



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

2PM, WEDNESDAY, 23 MARCH 2016

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 - 24*)
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 paragraph 14 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 Disclosure and Barring Service Certificates received for an Local Authority Governor Representatives (Pages 25 - 28)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Wednesday, 16th March 2016

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)

23 March, 2016

Report of the Head of Transformation – Andrew Thomas

Matter for Decision

Wards Affected:

Aberavon, Aberdulais, Baglan, Briton Ferry East, Briton Ferry West, Coedffranc West, Crynant, Gwaun Cae Gurwen, Lower Brynamman, Margam, Neath East, Resolven, Sandfields West, Trebanos, Ystalyfera.

Title

APPOINTMENT AND REMOVAL OF LA GOVERNOR
REPRESENTATIVES

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 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.

Financial Impact

There is no financial impact associated with this proposal.

Equality Impact Assessment

Having considered the Council's screening assessment guidance produced to assist the Council in discharging its Public Sector Equality Duty under the Equality Act 2010 it has been determined that the

proposal within this report does not require an equalities impact assessment.

Workforce Impacts

There are no direct workforce or staffing issues in relation to this report.

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

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

For immediate implementation

Appendices

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.

Applications for LA governorship.

Officer Contact

John Burge, Principal Schools Governance Officer

Tel: 763599

Email: j.burge@npt.gov.uk

LA Governor Representatives Summary of Vacancies
(23rd March 2016)

School	Date of Vacancy	Proposal
Baglan Primary	Immediate	Appoint Mrs Carole Daily
Brynhyfryd Primary	Immediate	Future appointment to be made
Cilffriw Primary	Immediate	Appoint Mr Andrew Richards
Creunant Primary	Immediate Immediate	Appoint Mrs M D Davies Future appointment to be made
Crymlyn Primary	Immediate	Appoint Cllr Mrs Paula Bebell
Groes Primary	Immediate	Appoint Mrs Angela Harvey
Llansawel Primary	Immediate	Future appointment to be made
Melin Junior	Immediate	Future appointment to be made
St Joseph's Catholic Junior	Immediate	Future appointment to be made
St Therese's Catholic Primary	Immediate	Future appointment to be made
Tairgwaith Primary	Immediate	Future appointment to be made
YGG Gwaun-Cae-Gurwen	Immediate	Appoint Mrs Lucy Harrison
YGG Rhosafan	Immediate	Future appointment to be made
YGG Trebannws	Immediate	Future appointment to be made
Ynysfach Primary	Immediate	Future appointment to be made
Ynysmaerdy Primary	Immediate	Future appointment to be made
Ysgol Gyfun Ystalyfera	Immediate Immediate	Appoint Mrs Delyth Myers Future appointment to be made

BAGLAN PRIMARY SCHOOL (Deferred from Last Panel)

Current LA Representatives	Term of office ends	Recommendation
<i>Vacancy</i>	<i>N/A</i>	<i>Appoint Mrs Carole Daily</i>
Cllr Peter Richards	31/08/2016	N/A
Cllr Mrs Carol Clement-Williams	31/08/2016	N/A

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Local Member	Ward	School 1	School 2
Cllr PD Richards	Baglan	Baglan Primary	Blaenbaglan Primary
Cllr Mrs C Clement-Williams	Baglan	Baglan Primary	-
Cllr P Greenaway	Baglan	-	-

Other Information

- i) An application has been received from Mrs. Carole Daily, who wishes to be considered for appointment.

BRYNHYFRYD PRIMARY SCHOOL

Current LA Representatives

Vacancy

Mr David A Jeffs

Mr Barry Cosker

Term of office ends

N/A

31/08/2016

31/03/2017

Recommendation

Future appointment to be made

N/A

N/A

Local Member

Cllr Hugh N. James

Ward

Briton Ferry West

School 1

Llansawel Primary

School 2

Cwrt Sart

Comprehensive

School 3

Ysgol Newydd

Gymunedol Gymraeg

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Other Information

- i) A vacancy has arisen as Mr. Royston G John resigned on 10/02/2016

CILFFRIW PRIMARY SCHOOL (Deferred from Last Panel)

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Appoint Mr. Andrew Richards
Cllr. Mrs Doreen Jones	31/08/2016	N/A
Mr Andrew Reynolds	31/08/2016	N/A

Local Member	Ward	School 1	School 2
Cllr. Mrs Doreen Jones	Aberdulais	Cilffriw Primary	Llangatwg Community School

Other Information

- i) An application has been received from Mr. Andrew Richards, who wishes to be considered for appointment.

CREUNANT PRIMARY SCHOOL (Deferred from Last Panel)

Current LA Representatives

Vacancy

Vacancy

Cllr Mrs Karen Pearson

Term of office ends

N/A

N/A

31/08/2016

Recommendation

Appoint Mrs Margaret D Davies

Future appointment to be made

N/A

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Local Members

Cllr Mrs K Pearson

Ward

Crynant

School 1

Creunant Primary

School 2

Llangatwg Community

Other Information

- i) An application has been received from Mrs. Margaret D Davies, who wishes to be considered for appointment

CRYMLYN PRIMARY SCHOOL (Deferred from Last Panel)

Current LA Representatives

Vacancy

Mr Howard Davies

Term of office ends

N/A

31/08/2019

Recommendation

Appoint Cllr. Mrs Paula Bebell

N/A

Local Members

Cllr H Bebell

Ward

Coedffranc West

School 1

Dwr Y Felin Comprehensive

School 2

-

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Other Information

- i) An application has been received from Cllr. Mrs Paula Bebell, who wishes to be considered for appointment

GROES PRIMARY SCHOOL

Current LA Representatives *Vacancy*

Cllr John Rogers
Mr Nicholas Smith

Term of office ends *N/A*

31/08/2016
30/04/2019

Recommendation

Appoint Mrs Angela Harvey

N/A
N/A

Local Member

Cllr Rob G Jones

Ward

Margam

School 1

Dyffryn Comprehensive

School 2

Coed Hirwaun Primary

Other Information

- i) An application has been received from Mrs. Angela Harvey, who wishes to be considered for appointment

LLANSAWEL PRIMARY SCHOOL (Deferred from Last Panel)

Current LA Representatives

Vacancy

Cllr Hugh James
Mrs Susan Davies

Term of office ends

N/A

31/12/2018
31/08/2016

Recommendation

Future appointment to be made

N/A
N/A

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Local Member

Cllr HN James

Ward

Briton Ferry West

School 1

Llansawel Primary

School 2

Cwrt Sart
Comprehensive

School 3

Ysgol Newydd
Gymunedol Gymraeg

Other Information

MELIN JUNIOR SCHOOL

Current LA Representatives Vacancy

Cllr Sheila Penry
Cllr Sandra Miller

Term of office ends

N/A
28/02/2018
31/12/2019

Recommendation

Future appointment to be made

N/A
N/A

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Local Member

Cllr John Miller
Cllr Sandra Miller
Cllr Sheila M Penry

Ward

Neath East
Neath East
Neath East

School 1

YGG Castell-Nedd
Melin Infant
Melin Junior

School 2

Melin Infant
Melin Junior
Cwrt Sart
Comprehensive

School 3

Melin Primary
Melin Primary
Melin Primary

Other Information

ST JOSEPH'S CATHOLIC JUNIOR SCHOOL

Current LA Representatives
Vacancy

Term of office ends
N/A

Recommendation
Future appointment to be made

Local Member

Cllr Ceri P Golding

Cllr Mark Jones

Cllr Anthony Taylor

Ward

Aberavon

Aberavon

Aberavon

School 1

-

-

Sandfields Primary

School 2

-

-

Ysgol Bae Baglan

Other Information

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

Current LA Representatives
Vacancy

Term of office ends
N/A

Recommendation
Future appointment to be made

Local Members

Cllr Mrs A Chaves
Cllr Mrs S Paddison
Cllr JS Evans

Ward

Sandfields West
Sandfields West
Sandfields West

School 1

Ysgol Newydd Gymunedol Gymraeg
Awel y Môr
YGG Rhosafan

School 3

Ysgol Bae Baglan

School 2

Sandfields Comprehensive
Sandfields Comprehensive

School 4

Ysgol Newydd Gymunedol Gymraeg

Other Information

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

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Local Members	Ward	School 1	School 2
Cllr AN Woolcock	Lower Brynamman	Tairgwaith Primary	-

Other Information

YGG GWAUN-CAE-GURWEN

Current LA Representatives

Vacancy

Rev Alan J Maunder
Cllr Lynda G Williams

Term of office ends

N/A
31/08/2016
31/08/2016

Recommendation

Appoint Mrs Lucy Harrison
N/A
N/A

Local Member

Cllr Lynda G Williams

Ward

Gwaun Cae Gurwen

School 1

YGG Gwaun Cae Gurwen

School 2

Other Information

- i) An application has been received from Mrs. Lucy Harrison, who wishes to be considered for appointment.

YGG Rhosafan

Current LA Representatives

Vacancy

Cllr James S Evans
Ms Anna Phillips
Mrs Cathryn Davies

Term of office ends

N/A
03/02/2018
31/12/2018
31/12/2019

Recommendation

Future appointment to be made

N/A
N/A
N/A

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Local Member

Cllr Mrs A Chaves
Cllr Mrs S Paddison
Cllr JS Evans

Ward

Sandfields West
Sandfields West
Sandfields West

School 1

Ysgol Newydd Gymunedol Gymraeg
Awel y Môr
YGG Rhosafan

School 3

Ysgol Bae Baglan

School 2

Sandfields Comprehensive
Sandfields Comprehensive

School 4

Ysgol Newydd Gymunedol Gymraeg

Other Information

- i) A vacancy has arisen as Cllr. Mrs Audrey Chaves resigned on 11.3.2016.

YGG TREBANNWS (Deferred from Last Panel)

Current LA Representatives *Vacancy*

Cllr Mrs Rebeca Phillips
Mrs Jean Bowen

Term of office ends

N/A
31/08/2016
30/04/2019

Recommendation

Future appointment to be made
N/A
N/A

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Local Member

Cllr Mrs R Phillips

Ward

Trebanos

School 1

YGG Trebannws

School 2

-

Other Information

YNYSFACH PRIMARY SCHOOL (Deferred from Last Panel)

Current LA Representatives *Vacancy*

Cllr. Des W Davies
Mrs. Gloria Felton

Term of office ends *N/A*

31/08/2016
31/03/2017

Recommendation

Future appointment to be made

N/A
N/A

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Local Member

Cllr. Des W Davies

Ward

Resolven

School 1

Ynysfach Primary

School 2

Llangatwg Community School

Other Information

YNYSMAERDY PRIMARY SCHOOL

Current LA Representatives

Vacancy

Cllr Colin Morgan

Mr Peter Nedin

Term of office ends

N/A

31/08/2017

31/08/2018

Recommendation

Future appointment to be made

N/A

N/A

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Local Member

Cllr. Colin Morgan

Ward

Briton Ferry East

School 1

Ynysmaerdy Primary

School 2

Cwrt Sart Comprehensive

School 3

Ysgol Bae Baglan

Other Information

YSGOL GYFUN YSTALYFERA (Deferred from Last Panel)

Current LA Representatives	Term of office ends	Recommendation
<i>Vacancy</i>	<i>N/A</i>	<i>Appoint Mrs. Delyth Myers</i>
<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
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) An application has been received from Mrs. Delyth Myers, who wishes to be considered for appointment.

By virtue of paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

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