

EXECUTIVE DECISION RECORD

10 JULY 2019

EDUCATION, SKILLS AND CULTURE CABINET BOARD (SPECIAL)

Cabinet Members:

Councillors: P.A.Rees, D.Jones and A.J.Taylor

Officers in Attendance:

I.Guy, K.Gilbert and J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor P.A.Rees be appointed Chairperson for the meeting.

2. **DECLARATIONS OF INTEREST**

Councillor D.Jones	Report of the Head of Transformation re: Appointment and Removal of Local Authority Governor Representatives as she is acting chair of Llangatwg Community School.
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3. **AMENDMENT TO INSTRUMENT OF GOVERNMENT TAIRGWAITH PRIMARY SCHOOL**

Decision:

That the Instrument of Government for Tairgwaith Primary School be approved as detailed in Appendix 1 to the circulated report.

Reason for Decision:

To amend the Instrument of Government for Tairgwaith Primary School.

Implementation of Decision:

The decision will be implemented after the three day call in period.

4. **GOVERNANCE ARRANGEMENTS FOR 'THE FEDERATED PRIMARY SCHOOLS OF THE UPPER AFAN VALLEY WHICH WILL REPLACE 'THE FEDERATED SCHOOLS OF THE UPPER AFAN VALLEY**

Decision:

That the Instrument of Government of the Federated Schools of the Upper Afan Valley be replaced with The Federated Schools of the Upper Afan Valley as detailed in Appendix 1 to the circulated report.

Reason for Decision:

To amend the Instrument of Government of the Upper Afan Valley Federation.

Implementation of Decision:

The decision will be implemented after the three day call in period.

5. **APPOINTMENT AND REMOVAL OF LOCAL AUTHORITY GOVERNOR REPRESENTATIVES**

Decision:

1. That, in line with the approved policy, the following changes be approved to the Local Authority Governor representatives up to and including the end of the Autumn Term 2019/20.

Abbey Primary School

Re-appoint Cllr. M.Harvey

Re-appoint Cllr. M.Peters

Alltwen Primary School

Re-appoint Mr.S.Jenkins

Central Primary School

Re-appoint Mrs.S.Amos

Re-appoint Mr.M.Thomas

Crymlyn Primary School
Re-appoint Mr.H.Davies

At this point in the meeting Councillor D.Jones declared an interest in the item and withdrew from the meeting. Cllr. A.J.Taylor substituted for this item only.

Llangatwg Community School
Appoint Cllr.D.Cawsey

Cllr. D.Jones returned to the meeting.

Tywyn Primary School
Re-appoint Mrs.H.Mair-Evans

YGG Castell-Nedd
Re-appoint Cllr.A.Lockyer

YGG Pontardawe
Re-appoint Mrs.S.Gray

YGG Trebannws
Appoint Mr.W.Thomas

YGG Tyle'r Ynn
Re-appoint Cllr.H.Clarke

That, following a verbal update given at the meeting and in line with the approved policy, the following appointment be approved to the Local Authority Governor representatives up to and including the end of the Autumn Term 2019/20:-

Coedffranc Primary School
Appoint Ms.E.Jones

2. That the following vacancies for school governors be deferred:-

Awel Y Mor Primary
(1 vacancy)

Catwg Primary School
(1 Vacancy)

Cwmtawe Community School
(1 Vacancy)

Gnoll Primary School
(1 Vacancy)

Godre'r graig Primary School
(1 Vacancy)

Llangatwg Community School
(1 Vacancy)

Rhos Primary School
(1 Vacancy)

Sandfields Primary School
(1 Vacancy)

St Joseph's Catholic Infant School
(1 Vacancy)

Tonnau Primary School
(1 Vacancy)

Ynysfach Primary School
(1 Vacancy)

Ysgol Bae Baglan School
(1 Vacancy)

Ysgol Hendrefelin School
(1 Vacancy)

6. **CONSIDERATION OF THE RECEIPT OF ANY POSITIVE DBS
CERTIFICATES RECEIVED FOR LA GOVERNOR
REPRESENTATIVES**

That no further action be taken regarding the one positive DBS Certificates received, for the reasons disclosed at the meeting.

CHAIRPERSON