields West	Awel y Môr Primary	Sandfields Comprehensive	-

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### **Other Information**

- i) To date, no nominations/applications have been received for this vacancy.

## TAIRGWAITH PRIMARY SCHOOL (Deferred from Last Panel)

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Vacancy</i>	<i>N/A</i>	<i>Future appointment to be made</i>
Cllr Arwyn Woolcock	31/08/2016	N/A
Mrs Anita Hayes	31/03/2017	N/A

<b>Local Members</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr AN Woolcock	Lower Brynamman	Tairgwaith Primary	-

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### **Other Information**

- i) To date, no nominations/applications have been received for this vacancy.

## TONNAU PRIMARY SCHOOL (Deferred from Last Panel)

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Vacancy</i>	<i>N/A</i>	<i>Appoint Mrs Jeanette Francis with effect from 01/09/2015</i>
Mrs Enfys Evans	31/08/2016	N/A
Mr WD Walters	31/08/2016	N/A

<b>Local Members</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr C Morgans	Tonna	-	-

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### **Other Information**

- i) An application has been received from Mrs Jeanette Francis, who wishes to be considered for this vacancy.

## TRAETHMELYN PRIMARY SCHOOL (Deferred from Last Panel)

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Vacancy</i>	<i>N/A</i>	<i>Future appointment to be made</i>
Cllr EV Latham	31/08/2016	N/A
Mr Scott Thomas	30/04/2018	N/A
Mrs Sharon George	31/12/2018	N/A

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<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>	<b>School 3</b>
Cllr Mrs A Chaves	Sandfields West	YGG Rhosafan	-	-
Cllr JS Evans	Sandfields West	YGG Rhosafan	Sandfields Comprehensive	Ysgol Newydd (Bae Baglan)
Cllr Mrs S Paddison	Sandfields West	Awel y Môr Primary	Sandfields Comprehensive	-

### Other Information

- i) To date, no nominations/applications have been received for this vacancy.

## TYWYN PRIMARY SCHOOL

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Mr John O'Dwyer</i>	<i>20/12/2015</i>	<i>Re-appointment</i>
Cllr EV Latham	31/03/2017	N/A
Cllr Matthew Crowley	31/12/2018	N/A
Mrs Mair Evans	31/08/2019	N/A

<b>Local Members</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>	<b>School 3</b>
Cllr M Crowley	Sandfields East	Tywyn Primary	Awel y Môr Primary	-
Cllr Mrs LH James	Sandfields East	Awel y Môr Primary	-	-
Cllr EV Latham	Sandfields East	Tywyn Primary	Traethmelyn Primary	Ysgol Newydd (Bae Baglan)

### **Other Information**

- i) An application has been received from Mr John O'Dwyer, who wishes to be considered for a further term of office.

## YGG CASTELL-NEDD

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Cllr Alan Lockyer</i>	<i>30/11/2015</i>	<i>Re-appointment</i>
Cllr John Miller	31/08/2016	N/A
Mr Kevin Thomas	31/08/2016	N/A
Mr Roger Williams	31/12/2018	N/A

<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr A Lockyer	Neath North	YGG Castell-nedd	Gnoll Primary
Cllr M Protheroe	Neath North	Cefn Saeson Comprehensive	-

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### **Other Information**

- i) An application has been received from Cllr Alan Lockyer, who wishes to be considered for a further term of office.

## YGG CWMLLYNFELL

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Vacancy</i>	<i>N/A</i>	<i>Appoint Cllr Mrs Kristine Lloyd with effect from 01/09/2015</i>
<i>Vacancy</i>	<i>N/A</i>	<i>Appoint Mr Richard Davies with effect from 01/09/2015</i>
Mr Julian Davies	31/12/2018	N/A

<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr Mrs K Lloyd	Cwmllynfell	-	-

### **Other Information**

- i) A vacancy has arisen following the death of Cllr Eirion Richards. An application has been received from the new Elected Member for Cwmllynfell, Cllr Mrs Kristine Lloyd, who wishes to be considered for this vacancy.
- ii) A vacancy has arisen following the resignation of Mr David Phillips. An application has been received from Mr Richard Davies, who wishes to be considered for this vacancy.

## YGG GWAUN-CAE-GURWEN (Deferred from Last Panel)

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Mr Iorwerth Thomas</i>	<i>24/07/2015</i>	<i>Future appoint to be made</i>
Cllr Mrs Lynda Williams	31/08/2016	N/A
Rev Alan Maunder	31/08/2016	N/A

<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr Mrs LG Williams	Gwaun-Cae-Gurwen	YGG Gwaun-Cae-Gurwen	YGG Cwmgors

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### Other Information

- i) A vacancy arose on 25/07/2015 as Mr Iorwerth Thomas did not wish to be considered for a further term of office. To date, no nominations/applications have been received for this vacancy.



## YGG PONTARDAWE

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Vacancy</i>	<i>N/A</i>	<i>Appoint Mrs Sarah Gray with effect from 01/09/2015</i>
Mrs Lesley Lewis	31/08/2016	N/A
Mr David Williams	31/08/2016	N/A
Ms Bethan Gill	31/12/2017	N/A

<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr ML James	Pontardawe	Llangiwig Primary	-
Cllr LM Purcell	Pontardawe	Cwmtawe Community	Rhydyfro Primary

### **Other Information**

- i) A vacancy has arisen following the resignation of Cllr Mike James. An application has been received from Mrs Sarah Gray, who wishes to be considered for this vacancy.

## YGG TREBANNWS

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Vacancy</i>	<i>N/A</i>	<i>Future appointment to be made</i>
Cllr Mrs Rebeca Phillips	31/08/2016	N/A
Mrs Jean Bowen	30/04/2019	N/A

<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr Mrs R Phillips	Trebanos	YGG Trebannws	-

### **Other Information**

- i) To date, no nominations/applications have been received for this vacancy.

## YGG TYLE'R YNN (Deferred from Last Panel)

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Vacancy</i>	<i>N/A</i>	<i>Appoint Mrs Helen Clarke with effect from 01/09/2015</i>
Mrs Ann George	31/12/2017	N/A
Mrs Margaret Davies	31/12/2017	N/A

<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr HN James	Briton Ferry West	Llansawel Primary	Cwrt Sart Community Comprehensive

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### **Other Information**

- i) An application has been received from Mrs Helen Clarke, who wishes to be considered for this vacancy.

## YSGOL GYFUN YSTALYFERA

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Vacancy</i>	<i>N/A</i>	<i>Future appointment to be made</i>
Cllr Alun Llewelyn	31/12/2016	N/A
Cllr Mrs Rosalyn Davies	30/04/2018	N/A
Mr Jack Myers	31/08/2017	N/A
Mrs Caryl Chiswell	31/03/2018	N/A

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<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr A Llewelyn	Ystalyfera	YGG Y Wern	Ysgol Gyfun Ystalyfera

### **Other Information**

- i) A vacancy has arisen following the death of Cllr Eirion Richards. To date, no nominations/applications have been received for this vacancy.

## YSGOL MAES Y COED

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Vacancy</i> Mr Jeffrey Thomas	<i>N/A</i> 31/12/2017	<i>Appoint Mr Rhodri Phillips with effect from 01/09/2015</i> N/A

<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr JR Bryant	Bryncoch North	Bryncoch CIW Primary	-

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### **Other Information**

- i) A vacancy has arisen following the resignation of Rev Steven Jones. An application has been received from Mr Rhodri Phillips, who wishes to be considered for this vacancy.

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