



## ***EDUCATION, SKILLS AND CULTURE CABINET BOARD (SPECIAL)***

***1.00pm on  
THURSDAY, 7 DECEMBER 2017***

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

***\*Please Note Venue***

### **PART 1**

1. To agree the Chairperson 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 paragraph/s of Part 4 of Schedule 12A to the Local Government Act 1972.

### **PART 2**

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

6. DBS Certificates Received for Local Authority Governor Representatives (Exempt under Paragraph 14) (*Pages 31 - 34*)

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

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

**29 November, 2017**

**Cabinet Board Members:**

**Councillors:**      A.R.Lockyer and P.A.Rees

**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**

### **Education, Skills and Culture Cabinet Board**

(SPECIAL)

7 December 2017

### **Report of the Head of Transformation – Andrew Thomas**

#### **Matter for Decision**

#### **Wards Affected:**

Baglan, Briton Ferry West, Bryncoch North, Bryncoch South, Cadoxton, Cimla, Cwmllynfell, Glynneath, Lower Brynamman, Margam, Pontardawe, Rhos, Sandfields East, Sandfields West, Tonna, Trebanos,

#### **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 Spring Term 2017/18.

## **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 Education, Skills and Culture (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.

Where there is an oversubscription of LA governor representatives on the governing body of the relevant school, or pupil referral unit, then the Board will replace one of the current LA governor representatives with the newly elected member.

Priority for replacement will be: any former elected member(s) having lost or resigned their ward seat; followed by the shortest time served LA governor representative on that particular governing body.

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.

Individual applications for LA governorship.

## **Officer Contact**

Kathryn Gilbert, Principal Schools Governance Officer

Tel: 763598

Email: [k.gilbert@npt.gov.uk](mailto:k.gilbert@npt.gov.uk)

**LA Governor Representatives**  
**Summary of Vacancies 7<sup>th</sup> December 2017**

<b>School</b>	<b>Date of Vacancy</b>	<b>Proposal</b>
Awel Y Mor Primary	Immediate	Future appointment to be made
Blaenbaglan Primary	Immediate	Appoint Mr. Ian Rees
Brynhyfryd Primary	Immediate	Future appointment to be made
	Immediate	Future appointment to be made
Catwg Primary	Immediate	Future appointment to be made
Cefn Saeson Comprehensive	01/01/2018	Future appointment to be made
Cwmnedd Primary	01/01/2018	Re-appoint Mrs P Mainwaring
Cwmtawe Community School	Immediate	Appoint Mr Vivian Thomas
Dwr Y Felin Comprehensive	Immediate	Appoint Mrs C Watkins
Dyffryn School	01/01/2018	Re-appoint Mr G Freeguard
	01/01/2018	Re-appoint Mrs Suzanne Amos
	01/01/2018	Re-appoint Mrs Amanda Williams
Llangiwg Primary	Immediate	Members to determine
Llansawel Primary	Immediate	Future appointment to be made
Rhos Primary	Immediate	Future appointment to be made
Tairgwaith Primary	Immediate	Future appointment to be made
Tonnau Primary	Immediate	Future appointment to be made
Wauanceirch Primary	Immediate	Future appointment to be made
	Immediate	Future appointment to be made
YGG Cwmllynfell	N/A	Remove Mrs Kristine Lloyd and appoint Cllr. Hugh Jones
YGG Pontardawe	01/01/2018	Re-appoint Mrs Bethan Gill
	Immediate	Appoint Mr Geraint Nicholson
YGG Rhosafan	04/02/2018	Future appointment to be made
YGG Trebannws	Immediate	Members to determine
YGG Tyle'r Ynn	01/01/2018	Re-appoint Mrs. M Davies
	01/01/2018	Future appointment to be made
Ysgol Bae Baglan	Immediate	Future appointment to be made
Ysgol Maes Y Coed	04/02/2018	Re-appoint Mr. Jeffrey Thomas

## AWEL-Y-MOR PRIMARY SCHOOL (Deferred from last panel)

### Current LA Representatives

*Vacancy*

Cllr. Matthew Crowley

Cllr. Sean Pursey

### Term of office ends

*N/A*

31/12/2018

31/08/2021

### Recommendation

*Future appointment to be made*

N/A

N/A

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### Local Member

Cllr. Matthew Crowley

Cllr. Edward V Latham

Cllr. Sean Pursey

### Ward

Sandfields East

Sandfields East

Sandfields East

### School 1

Awel Y Mor Primary

Tywyn Primary

Awel Y Mor Primary

### School 2

Tywyn Primary

Ysgol Bae Baglan

### Other Information

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



## BLAENBAGLAN PRIMARY SCHOOL

### Current LA Representatives

Vacancy

Cllr. Peter Richards

Cllr. Susanne Renkes

### Term of office ends

N/A

31/08/2020

31/08/2021

### Recommendation

Appoint Mr. Ian Rees

N/A

N/A

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### Local Member

Cllr. Carol Clement-Williams

Cllr. Susanne Renkes

Cllr. Peter Richards

### Ward

Baglan

Baglan

Baglan

### School 1

Baglan Primary

Baglan Primary

Baglan Primary

### School 2

Blaenbaglan Primary

Blaenbaglan Primary

### Other Information

- i) An application form has been received from Mr. Ian Rees who wishes to be considered for this vacancy.

## BRYNHYFRYD PRIMARY SCHOOL (Deferred from last panel)

### Current LA Representatives

*Vacancy*

*Vacancy*

Mrs Susan Hughes

### Term of office ends

*N/A*

*N/A*

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 Gymraeg Ystalyfera – Bro Dur  
(Temporary GB)

### School 3

Ysgol Newydd Briton Ferry (Temporary GB)

### Other Information

- i) To date no applications have been received for these vacancies.

## CATWG PRIMARY SCHOOL (Deferred from last panel)

### Current LA Representatives

*Vacancy*

Cllr. Mrs 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. Mrs 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.

## CEFN SAESON COMPREHENSIVE SCHOOL

### Current LA Representatives

Mr Andrew Jenkins  
Cllr. John Warman  
Cllr Peter Rees  
Cllr. Sheila Penry  
Cllr. Adam McGrath

### Term of office ends

31/12/2017  
31/08/2020  
31/08/2020  
31/08/2020  
31/08/2021

### Recommendation

Future appointment to be made  
N/A  
N/A  
N/A  
N/A

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### Local Member

Cllr. Adam McGrath  
Cllr. John Warman

### Ward

Cimla  
Cimla

### School 1

Cefn Saeson  
Cefn Saeson

### School 2

Crynallt Primary  
Crynallt Primary

### Other Information

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

## CWMNEDD PRIMARY SCHOOL

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
Mrs. Paula Mainwaring	31/12/2017	Re-appoint
Mrs. Janet Gregory	30/04/2019	N/A
Mr. Edward Exley Jones	31/08/2020	N/A

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<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr. Simon Knoyle	Glynneath	YGG Cwm Nedd	
Cllr. Del Morgan	Glynneath	YGG Cwm Nedd	

### **Other Information**

- i) An application form has been received from Mrs. Paula Mainwaring who wishes to be considered re-appointment.

## CWMTAWE COMMUNITY 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 Vivian Thomas</i>
Cllr. Linet Purcell	31/08/2020	N/A
Mr. Bob Williams	31/08/2019	N/A
Mrs. Julie Mallinson	31/08/2020	N/A
Ms. Susanne Lewis	31/12/2020	N/A

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<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr. Linet M Purcell	Pontardawe	Cwmtawe Community	Rhydyfro Primary
Cllr. Anthony John Richards	Pontardawe	-	-

### **Other Information**

- i) An application has been received from Mr. Vivian Thomas who wishes to be considered for appointment.

## DWR Y FELIN COMPREHENSIVE SCHOOL

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
Vacancy	N/A	Appoint Mrs Catherine Watkins
Mr. Harry Bebell	31/08/2019	N/A
Mr. Paul Winstone	31/08/2020	N/A
Mr. Keith Davies	31/08/2020	N/A
Mr. Campbell Coram	31/08/2020	N/A

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<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr. Chris Williams	Bryncoch South	-	-

### **Other Information**

- i) An application form has been received from Mrs. Catherine Watkins who wishes to be considered for this vacancy.

## DYFFRYN SCHOOL

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Mrs. Suzanne Amos</i>	<i>31/12/2017</i>	<i>Re-appoint</i>
<i>Mrs. Amanda Williams</i>	<i>31/12/2017</i>	<i>Re-appoint</i>
<i>Mr. Gareth Freeguard</i>	<i>31/12/2017</i>	<i>Re-appoint</i>
Cllr. Rob Jones	31/08/2020	N/A
Mrs. Philippa Daniel	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. Rob Jones	Margam	Dyffryn School	Coed Hirwaun	Ysgol Newydd Margam (Temp GB)

### **Other Information**

- i) Applications have been received from Mr. Gareth Freeguard, Mrs Suzanne Amos & Mrs Amanda Williams, who wish to be considered for re- appointment.



## LLANGIWG PRIMARY SCHOOL

### Current LA Representatives

Vacancy  
Mr. Martin Evans

### Term of office ends

N/A  
30/07/2021

### Recommendation

Members to determine  
N/A

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### Local Member

Cllr. Linet Purcell  
Cllr. Anthony Richards

### Ward

Pontardawe  
Pontardawe

### School 1

Cwmtawe  
-

### School 2

Rhydyfro  
-

### Other Information

- i) Applications have been received from Mr. Kevin Flynn & Mr Justin Evans, who wish 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 Gymraeg Ystalyfera – Bro Dur  
(Temporary GB)

### School 3

Ysgol Newydd Briton Ferry (Temporary GB)

### Other Information

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

## RHOS PRIMARY SCHOOL (Deferred from Last Panel)

### 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.

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

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<b>Local Members</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
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*

Cllr. Leanne Jones

Mrs Jeanette Francis

### Term of office ends

*N/A*

31/08/2021

31/08/2019

### Recommendation

*Future appointment to be made*

N/A

N/A

### Local Member

Cllr Leanne Jones

### Ward

Tonna

### School 1

Melin Primary

### School 2

Tonna Primary

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### Other Information

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

## WAUNCEIRCH PRIMARY SCHOOL (Deferred from last panel)

### Current LA Representatives

*Vacancy*

*Vacancy*

Mrs Bethan Healey

### Term of office ends

*N/A*

*N/A*

31/08/2020

### Recommendation

*Future appointment to be made*

*Future appointment to be made*

*N/A*

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### Local Member

Cllr Chris Williams

### Ward

Bryncoch South

### School 1

-

### School 2

-

### Other Information

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

## YGG CWMLLYNFELL

### Current LA Representatives

Mrs Kristine Lloyd

Mr Julian Davies

Mrs Gloria Richards

### Term of office ends

31/08/2019

31/12/2018

31/12/2020

### Recommendation

Remove Mrs Kristine Lloyd and appoint Cllr. Hugh Jones

N/A

N/A

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### Local Member

Cllr. Hugh Jones

### Ward

Cwmllynfell

### School 1

-

### School 2

-

### Other Information

- i) An application has been received from newly elected Member, Cllr. Hugh Jones who wishes to be considered for appointment.

## YGG PONTARDAWE

### Current LA Representatives

*Vacancy*

*Mrs. Bethan Gill*

Mrs. Sarah Gray

Mr. David Williams

### Term of office ends

*N/A*

*31/12/2017*

31/08/2019

31/08/2020

### Recommendation

*Appoint Geraint Nicholson*

*Re-appoint Mrs Bethan Gill*

N/A

N/A

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### Local Member

Cllr. Linet Purcell

Cllr. Anthony Richards

### Ward

Pontardawe

Pontardawe

### School 1

Cwmtawe

-

### School 2

Rhydyfro Primary

-

### Other Information

- i) An application has been received from Mr. Geraint Nicholson who wishes to be considered for appointment.
- ii) An application has been received from Mrs. Bethan Gill who wishes to be considered for re-appointment



## YGG RHOSAFAN

### Current LA Representatives

*Mr James Evans*

Cllr. Nigel Hunt

Ms. Anna Phillips

Mrs. Cathryn Davies

### Term of office ends

*03/02/2018*

31/08/2021

31/12/2018

31/12/2019

### Recommendation

*Future appointment to be made*

N/A

N/A

N/A

### Local Member

Cllr. Oliver Davies

Cllr. Suzanne Paddison

Cllr. Robert Wood

### Ward

Sandfields West

Sandfields West

Sandfields West

### School 1

Ysgol Bae Baglan

-

Ysgol Bae Baglan

### School 2

-

### 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

*Members to determine*

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) Application forms have been received from Mrs. Angharad Lloyd & Mr William David Thomas who wish to be considered for this vacancy.

## YGG TYLE'R YNN

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
Mrs Margaret Davies	31/12/2017	Re-appoint Mrs Margaret Davies
Mrs Ann George	31/12/2017	Future appointment to be made
Cllr. Helen Clarke	31/08/2019	N/A

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<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr. Hugh James	Briton Ferry West	Llansawel	Ysgol Gymraeg Ystalyfera – Bro Dur (Temporary GB)
		School 3	Ysgol Newydd Briton Ferry (Temporary GB)

### Other Information

- i) An application has been received from Mrs. Margaret Davies, who wishes to be considered for re- appointment.
- ii) A vacancy will arise on 01/01/2018 as Mrs Ann George does not wish to be considered for a further term of office.  
To date, no nominations/applications have been received for this vacancy.

## YSGOL BAE BAGLAN

<b>Current LA Representatives</b>	<b>Term of office ends</b>	<b>Recommendation</b>
Vacancy	N/A	Future appointment to be made
Cllr. E. V Latham	31/10/2020	N/A
Cllr. Oliver Davies	31/08/2021	N/A
Cllr. Steffan ap Dafydd	31/08/2021	N/A
Cllr. Christopher James	31/08/2021	N/A

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<b>Local Member</b>	<b>Ward</b>	<b>School 1</b>	<b>School 2</b>
Cllr. Oliver Davies	Sandfields West	Ysgol Bae Baglan	
Cllr. Suzanne Paddison	Sandfields West	-	
Cllr. Robert Wood	Sandfields West	Ysgol Bae Baglan	

### **Other Information**

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

## YSGOL MAES Y COED

### Current LA Representatives

Mr. Jeffrey Thomas  
Mr. Rhodri Phillips

### Term of office ends

03/02/2018  
31/08/2019

### Recommendation

Re-appointment  
N/A

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### Local Member

Cllr. Wyndham Griffiths

### Ward

Bryncoch North

### School 1

Blaenhonddan Primary

### School 2

Wauanceirch Primary

### Other Information

- i) An application has been received from Mr. Jeffrey Thomas, who wishes to be considered for re- appointment.

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

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