



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

3.30PM, TUESDAY, 14 MARCH 2017

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 Reports of the Head of Transformation

3. Appointment and Removal of Local Authority Governor Representatives (*Pages 3 - 28*)
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, 8 March 2017

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)

14 March, 2017

Report of the Head of Transformation – Andrew Thomas

Matter for Decision

Wards Affected:

Aberavon, Briton Ferry West, Bryncoch North, Bryncoch South, Cadoxton, Coedffranc West. Crynant, Dyffryn, Lower Brynamman, Pontardawe, Rhos, Sandfields East, Sandfields West, Seven Sisters, Tonna, 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 2016/17.

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

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

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

Kathryn Gilbert, Principal Schools Governance Officer

Tel: 763598

Email: k.gilbert@npt.gov.uk

LA Governor Representatives
Summary of Vacancies 14 March 2017

School	Date of Vacancy	Proposal
Abbey Primary	Immediate	Future appointment to be made
Awel Y Mor Primary	Immediate 27/08/2017	Future appointment to be made Future appointment to be made
Blaendulais Primary	Immediate	Appoint Mr Gary James
Brynhyfryd Primary	Immediate 01/04/2017	Future appointment to be made Future appointment to be made
Catwg Primary	Immediate	Future appointment to be made
Creunant Primary	Immediate	Appoint Mrs Sarah Griffiths
Crymlyn Primary	Immediate	Appoint Mrs Jeanette Jones
Llansawel Primary	Immediate	Future appointment to be made
Rhos Primary	Immediate	Future appointment to be made
St Joseph's RC School & 6 th Form	Immediate	Appoint Mr Peter Lindsay
Tairgwaith Primary	Immediate	Future appointment to be made
Tonnau Primary	Immediate Immediate	Appoint Mr William Walters Future appointment to be made
Tywyn Primary	01/04/2017	Re-appoint Cllr. E V Latham
Wauanceirch Primary	Immediate	Future appointment to be made
YGG Pontardawe	Immediate	Future appointment to be made
YGG Rhosafan	Immediate	Future appointment to be made
YGG Trebannws	Immediate	Future appointment to be made
YGG Y Wern	Immediate	Future appointment to be made
Ysgol Gyfun Ystalyfera	Immediate	Future appointment to be made
Ysgol Hendrefelin	Immediate	Future appointment to be made

ABBHEY 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. Michael Harvey	31/08/2019	N/A
Cllr. D Martin Peters	31/08/2019	N/A

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Local Member	Ward	School 1	School 2
Cllr. Martin Peters	Dyffryn	Abbey Primary	

Other Information

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

AWEL-Y-MOR PRIMARY SCHOOL

Current LA Representatives

Vacancy

Cllr Lella James

Cllr. Matthew Crowley

Term of office ends

N/A

26/08/2017

31/12/2018

Recommendation

Future appointment to be made

Future appointment to be made

N/A

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Local Member

Cllr. Matthew Crowley

Cllr. Mrs Lella H James

Cllr Edward V Latham

Ward

Sandfields East

Sandfields East

Sandfields East

School 1

Awel Y Mor Primary

Awel Y Mor Primary

Tywyn Primary

School 2

Tywyn Primary

Ysgol Bae Baglan

Ysgol Bae Baglan

Other Information

- i) A vacancy will arise on 27/08/2017 as Cllr. Mrs Lella James does not wish to be considered for a further term of office. To date, no nominations/applications have been received for these vacancies.

BLAENDULAIS PRIMARY SCHOOL (Deferred from last panel)

Current LA Representatives

Vacancy

Cllr. Stephen K Hunt

Mr Emyr Lewis

Term of office ends

N/A

31/03/2021

31/08/2018

Recommendation

Appoint Mr Gary James

N/A

N/A

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Local Member

Cllr. Stephen K Hunt

Ward

Seven Sisters

School 1

Blaendulais Primary

School 2

YGG Blaendulais

Other Information

- i. An application has been received from Mr Gary James, who wishes to be considered for appointment.

BRYNHYFRYD PRIMARY SCHOOL (Deferred from last panel)

Current LA Representatives

Vacancy

Mr Barry Cosker

Mrs Susan Hughes

Term of office ends

N/A

31/03/2017

31/12/2020

Recommendation

Future appointment to be made

Future appointment to be made

N/A

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Local Member

Cllr Hugh N. James

Ward

Briton Ferry West

School 1

Llansawel Primary

School 2

Ysgol Newydd Gymunedol Gymraeg

Other Information

- i) A vacancy will arise on 01/04/2017 as Mr Barry Cosker does not wish to be considered for a further term of office. To date no applications have been received for this vacancy.

CATWG PRIMARY SCHOOL (Deferred from last panel)

Current LA Representatives

Vacancy

Cllr Annette Wingrave

Mrs Reanne Lee

Term of office ends

N/A

31/08/2020

31/08/2020

Recommendation

Future appointment to be made

N/A

N/A

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Local Member

Cllr Annette Wingrave

Ward

Cadoxton

School 1

Catwg Primary

School 2

Coedffranc Primary

Other Information

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

CREUNANT PRIMARY SCHOOL (Deferred from Last Panel)

Current LA Representatives

Vacancy

Cllr. Mrs Karen Pearson

Mrs Margaret D Davies

Term of office ends

N/A

31/08/2020

31/03/2020

Recommendation

Appoint Mrs Sarah Griffiths

N/A

N/A

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Local Members

Cllr Mrs K Pearson

Ward

Crynant

School 1

Creunant Primary

School 2

Llangatwg Community

Other Information

- ii. An application has been received from Mrs Sarah Griffiths, who wishes to be considered for appointment.

CRYMLYN PRIMARY SCHOOL

Current LA Representatives

Vacancy

Mr. Howard Davies

Term of office ends

N/A

31/08/2019

Recommendation

Appoint Mrs Jeanette Jones

N/A

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Local Members

Cllr. Harry M Bebell

Ward

Coedffranc West

School 1

Dwr-Y-Felin Comprehensive

School 2

Other Information

- i. An application has been received from Mrs Jeanette Jones, 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

31/08/2020

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

Ysgol Newydd Gymunedol Gymraeg

Other Information

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

RHOS PRIMARY SCHOOL

Current LA Representatives

Vacancy

Cllr. Alex L Thomas

Mrs Sharon Atkins

Term of office ends

N/A

31/08/2020

30/04/2018

Recommendation

Future appointment to be made

N/A

N/A

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Local Member

Cllr. Alex L Thomas

Ward

Rhos

School 1

Rhos Primary

School 2

Other Information

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

ST JOSEPH'S RC SCHOOL & 6TH FORM

Current LA Representatives

Vacancy

Dr Peter Barnes

Term of office ends

N/A

31/08/2020

Recommendation

Appoint Mr Peter Lindsay

N/A

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Local Member

Cllr. Ceri P Golding

Cllr. Mark Jones

Cllr. Anthony Taylor

Ward

Aberavon

Aberavon

Aberavon

School 1

-

-

Sandfields Primary

School 2

-

-

Other Information

- i. An application has been received from Mr Peter Lindsay, who wishes to be considered for appointment.

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	31/08/2020	N/A
Mrs Anita Hayes	31/03/2021	N/A

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

Other Information

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

TONNAU PRIMARY SCHOOL (Deferred from last panel)

Current LA Representatives

Vacancy

Vacancy

Mrs Jeanette Francis

Term of office ends

N/A

N/A

31/08/2019

Recommendation

Appoint Mr William Walters

Future appointment to be made

N/A

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Local Member

Cllr Ms. Cari Morgans

Ward

Tonna

School 1

-

School 2

-

Other Information

- i) An application has been received from Mr William Walters, who wishes to be considered for appointment.
- ii) To date, no nominations/applications have been received for this vacancy.

TYWYN PRIMARY SCHOOL

Current LA Representatives

Cllr. E V Latham

Cllr. Matthew Crowley

Mrs H Mair Evans

Mr William John O'Dwyer

Term of office ends

31/03/2017

31/12/2018

31/08/2019

31/12/2019

Recommendation

Re-appointment

N/A

N/A

N/A

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Local Member

Cllr. Matthew Crowley

Cllr. Mrs Lella H James

Cllr. Edward V Latham

Ward

Sandfields East

Sandfields East

Sandfields East

School 1

Awel Y Mor Primary

Awel Y Mor Primary

Tywyn Primary

School 2

Tywyn Primary

Ysgol Bae Baglan

Ysgol Bae Baglan

Other Information

- i. An application has been received from Cllr. E V Latham who wishes to be considered for a further term of office.

WAUNCEIRCH PRIMARY SCHOOL (Deferred from last panel)

Current LA Representatives

Vacancy

Cllr Janice Dudley

Mrs Bethan Healey

Term of office ends

N/A

31/08/2020

31/08/2020

Recommendation

Future appointment to be made

N/A

N/A

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Local Member

Cllr Mrs. Janice Dudley

Cllr Rob James

Ward

Bryncoch South

Bryncoch South

School 1

Dwr Y Felin Comprehensive

-

School 2

Wauinceirch Primary

-

Other Information

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

YGG PONTARDAWE (Deferred from last panel)

Current LA Representatives

Vacancy

Ms Bethan Gill

Mrs Sarah Grey

Mr David Howell Lloyd Williams

Term of office ends

N/A

31/12/2017

31/08/2019

31/08/2020

Recommendation

Future appointment to be made

N/A

N/A

N/A

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Local Member

Cllr Mike L James

Cllr Linet M Purcell

Ward

Pontardawe

Pontardawe

School 1

Llangiwig Primary

Cwmtawe Comprehensive

School 2

-

Rhydyfro Primary

Other Information

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

YGG RHOSAFAN (Deferred from Last Panel)

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. Audrey Chaves

Cllr Suzanne Paddison

Cllr. James S Evans

Ward

Sandfields West

Sandfields West

Sandfields West

School 1

Ysgol Newydd Gymunedol Gymraeg

-

YGG Rhosafan

School 3

Ysgol Newydd Gymunedol Gymraeg

School 2

-

-

Ysgol Bae Baglan

Other Information

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

YGG TREBANNWS (Deferred from Last Panel)

Current LA Representatives

Vacancy

Cllr Mrs Rebeca Phillips

Mrs Jean Bowen

Term of office ends

N/A

31/08/2020

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

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

YGG Y WERN (Deferred from last panel)

Current LA Representatives

Vacancy

Cllr. Alun Llewelyn

Mrs Elizabeth Cole

Term of office ends

N/A

31/08/2020

28/02/2018

Recommendation

Future appointment to be made

N/A

N/A

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Local Member

Cllr Alun Llewelyn

Ward

Ystalyfera

School 1

YGG Y Wern

School 2

YG Ystalyfera

School 3

Ysgol Newydd Gymunedol Gymraeg

Other Information

- i) To date, no nominations/applications have been received for this 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 Mrs Rosalyn Davies	30/04/2018	N/A
Cllr Alun Llewelyn	31/12/2020	N/A
Mrs Caryl Chiswell	31/03/2018	N/A
Mrs. Delyth Myers	31/03/2020	N/A

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Local Member	Ward	School 1	School 2	School 3
Cllr A Llewelyn	Ystalyfera	YGG Y Wern	Ysgol Gyfun Ystalyfera	Ysgol Newydd Gymunedol Gymraeg

Other Information

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

YSGOL HENDREFELIN (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 John Evans	31/12/2018	N/A
Mr Richard Blank	31/12/2018	N/A

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Local Member	Ward	School 1	School 2
Cllr. John R Bryant	Bryncoch North	-	-

Other Information

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

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