



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

1.00PM, THURSDAY, 22 OCTOBER 2015

COUNCIL CHAMBER - 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 LA Governor Representatives
(Pages 3 - 24)
4. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended)

**S.Phillips
Chief Executive**

**Civic Centre
Port Talbot**

Wednesday, 14th October 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).*

**NEATH PORT TALBOT COUNTY BOROUGH COUNCIL
CHILDREN, YOUNG PEOPLE AND EDUCATION CABINET BOARD
(SPECIAL)**

22nd OCTOBER, 2015

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

MATTER FOR DECISION

WARDS AFFECTED:

Allt-wen, Baglan, Briton Ferry West, Coedffranc Central, Coedffranc West, Crynant, Dyffryn, Lower Brynamman, Neath East, Port Talbot, Resolven, Sandfields West, 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 Spring 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.

Implementation of Decision

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

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 | .. | Positive |

(c) Consultation

This item is not subject to external consultation.

LA Governor Representatives Summary of Vacancies (October 2015)

| School | Date of Vacancy | Proposal |
|-------------------------------|--|--|
| Abbey Primary | 01/11/2015 01/11/2015 01/11/2015 | Appoint Cllr. Martin Peters Appoint Cllr. Michael Harvey Appoint Mr. Robert Harris |
| Alltwen Primary | Immediate | Appoint Miss. Helen Watkins |
| Baglan Primary | Immediate | Future appointment to be made |
| Central Primary | 01/11/2015 01/11/2015 01/11/2015 | Appoint Mrs. Suzanne Amos Appoint Mr. Martin Grimes Appoint Mr. Mike Thomas |
| Cilffriw Primary | 01/01/2016 | Future appointment to be made |
| Coedffranc Primary | 01/01/2016 | Appoint Mrs. Angharad Aubrey |
| Creunant Primary | 19/11/2015 | Future appointment to be made |
| Crymlyn Primary | Immediate | Future appointment to be made |
| Llansawel Primary | Immediate | Future appointment to be made |
| Melin Junior | 01/01/2016 | Future appointment to be made |
| St Therese's Catholic Primary | Immediate | Future appointment to be made |
| Tairgwaith Primary | Immediate | Future appointment to be made |
| Traethmelyn Primary | Immediate | Appoint Mrs Judy Harris |
| YGG Rhosafan | 01/01/2016 | Re-appoint Mrs Cathryn Davies |
| YGG Trebannws | Immediate | Future appointment to be made |
| Ynysfach Primary | 19/02/2016 | Future appointment to be made |
| Ysgol Gyfun Ystalyfera | Immediate | Future appointment to be made |

ABBEY PRIMARY SCHOOL

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|----------------------------|------------------------------------|
| <i>Vacancy</i> | <i>N/A</i> | <i>Appoint Cllr. Martin Peters</i> |
| <i>Vacancy</i> | <i>N/A</i> | <i>Appoint Cllr. Mike Harvey</i> |
| <i>Vacancy</i> | <i>N/A</i> | <i>Appoint Mr. Robert Harris</i> |

| Local Member | Ward | School 1 | School 2 |
|-----------------------|-------------|-----------------|-----------------|
| Cllr. D Martin Peters | Dyffryn | - | - |

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Other Information

- i) Applications have been received from: Cllr. Martin Peters, Cllr. Michael Harvey and Mr. Robert Harris, who wish to be considered for appointment to the new permanent governing body.

ALLTWEN PRIMARY SCHOOL (Deferred from Last Panel)

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|----------------------------|------------------------------------|
| <i>Vacancy</i> | <i>N/A</i> | <i>Appoint Miss. Helen Watkins</i> |
| Cllr David Lewis | 31/12/2017 | N/A |
| Mr Stephen Jenkins | 31/08/2019 | N/A |

| Local Member | Ward | School 1 | School 2 |
|---------------------|-------------|-----------------|-------------------|
| Cllr D Lewis | Allt-wen | Alltwen Primary | Cwmtawe Community |

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Other Information

- ii) An application has been received from Miss. Helen Watkins, who wishes to be considered for appointment.

BAGLAN PRIMARY SCHOOL (Deferred from Last Panel)

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|----------------------------|--------------------------------------|
| <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 |

| Local Member | Ward | School 1 | School 2 |
|---------------------|-------------|-----------------|---------------------|
| 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.

CENTRAL PRIMARY SCHOOL

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|----------------------------|----------------------------------|
| <i>Vacancy</i> | <i>N/A</i> | <i>Appoint Mrs. Suzanne Amos</i> |
| <i>Vacancy</i> | <i>N/A</i> | <i>Appoint Mr. Martin Grimes</i> |
| <i>Vacancy</i> | <i>N/A</i> | <i>Appoint Mr. Mike Thomas</i> |

| Local Member | Ward | School 1 | School 2 |
|----------------------|-------------|------------------------|------------------|
| Cllr. Ian B James | Port Talbot | Glanafan Comprehensive | - |
| Cllr. Dennis Keogh | Port Talbot | Glanafan Comprehensive | Ysgol Bae Baglan |
| Cllr. Saifur Rahaman | Port Talbot | Glanafan Comprehensive | - |

Other Information

- iii) Applications have been received from Mrs. Suzanne Amos, Mr. Martin Grimes and Mr. Mike Thomas who wish to be considered for appointment to the new permanent governing body.

CILFFRIW PRIMARY SCHOOL

Current LA Representatives

Vacancy

Cllr. Doreen Jones

Mr Andrew Reynolds

Term of office ends

N/A

31/08/2016

31/08/2016

Recommendation

Future appointment to be made

N/A

N/A

Local Member

Cllr. Mrs Doreen Jones

Ward

Aberdulais

School 1

Cilffriw Primary

School 2

Llangatwg Community School

Other Information

iv) To date, no applications have been received for this vacancy.

COEDFFRANC PRIMARY SCHOOL (Deferred from Last Panel)

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|--|
| <i>Vacancy</i> | <i>N/A</i> | <i>Appoint Mrs Angharad Aubrey with effect from 01/01/2016</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 |

| Local Member | Ward | School 1 | School 2 |
|-------------------|--------------------|--------------------|----------|
| Cllr Mrs P Bebell | Coedffranc Central | Coedffranc Primary | - |
| Cllr APH Davies | Coedffranc Central | Coedffranc Primary | - |

Other Information

- i) An application has been received from Mrs. Angharad Aubrey who wishes to be considered for appointment.

CREUNANT PRIMARY SCHOOL (Deferred from Last Panel)

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

| Local Members | Ward | School 1 | School 2 |
|----------------------|-------------|------------------|---------------------|
| Cllr Mrs K Pearson | Crynant | Creunant Primary | Llangatwg Community |

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Other Information

- i) A vacancy will arise on 18/11/2015 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)

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|----------------------------|--------------------------------------|
| <i>Vacancy</i> | <i>N/A</i> | <i>Future appointment to be made</i> |
| Mr Howard Davies | 31/08/2019 | N/A |

| Local Members | Ward | School 1 | School 2 |
|----------------------|-----------------|---------------------------|-----------------|
| Cllr H Bebell | Coedffranc West | Dwr Y Felin Comprehensive | - |

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Other Information

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

LLANSAWEL PRIMARY SCHOOL (Deferred from Last Panel)

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|----------------------------|--------------------------------------|
| <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 |

| Local Member | Ward | School 1 | School 2 |
|---------------------|-------------------|-------------------|-----------------------------------|
| Cllr HN James | Briton Ferry West | Llansawel Primary | Cwrt Sart Community Comprehensive |

Other Information

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

MELIN JUNIOR SCHOOL

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|----------------------------|--------------------------------------|
| <i>Mr Charles Henrywood</i> | <i>31/12/2015</i> | <i>Future appointment to be made</i> |
| Cllr Mrs Sandra Miller | 31/12/2019 | N/A |
| Cllr Mrs Sheila Penry | 28/02/2018 | N/A |

| Local Members | Ward | School 1 | School 2 |
|----------------------|-------------|-----------------|-----------------------------------|
| 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) 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 THERESE'S CATHOLIC PRIMARY SCHOOL (Deferred from Last Panel)

| | | |
|---|--|---|
| Current LA Representatives <i>Vacancy</i> | Term of office ends <i>N/A</i> | Recommendation <i>Future appointment to be made</i> |
|---|--|---|

| Local Members | Ward | School 1 | School 2 | School 3 |
|----------------------|-----------------|--------------------|--------------------------|---------------------------|
| 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)

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|----------------------------|--------------------------------------|
| <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 |

| Local Members | Ward | School 1 | School 2 |
|----------------------|-----------------|--------------------|-----------------|
| 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.

TRAETHMELYN PRIMARY SCHOOL (Deferred from Last Panel)

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|----------------------------|--|
| <i>Vacancy</i> | <i>N/A</i> | <i>Appoint Mrs Judy Harris with effect from 01/11/2015</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 |

| Local Member | Ward | School 1 | School 2 | School 3 |
|---------------------|-----------------|--------------------|--------------------------|---------------------------|
| 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) An application has been received from Mrs. Judy Harris who wishes to be considered for appointment.

YGG RHOSAFAN

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|----------------------------|-----------------------|
| <i>Mrs Cathryn Davies</i> | <i>01/01/2016</i> | <i>Re-appointment</i> |
| Cllr. Audrey Chaves | 31/12/2017 | N/A |
| Cllr. James S Evans | 31/12/2017 | N/A |
| Ms. Anna Phillips | 31/12/2018 | N/A |

| Local Member | Ward | School 1 | School 2 | School 3 |
|------------------------|-----------------|-----------------|--------------------|------------------|
| Cllr. Audrey Chaves | Sandfields West | YGG Rhosafan | | |
| Cllr. James S Evans | Sandfields West | Sandfields Comp | YGG Rhosafan | Ysgol Bae Baglan |
| Cllr. Suzanne Paddison | Sandfields West | Sandfields Comp | Awel Y Mor Primary | |

Other Information

- v) An application has been received from Mrs Cathryn Davies, who wishes to be considered for a further term of office.

YGG TREBANNWS (Deferred from Last Panel)

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|----------------------------|--------------------------------------|
| <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 |

| Local Member | Ward | School 1 | School 2 |
|---------------------|-------------|-----------------|-----------------|
| Cllr Mrs R Phillips | Trebanos | YGG Trebannws | - |

Other Information

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

YNYSFACH PRIMARY SCHOOL

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|----------------------------|--------------------------------------|
| <i>Mrs Patricia MacKintosh</i> | <i>18/02/2016</i> | <i>Future appointment to be made</i> |
| Cllr. Des W Davies | 31/08/2016 | N/A |
| Mrs. Gloria Felton | 31/03/2017 | N/A |

| Local Member | Ward | School 1 | School 2 |
|---------------------|-------------|------------------|----------------------------|
| Cllr. Des W Davies | Resolven | Ynysfach Primary | Llangatwg Community School |

Other Information

- i) A vacancy will arise on 19/02/2016 as Mrs Patricia Mackintosh does not wish to be considered for a further term of office. To date, no nominations/applications have been received for the impending vacancy.

YSGOL GYFUN YSTALYFERA (Deferred from Last Panel)

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|----------------------------|--------------------------------------|
| <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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| Local Member | Ward | School 1 | School 2 |
|---------------------|-------------|-----------------|------------------------|
| Cllr A Llewelyn | Ystalyfera | YGG Y Wern | Ysgol Gyfun Ystalyfera |

Other Information

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

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