

BWRDD ADDYSG, SGILIAU A DIWYLLIANT Y CABINET

9AM, DYDD MERCHER, 27 MAWRTH 2019

YSTAFELL BWYLLGOR 3, CANOLFAN DDINESIG, PORT TALBOT

- 1. Periodi cadeirydd
- 2. Datganiadau o fudd
- 3. Penodi a chael gwared ar Gynrychiolydd Llywodraethwr Ali (Tudalennau 3 30)

Adroddiad gan y Pennaeth Trawsnewidd

4. Eitemau brys
Unrhyw eitemau brys (boed yn gyhoeddus neu wedi'u heithrio) yn ôl disgresiwn y Cadeirydd yn unol ag Offeryn Statudol 2001 Rhif 2290 (fel y'l diwygiwyd).

S.Phillips Prif Weithredwr

Canolfan Ddinesig, Port Talbot

22 MAWRTH 2019

Aelodau'r Cabinet:

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)

NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

Education, Skills and Culture Cabinet Board

(SPECIAL)

27th March 2019

Report of the Head of Transformation – Andrew Thomas

Matter for Decision

Wards Affected:

Aberavon, Blaengwrach, Bryncoch North, Bryncoch South, Cadoxton, Coedffranc Central, Cwmllynfell, Glynneath, Lower Brynamman, Margam, Neath South, Rhos, Sandfields West, Taibach, 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 2018/19.

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

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Email: k.gilbert@npt.gov.uk



LA Governor Representatives Summary of Vacancies 27th March 2019

| School | Date of Vacancy | Proposal |
|-------------------------------------|-----------------|------------------------------------|
| Blaengwrach | Immediate | Appoint Mrs. Sharon Davies |
| Catwg Primary | Immediate | Future appointment to be made |
| Coedffranc Primary School | Immediate | Future appointment to be made |
| Coed Hirwaun Primary School | 01/05/2019 | Re-appoint Mr. K Robbins |
| | 01/05/2019 | Re-appoint Mrs Beverley Bolton |
| Cwmnedd Primary School | 01/05/2019 | Re-appoint Mrs. Jan Gregory |
| Dwr Y Felin Comprehensive | Immediate | Appoint Mr Andrew Wong |
| Eastern Primary School | Immediate | Appoint Mr. Kenneth Tucker |
| Gnoll Primary School | 01/05/2019 | Re-appoint Mrs. Linda Rees |
| | 01/05/2019 | Future appointment to be made |
| Llangatwg Community School | Immediate | Future appointment to be made |
| | Immediate | Future appointment to be made |
| Rhos Primary | Immediate | Future appointment to be made |
| Sandfields Primary School | Immediate | Appoint Mrs Victoria Griffiths Re- |
| | 01/05/2019 | appoint Mrs. Susan Harvey |
| | 01/05/2019 | Future appointment to be made |
| St Joseph's Catholic Infant | 01/05/2019 | Future appointment to be made |
| Tairgwaith Primary | Immediate | Appoint Mr. Stephen Wadley |
| Tonnau Primary | Immediate | Appoint Mr. Robert Miller |
| Waunceirch Primary | Immediate | Appoint Mr. Richard Brown |
| | Immediate | Future appointment to be made |
| YGG Cwmllynfell | Immediate | Appoint Mr. Julian Davies |
| | Immediate | Appoint Mr. Martin Caddell |
| YGG Trebannws | 01/05/2019 | Future appointment to be made |
| Ynysfach Primary School | Immediate | Future appointment to be made |
| Ysgol Bae Baglan | Immediate | Future appointment to be made |
| | Immediate | Future appointment to be made |
| Ysgol Gymraeg Ystalyfera Bro Dur | Immediate | Appoint Mr. Tudor Jones |
| Ysgol Hendrefelin | Immediate | Future appointment to be made |

BLAENGWRACH PRIMARY SCHOOL

Current LA RepresentativesTerm of office endsRecommendationVacancyN/AAppoint. Mrs Sharon DaviesCllr Carolyn Edwards31/12/2020N/AMr Leonard Jenkins31/08/2022N/A

Local MemberCllr Carolyn Edwards

Ward Blaengwrach School 1 YGG Cwm Nedd School 2
Blaengwrach

Other Information

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

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CATWG PRIMARY SCHOOL (Deferred from last panel)

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|-------------------------------|
| Vacancy | N/A | Future appointment to be made |
| Mrs Reanne Lee | 31/08/2020 | N/A |
| Mrs Gaynor Murphy | 31/12/2022 | N/A |

Tuber Ward School 1 School 2
Cllr. Mrs Annette Wingrave Cadoxton - -

Other Information

i) To date, no nomination/application has been received for this vacancy

COEDFFRANC PRIMARY SCHOOL (Deferred from last panel)

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|-------------------------------|
| Vacancy | N/A | Future appointment to be made |
| Cllr. Arthur P H Davies | 31/12/2022 | N/A |
| Mr. Stephen James | 31/12/2022 | N/A |
| Mrs Debbie Harvey | 31/08/2022 | N/A |

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|------------------------------------|--------------------|--------------------|----------|
| $\frac{\omega}{\Phi}$ Local Member | Ward | School 1 | School 2 |
| 🚊 Cllr. Angharad Aubrey | Coedffranc Central | - | - |
| → Cllr. Arthur P.H Davies | Coedffranc Central | Coedffranc Primary | _ |

Other Information

i) To date, no nomination/application have been received for this vacancy

COED HIRWAUN PRIMARY SCHOOL

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|---------------------------------|
| Mr. Kenneth Robbins | 30/04/2019 | Re-appoint Mr. Kenneth Robbin |
| Mrs. Beverly Bolton | 30/04/2019 | Re-appoint Mrs. Beverley Bolton |
| Cllr Robert Jones | 31/12/2019 | N/A |

Local Member
Cllr Robert Jones

Ward Margam School 1
Coed Hirwaun Primary School

Ysgol Cwm Brombil

School 2

Other Information

i) Applications have been received from Mr. Kenneth Robbins & Mrs. Beverley Bolton, who wish to be considered for re-appointment

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CWMNEDD PRIMARY SCHOOL

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|-------------------------------|
| Mrs. Janet Gregory | 30/04/2019 | Re-appoint Mrs. Janet Gregory |
| Mr. Edward Exley Jones | 31/08/2020 | N/A |
| Mrs. Paula Mainwaring | 31/12/2021 | N/A |

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|--|-----------|-------------|----------|
| င့် Local Member | Ward | School 1 | School 2 |
| ପ୍ର Local Member ଇ Cllr Simon Knoyle | Glynneath | YGG Cwmnedd | - |
| Cllr Del Morgan | Glynneath | YGG Cwmnedd | - |
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Other Information

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

DWR Y FELIN COMPREHENSIVE SCHOOL (Deferred from last panel)

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|-------------------------|
| Vacancy | N/A | Appoint Mr. Andrew Wong |
| Mr. Campbell Coram | 31/08/2020 | N/A |
| Mr. Keith Davies | 31/08/2020 | N/A |
| → Mr. Paul Winstone | 31/08/2020 | N/A |
| Mrs. C Watkins | 31/12/2021 | N/A |

| Local Member | Ward | School 1 | School 2 |
|----------------------|----------------|----------|----------|
| Cllr. Jo Hale | Bryncoch South | - | - |
| Cllr. Chris Williams | Bryncoch South | - | - |

Other Information

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

EASTERN PRIMARY SCHOOL

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|----------------------------|
| Vacancy | N/A | Appoint Mr. Kenneth Tucker |
| Cllr. Rachel Taylor | 31/08/2021 | N/A |
| Cllr. Anthony Taylor | 31/08/2022 | N/A |

Local Member
Cllr Rachel Taylor
Cllr Anthony Taylor

Ward Taibach Taibach School 1
Eastern Primary School
Eastern Primary School

YGG Cwm Brombil

School 2

Other Information

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

GNOLL PRIMARY SCHOOL

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|-------------------------------|
| Mrs. Linda P Rees | 30/04/2019 | Re-appoint Mrs. Linda P Rees |
| Mr. Stephen Lewis | 30/04/2019 | Future appointment to be made |
| Cllr Alan Lockyer | 31/08/2020 | N/A |
| Mr. Andrew Jenkins | 31/03/2021 | N/A |

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|---------------------------|-------------|---------------------------|-------------------------|
| [™] Local Member | Ward | School 1 | School 2 |
| റ്റ് Cllr Peter A. Rees | Neath South | Cefn Saeson Comprehensive | Crynallt Primary School |
| Cllr. Jamie Evans | Neath South | - | <u>-</u> |

Other Information

- i) An application has been received from Mrs. Linda P Rees, who wishes to be considered for re-appointment.
- ii) Mr Stephen Lewis does not wish to be considered for a further tem of office, to date no application has been received for this vacancy.

LLANGATWG COMMUNITY SCHOOL (Deferred from last panel)

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|-------------------------------|
| Vacancy | N/A | Future appointment to be made |
| Vacancy | N/A | Future appointment to be made |
| 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 |

Tuda Local Member Ward School 1 School 2
Cllr. Annette Wingrave Cadoxton - -

Other Information

i) To date, no nominations/applications have been received for these vacancies.

RHOS PRIMARY SCHOOL (Deferred from last panel)

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|-------------------------------|
| Vacancy | N/A | Future appointment to be made |
| Cllr. Alex L Thomas | 31/08/2020 | N/A |
| Mrs Sharon Atkins | 30/04/2022 | N/A |

Local Member Ward

Cllr. Alex L Thomas Rhos

School 1 School 2
Rhos Primary -

Other Information

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

SANDFIELDS PRIMARY SCHOOL

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|---------------------------------|
| Vacancy | N/A | Appoint Mrs. Victoria Griffiths |
| Mrs. Susan Harvey | 30/04/2019 | Re-appoint Mrs. Susan Harvey |
| Mr. Michael Hutin | 30/04/2019 | Future appointment to be made |
| Mrs. Suzanne Amos | 31/12/2022 | N/A |

| 글 Local Member | Ward | School 1 | School 2 |
|---|----------|----------------------------------|------------------|
| ក្តិ Cllr Scott Bamsey | Aberavon | St Joseph's RC School & 6th Form | - |
| Cllr Scott Bamsey Cllr Steffan ap Dafydd | Aberavon | St Joseph's RC School & 6th Form | Ysgol Bae Baglan |
| Ž Cllr Nigel T. Hunt | Aberavon | YGG Rhosafan | |
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Other Information

- i) An application has been received from Mrs. Victoria Griffiths, who wishes to be considered for appointment.
- ii) An application has been received from Mrs. Susan Harvey, who wishes to be considered for re-appointment.
- iii) Mr Michael Hutin does not wish to be considered for a further tem of office, to date no application has been received for this vacancy.

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ST. JOSEPH'S CATHOLIC INFANT SCHOOL

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|-------------------------------|
| Ms. Beth Haines | 30/04/2019 | Future appointment to be made |

| Local Member | Ward | School 1 | School 2 |
|-------------------------|----------|----------------------------------|------------------|
| Cllr. Scott Bamsey | Aberavon | St Joseph's RC School & 6th Form | - |
| Cllr. Steffan ap Dafydd | Aberavon | St Joseph's RC School & 6th Form | Ysgol Bae Baglan |
| Cllr. Nigel T. Hunt | Aberavon | YGG Rhosafan | - |

Other Information

i) Ms. Haines has not re-applied for a further term of office. To date, no nomination/application have been received for this vacancy

TAIRGWAITH PRIMARY SCHOOL

Current LA Representatives

Vacancy

Mrs. Anita Hayes

Term of office ends

N/A

31/03/2021

Recommendation

Appoint. Mr Stephen Wadley

N/A

Tudale Local Member
Cllr. Arwyn Woolcock

Ward

School 1

School 2

Lower Brynamman -

Other Information

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

TONNAU PRIMARY SCHOOL (Deferred from last panel)

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|---------------------------|
| Vacancy | N/A | Appoint Mr. Robert Miller |
| Cllr. Leanne Jones | 31/08/2021 | N/A |
| Mrs Jeanette Francis | 31/08/2019 | N/A |

Local MemberWardSchool 1School 2Cllr Leanne JonesTonnaMelin PrimaryTonna Primary

Other Information

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

WAUNCEIRCH PRIMARY SCHOOL (Deferred from last panel)

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|---------------------------|
| Vacancy | N/A | Appoint Mr. Richard Brown |
| Mrs Bethan Healey | 31/08/2020 | N/A |
| Mrs. Catherine Archard | 31/08/2022 | N/A |

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|--|----------------|----------|----------|
| ្តិ Local Member | Ward | School 1 | School 2 |
| ପ୍ର Local Member ଇ Cllr. Jo Hale | Bryncoch South | - | - |
| 🗒 Cllr. Chris Williams | Bryncoch South | - | - |
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Other Information

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

YGG CWMLLYNFELL (Deferred from last panel)

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|----------------------------|
| Vacancy | N/A | Appoint Mr. Julian Davies |
| Vacancy | N/A | Appoint Mr. Martin Caddell |
| Cllr. David Hugh Jones | 31/01/2022 | N/A |

Local Member Cllr. Hugh Jones

Ward Cwmllynfell School 1 YGG Cwmllynfell School 2

Other Information

i) Applications have been received from Mr. Julian Davies & Mr. Martin Caddell who wish to be considered for appointment.

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YGG TREBANNWS

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|-------------------------------|
| Mrs Jean Bowen | 30/04/2019 | Future Appointment to be made |
| Cllr Rebecca Phillips | 31/08/2020 | N/A |
| Mrs Angharad Lloyd | 31/12/2021 | N/A |

Tudalen Cllr Rebecca Phillips

Ward Trebanos School 1 YGG Trebannws School 2

Other Information

i) Mrs. Jean Bowen does not wish to be considered for a further tem of office. To date no application has been received for this vacancy.

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YNYSFACH PRIMARY SCHOOL

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|-------------------------------|
| Vacancy | N/A | Future appointment to be made |
| Mr Thomas Aylwin Jones | 31/08/2020 | N/A |
| Mrs Gloria Felton | 31/03/2021 | N/A |

Local Member Ward School 1 School 2

Other Information

i) To date, no nomination/application has been received for this vacancy

YSGOL BAE BAGLAN (Deferred from last panel)

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|-------------------------------|
| Vacancy | N/A | Future appointment to be made |
| 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 |

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|--------------------------------------|-----------------|------------------|----------|
| $\frac{\omega}{\sigma}$ 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 these vacancies.

YSGOL GYMRAEG YSTALYFERA BRO DUR

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|---------------------|-------------------------|
| Vacancy | N/A | Appoint Mr. Tudor Jones |
| Cllr. Alun Llewellyn | 08/11/2021 | N/A |
| Cllr. Hugh N James | 08/11/2021 | N/A |
| Cllr. Rosalyn Davies | 08/11/2021 | N/A |
| Cllr. Helen Clarke | 08/11/2021 | N/A |
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| Local Member | Ward | School 1 | School 2 |
|------------------------|-----------------|----------------------------------|----------|
| Cllr. Alun Llewellyn | Ystalyfera | Ysgol Gymraeg Ystalyfera Bro Dur | - |
| Cllr. Oliver Davies | Sandfields West | Ysgol Bae Baglan | - |
| Cllr. Suzanne Paddison | Sandfields West | - | - |
| Cllr. Robert Wood | Sandfields West | Ysgol Bae Baglan | - |

Other Information

i) An application has been received from Mr. Tudor Jones who wishes to be considered for appointment.

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YSGOL HENDREFELIN (Deferred from last panel)

| Current LA Representatives | Term of office ends | Recommendation |
|---------------------------------|---------------------|-------------------------------|
| Vacancy | N/A | Future appointment to be made |
| Mrs. Anastasia Macpherson-Jones | 31/08/2021 | N/A |
| Mr. Richard Blank | 31/01/2023 | N/A |

Local MemberWardSchool 1School 2Cllr. Wyndham GriffithsBryncoch NorthBlaenhonddan PrimaryWaunceirch Primary

Other Information

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

Mae'r dudalen hon yn fwriadol wag