



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

3PM, TUESDAY, 24 APRIL 2018

COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE

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 LA Governor Representatives
(Pages 3 - 22)
4. Any urgent items (whether public or exempt) at the discretion of the Chairperson pursuant to Statutory Instrument 2001 No2290 (as amended)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

11 April 2018

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 Democratic Services staff.*
- (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)

24th April 2018

Report of the Head of Transformation – Andrew Thomas

Matter for Decision

Wards Affected:

Briton Ferry West, Bryncoch South, Cadoxton, Catwg, Godre'rgraig, Lower Brynamman, Pontardawe, Rhos, Sandfields East, Sandfields West, Tonna,

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 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

LA Governor Representatives
Summary of Vacancies 24th April 2018

School	Date of Vacancy	Proposal
Awel Y Mor Primary	Immediate	Future appointment to be made
Blaenhonddan Primary School	Immediate 01/05/2018	Future appointment to be made Re-appoint Mr Andrew Collins
Brynhyfryd Primary	Immediate Immediate	Future appointment to be made Future appointment to be made
Catwg Primary	Immediate	Future appointment to be made
Godre'rgraig Primary School	01/05/2018	Re-appoint Mr Bryan Lewis
Llangatwg Community School	01/05/2018 Immediate	Re-appoint Mr Leighton Veale Future appointment to be made
Llangiwig Primary School	Immediate	Future appointment to be made
Llansawel Primary	Immediate	Future appointment to be made
Rhos Primary	Immediate 01/05/2018	Future appointment to be made Re-appoint Mrs Sharon Atkins
Rhydyfro Primary School	01/05/2018	Re-appoint Mr Vivian Thomas
Tonnau Primary	Immediate	Future appointment to be made
Wauanceirch Primary	Immediate Immediate	Future appointment to be made Future appointment to be made
YGG Rhosafan	Immediate	Future appointment to be made
YGG Tyle'r Ynn	Immediate	Future appointment to be made
Ysgol Bae Baglan	Immediate	Future appointment to be made

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 nominations/applications have been received for this vacancy.

BLAENHONDDAN PRIMARY SCHOOL

Current LA Representatives

Vacancy

Mr. Andrew Collins

Cllr. Wyndham Griffiths

Term of office ends

N/A

30/04/2018

31/12/2020

Recommendation

Future appointment to be made

Re-appoint Mr Andrew Collins

N/A

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Local Member

Cllr. Jo Hale

Cllr. Chris Williams

Ward

Bryncoch South

Bryncoch South

School 1

-

-

School 2

-

-

Other Information

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

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 nominations/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.

GODRE'RGRAIG PRIMARY SCHOOL

Current LA Representatives

Mr. Bryan Lewis
Cllr. Rosalyn Davies
Dr. Helen Long

Term of office ends

30/04/2018
31/08/2020
31/08/2020

Recommendation

Re-appoint Mr. Bryan Lewis
N/A
N/A

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Local Member

Cllr. Rosalyn Davies

Ward

Godre'rgraig

School 1

Godre'rgraig Priamry

School 2

Ysgol Gymraeg Ystalyfera – Bro Dur

Other Information

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

LLANGATWG COMMUNITY SCHOOL

Current LA Representatives

Vacancy

Mr Leighton Veale

Cllr. Doreen Jones

Cllr. Des W Davies

Mr. Thomas Aylwin Jones

Term of office ends

N/A

30/04/2018

31/08/2020

31/08/2020

31/08/2020

Recommendation

Future appointment to be made

Re-appoint Mr Leighton Veale

N/A

N/A

N/A

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Local Member

Cllr. Annette Wingrave

Ward

Cadoxton

School 1

Catwg Primary

School 2

Other Information

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

LLANGIWG PRIMARY SCHOOL

Current LA Representatives

Vacancy

Mr Justin Evans

Term of office ends

N/A

31/12/2021

Recommendation

Future appointment to be made

N/A

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Local Member

Cllr. Linet M. Purcell

Cllr. Anthony John Richards

Ward

Pontardawe

Pontardawe

School 1

Cwmtawe Comprehensive

-

School 2

Rhydyfro Primary

-

Other Information

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

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

Mrs Sharon Atkins

Cllr. Alex L Thomas

Term of office ends

N/A

30/04/2018

31/08/2020

Recommendation

Future appointment to be made

Re-appoint Mrs Sharon Atkins

N/A

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Local Member

Cllr. Alex L Thomas

Ward

Rhos

School 1

Rhos Primary

School 2

-

Other Information

- i) An application has been received from Mrs. Sharon Atkins, who wishes to be considered for re-appointment.

RHYDYFRO PRIMARY SCHOOL

Current LA Representatives

Mr Vivian Thomas
Cllr. Linet Purcell
Mr. John Davies

Term of office ends

30/04/2018
31/03/2021
31/08/2020

Recommendation

Re-appoint Mr Vivian Thomas
N/A
N/A

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Local Member

Cllr. Linet M. Purcell
Cllr. Anthony John Richards

Ward

Pontardawe
Pontardawe

School 1

Cwmtawe Comprehensive
-

School 2

Rhydyfro Primary
-

Other Information

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

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

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Local Member

Cllr Leanne Jones

Ward

Tonna

School 1

Melin Primary

School 2

Tonna Primary

Other Information

To date, no nominations/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 these vacancies.

YGG RHOSAFAN

Current LA Representatives

Vacancy

Cllr. Nigel Hunt

Ms. Anna Phillips

Mrs. Cathryn Davies

Term of office ends

N/A

31/08/2021

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. 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 TYLE'R YNN

Current LA Representatives

Vacancy

Cllr. Helen Clarke

Mrs Margaret Davies

Term of office ends

N/A

31/08/2019

31/12/2021

Recommendation

Future appointment to be made

N/A

N/A

Local Member

Cllr. Hugh James

Ward

Briton Ferry West

School 1

Llansawel

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.

YSGOL BAE BAGLAN

Current LA Representatives	Term of office ends	Recommendation
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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Local Member	Ward	School 1	School 2
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 nominations/applications have been received for this vacancy.