

EXECUTIVE DECISION RECORD
CABINET BOARD - 23 MARCH, 2016
CHILDREN, YOUNG PEOPLE AND EDUCATION

Cabinet Board Members:

Councillors: P.A.Rees (Chairperson), P.D.Richards and E.V.Latham

Officers in Attendance:

I.Guy and Mrs.J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRPERSON**

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

2. **MEMBER'S DECLARATION OF INTEREST**

The following Member made a declaration of interest at the commencement of the meeting:

Councillor P.D.Richards Report of the Head of Transformation
re: Appointment and Removal of LA
Governor Representatives as he is a
governor at Baglan Primary School.

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

Decisions:

1. 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 Summer Term 2015/16 as set out below:

(Cllr.P.D.Richards re-affirmed his interest at this point and withdrew from the room and Cllr. E.V. Latham substituted for this school only)

Baglan Primary School
Mrs.C.Daily

Cilfrew Primary School
Mr.A.Richards

Creunant Primary School
Mrs.M.D.Davies

Crymlyn Primary School
Cllr.Mrs.P.Bebell

Groes Primary School
Mrs.A.Harvey

YGG Gwaun-Cae-Gurwen
Mrs.L.Harrison

Ysgol Gyfun Ystalyfera
Mrs.D.Myers

2. That the consideration of appointment of Local Authority Representatives to the following schools, be deferred:

Brynhyfryd Primary School
Creunant Primary School
Llansawel Primary School
Melin Junior School
St. Joseph's Catholic Junior School
St. Therese's Catholic Primary School
Tairgwaith Primary
YGG Rhosafan
YGG Trebannws
Ynysfach Primary School
Ynysmaerdy Primary School
Ysgol Gyfun Ystalyfera

Reason for Decisions:

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

Implementation of Decisions:

The decision is for immediate implementation

4. **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 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

5. **CONSIDERATION OF THE RECEIPT OF ANY POSITIVE DISCLOSURE AND BARRING SERVICE CERTIFICATES RECEIVED FOR AN LOCAL AUTHORITY 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 consider the safeguarding arrangements.

Implementation of Decision:

The decision is for immediate implementation.

CHAIRPERSON