



### BWRDD ADDYSG, SGILIAU A DIWYLLIANT Y CABINET

Yn syth Yn dilyn y Pwyllgor Craffu ar DYDD IAU, 29 TACHWEDD 2018

SIAMBR Y CYNGOR – CANOLFAN DDINESIG PORT TALBOT

- 1. Periodi cadeirydd
- 2. Datganiadau o gysylltiadau
- 3. Perodi a chael gwarad ar Gynrychiolydd Llywodraethwr ALI (Tudalennau 3 26)
- Eitemau brys Unrhyw eitemau brys (boed yn gyhoeddus neu wedi'u heithrio) yn òl disgresiwn y Cadeirydd yn unol ag Offeryn Statudol 2001 Rhif 2290 (fel y'l diwygiwyd)

### S.Phillips Prif Weithredwr

Canolfan Ddinesig, Port Talbot

22 Tachwedd 2018

### Cynghowyr: A.R.Lockyer a/ac P.A.Rees

#### Nodiadau:

- (1) Os nad yw unrhyw aelod o Fwrdd y Cabinet yn gallu bad yn bresennol, gall unrhyw aelod arall o'r Cabinet gyflenwi fel aelod etholiadol ar y pwyllgor. Gofynnir i'r aelodau wneud y trefniadau hyn yn uniongyrchol ac yna I hysbysu is adran y pwyllgor.
- (2) Ystyrir barn y Pwyllgor Craffu blaenorol wrth wneud penderfyniadau (proses craffu cyn penderfynu)

# Eitem yr Agenda3

### NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

### Education, Skills and Culture Cabinet Board

(SPECIAL)

29 November 2018

### Report of the Head of Transformation – A.Thomas

#### Matter for Decision

#### Wards Affected:

Aberavon, Briton Ferry West, Bryn & Cwmavon, Bryncoch North, Bryncoch South, Cadoxton, Coedffranc Central, Cwmllynfell, Cymmer, Glyncorrwg, Gwynfi, Neath North, Onllwyn, 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 Spring Term 2018/19.

Tudalen3

### 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 wellbeing 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 29<sup>th</sup> November 2018

School	Date of Vacancy	Proposal
Awel Y Mor Primary	01/01/2019	Re-appoint Cllr. M Crowley
Catwg Primary	Immediate	Appoint Mrs Gaynor Murphy
	Immediate	Future appointment to be made
Coedffranc Primary School	Immediate	Future appointment to be made
	01/01/2019	Re-appoint Cllr. Arthur Davies
	01/01/2019	Re-appoint Mr. Stephen James
Cwmafan Primary	01/02/2019	Re-appoint Mrs A Curtis
Dwr Y Felin Comprehensive	N/A	Remove Mr Harry Bebell
Llangatwg Community School	Immediate	Future appointment to be made
Llangiwg Primary School	Immediate	Appoint Mr. Martin Naughton
Maesmarchog Primary	01/01/2019	Re-appoint Mr Wayne Hopkins
Rhos Primary	Immediate	Future appointment to be made
Sandfields Primary	Immediate	Appoint Mrs. Suzanne Amos
The Federated Schools of UAV	Immediate	Appoint Cllr. Jane Jones
Tonnau Primary	Immediate	Future appointment to be made
Tywyn Primary	01/01/2019	Re-appoint Cllr. M Crowley
Waunceirch Primary	Immediate	Future appointment to be made
	Immediate	Future appointment to be made
YGG Castell-Nedd	01/01/2019	Re-appoint Mr. Roger Williams
YGG Cwmllynfell	Immediate	Future appointment to be made
	01/01/2019	Future appointment to be made
YGG Rhosafan	01/01/2019	Re-appoint Ms. Anna Phillips
Ysgol Bae Baglan	Immediate	Future appointment to be made
	Immediate	Future appointment to be made
Ysgol Hendrefelin	01/02/2019	Re-appoint Mr. Richard Blank
	01/02/2019	Future appointment to be made

### . AWEL Y MOR PRIMARY SCHOOL

#### **Current LA Representatives**

*Cllr. Matthew Crowley* Cllr. Sean Pursey Mr. Gavin Mander

#### **Term of office ends** 31/12/2018 31/08/2021 31/08/2022

#### **Recommendation** *Re-appoint Cllr. M Crowley* N/A N/A

# 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) An application has been received from Cllr. Matthew Crowley, who wishes to be considered for re-appointment

### CATWG PRIMARY SCHOOL (Deferred from last panel)

**Current LA Representatives** Vacancy Vacancy Mrs Reanne Lee

Term of office ends N/A N/A 31/08/2020 **Recommendation** Appoint Mrs Gaynor Murphy Future appointment to be made N/A

Tudaleno Cllr. Mrs Annette Wingrave

Ward Cadoxton School 1

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School 2

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### **Other Information**

i) An application has been received from Mrs. Gaynor Murphy, who wishes to be considered for appointment.

### **COEDFFRANC PRIMARY SCHOOL (Deferred from last panel)**

#### **Current LA Representatives**

Vacancy Cllr. Arthur P H Davies Mr. Stephen James Mrs Debbie Harvey

#### **Term of office ends** N/A 31/12/2018 31/12/2018 31/08/2022

# Recommendation

Future appointment to be made Re-appoint Cllr. Arthur Davies Re-appoint Mr. Stephen James N/A

# Tudalen Local Member O Cllr. Angharad

5 Cllr. Angharad Aubrey Cllr. Arthur P.H Davies Ward Coedffranc Central Coedffranc Central

School 1	School 2
-	-
Coedffranc Primary	-

#### **Other Information**

- i) To date, no nomination/application have been received for this vacancy
- ii) Applications have been received from Cllr. Arthur Davies & Mr. Stephen James, who wish to be considered for reappointment

### **CWMAFAN PRIMARY SCHOOL**

#### **Current LA Representatives**

*Mrs. Anne Marie Curtis* Cllr. Rhidian Mizen Cllr. Charlotte Galsworthy

### **Term of office ends** 31/01/2019 31/08/2021 31/08/2021

#### **Recommendation** *Re-appoint Mrs Anne-Marie Curtis* N/A N/A

Local Member	Ward	School 1	School 2
Cllr. Charlotte Galsworthy	Bryn & Cwmavon	Cwmafan Primary	
ດີ Cllr. Rhidian Mizen	Bryn & Cwmavon	Cwmafan Primary	Ysgol Gymraeg Ystalyfera - Bro Dur
o Cllr. David Whitelock	Bryn & Cwmavon	-	-
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#### **Other Information**

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

### **DWR Y FELIN COMPREHENSIVE SCHOOL**

Current LA Representative Mr. Harry Bebell Mr. Campbell Coram Mr. Keith Davies Mr. Paul Winstone Mrs. C Watkins	es Term of office 31/08/2019 31/08/2020 31/08/2020 31/08/2020 31/12/2021		nmendation ve Mr. Harry Bebell
Local Member	<b>Ward</b>	School 1	School 2
Clir. Jo Hale	Bryncoch South	-	-
Clir. Chris Williams	Bryncoch South	-	-

### **Other Information**

i) Remove Mr. Harry Bebell

### LLANGATWG COMMUNITY SCHOOL (Deferred from last panel)

<b>Current LA Representative</b>	es	<b>Term of office ends</b>	<b>Recommendation</b>
<i>Vacancy</i>		<i>N/A</i>	<i>Future appointment to be made</i>
Cllr. Des W Davies		31/08/2020	N/A
Cllr. Doreen Jones		31/08/2020	N/A
Mr. Thomas Aylwin Jones		31/08/2020	N/A
Mr Leighton Veale		30/04/2022	N/A
Tudalen1	<b>Ward</b>	School 1	School 2
Δ Cllr. Annette Wingrave	Cadoxton		-

### **Other Information**

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

### LLANGIWG PRIMARY SCHOOL (Deferred from last panel)

**Current LA Representatives** *Vacancy* Mr Justin Evans Term of office ends N/A 31/12/2021 **Recommendation** Appoint Mr. Martin Naughton N/A

Local Member Clir. Linet M. Purcell Clir. Anthony John Richards

Ward Pontardawe Pontardawe

School 1 Cwmtawe Comprehensive **School 2** Rhydyfro Primary

#### **Other Information**

i) An application has been received from Mr. Martin Naughton, who wishes to be considered for appointment.

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### MAESMARCHOG COMMUNITY PRIMARY SCHOOL

**Current LA Representatives** *Mr. Wayne Hopkins* 

Cllr. G M Dean Cawsey

**Term of office ends** 31/12/2018 31/08/2021 **Recommendation** *Re-appoint Mr. Wayne Hopkins* N/A



#### **Other Information**

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

### **RHOS PRIMARY SCHOOL (Deferred from Last Panel)**

Current LA Representatives Vacancy Cllr. Alex L Thomas Mrs Sharon Atkins	<b>Term of o</b> <i>N/A</i> 31/08/202 30/04/202		<b>Recomme</b> <i>Future app</i> N/A N/A	ndation ointment to be made
ວັ <b>Local Member</b> Cllr. Alex L Thomas	<b>Ward</b> Rhos	<b>School 1</b> Rhos Prima	ary	School 2 -

#### **Other Information**

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

### SANDFIELDS PRIMARY SCHOOL

#### **Current LA Representatives**

Vacancy **Cllr. Nigel Hunt** Mrs. Susan Harvey Mr. Michael Hutin

Tudalen17

### Local Member

Cllr. Scott Bamsey Cllr. Steffan ap Dafydd Cllr. Nigel Hunt

#### School 1

N/A

Ward

Aberavon

Aberavon

Aberavon

St Joseph's Comprehensive St Joseph's Comprehensive Sandfields Primary

#### School 2

**Ysgol Bae Baglan** YGG Rhosafan

#### **Other Information**

i) An application has been received from Mrs. Suzanne Amos, who wishes to be considered for appointment

#### Term of office ends 31/08/2021 N/A 30/04/2019 N/A 30/04/2019 N/A

Recommendation Appoint Mrs. Suzanne Amos

### THE FEDERATED SCHOOLS OF UPPER AFAN VALLEY

Vacancy Cllr. Nicola-Jayne Davies Cllr. Scott Jones Mrs. Mairwen Goodridge Mrs. Barbara Trahar

Term of office ends
N/A
31/08/2021
17/09/2021
31/08/2021
31/08/2021

## Recommendation

Appoint Cllr. Mrs Jane Jones N/A N/A N/A N/A

Tudalen18

Local Member	Ward	School 1	School 2
Cllr. Scott Jones	Cymmer	The Federated Schools of UAV	-
Cllr. Nicola-Jayne Davies	Glyncorrwg	The Federated Schools of UAV	-
Cllr. Jane Jones	Gwynfi	-	-

#### **Other Information**

i) An application has been received from Cllr. Mrs Jane Jones, who wishes to be considered for 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



**Ward** Tonna School 1 Melin Primary **School 2** Tonna Primary

#### **Other Information**

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

### **TYWYN PRIMARY SCHOOL**

#### **Current LA Representatives**

Cllr. Matthew Crowley Cllr. E V Latham Mrs H Mair Evans Mr William John O'Dwyer

#### **Term of office ends** 31/12/2018 31/03/2021 31/08/2019 31/12/2019

### Recommendation

Re-appoint Cllr. Matthew Crowley N/A N/A N/A



### Local Member

Cllr. Matthew Crowley Cllr. Edward V Latham Cllr. Sean Pursey

#### Ward Sandfield

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) An application has been received from Cllr. Matthew Crowley, who wishes to be considered for re-appointment

### WAUNCEIRCH PRIMARY SCHOOL (Deferred from last panel)

<b>Current LA Representa</b>	tives
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Vacancy Mrs Bethan Healey Mrs. Catherine Archard

Term of office ends
N/A
31/08/2020
31/08/2022

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



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

#### **Other Information**

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

### YGG CASTELL-NEDD

#### **Current LA Representatives**

*Mr. John Roger Williams* Cllr. Alan Lockyer Cllr. John Miller Mrs. Angharad Parsons

#### Term of office ends 31/12/2018 31/08/2019 31/08/2020 31/12/2020

### Recommendation

*Re-appoint Mr. Roger Williams* N/A N/A N/A



### **Local Member**

<sup>5</sup> Cllr. Alan Lockyer Cllr. Mark Protheroe Ward Neath North Neath North **School 1** Gnoll Primary Cefn Saeson Comprehensive School 2 YGG Castell-Nedd Melin Primary

#### **Other Information**

i) An application has been received from Mr. Roger Williams who wishes to be considered for re- appointment.

### YGG CWMLLYNFELL

#### **Current LA Representatives**

Vacancy Mr. Julian Davies Cllr. David Hugh Jones

#### **Term of office ends** *N/A* 31/12/2018 31/01/2022

#### Recommendation

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



**Ward** Cwmllynfell School 1 YGG Cwmllynfell School 2

#### **Other Information**

- i) To date, no nominations/applications have been received for this vacancy.
- ii) Mr. Julian Davies has not responded to correspondence; his term of office will end on 31<sup>st</sup> December 2018. To date no nominations/applications have been received for this vacancy

### YGG RHOSAFAN

Current LA Representatives	Term of office ends	Recommendation
Ms. Anna Phillips	31/12/2018	Re-appoint Ms. Anna Phillips
, Cllr. Nigel Hunt	31/08/2021	N/A
Mrs. Cathryn Davies	31/12/2019	N/A
ດີ Rev. Rhun ap Robert ອັງ	31/08/2022	N/A
24		

Local Member	Ward	School 1	School 2
Cllr. Oliver Stewart Davies	Sandfields West	Ysgol Bae Baglan	-
Cllr. Suzanne Paddison	Sandfields West	-	-
Cllr. Robert William Wood	Sandfields West	Ysgol Bae Baglan	-

#### **Other Information**

i) An application has been received from Ms. Anna Phillips who wishes to be considered for re- appointment.

### **YSGOL BAE BAGLAN (Deferred from last panel)**

Current LA Representatives	Term of offic	e ends Recomme	endation
Vacancy	N/A	Future ap	pointment to be made
Vacancy	N/A	Future ap	pointment 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	
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		<b>•</b> • • •	• • • • •
()	Ward	School 1	School 2

ຊ໌ 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.

### **YSGOL HENDREFELIN**

#### **Current LA Representatives**

*Mr. John E Evans Mr. Richard Blank* Mrs. Anastasia Macpherson-Jones **Term of office ends** 31/01/2019 31/01/2019 31/08/2021

#### **Recommendation** *Future appointment to be made Re-appoint Mr. Richard Blank* N/A

Tudalen26 Local Member

Cllr. Wyndham Griffiths

Ward Bryncoch North **School 1** Blaenhonddan Primary

School 2 Waunceirch Primary

### **Other Information**

- i) Mr John E Evans does not wish to re-apply. To date no nominations/applications have been received for this vacancy
- ii) An application has been received from Mr. Richard Blank who wishes to be considered for re- appointment.