

BWRDD ADDYSG, SGILIAU A DIWYLLIANT Y CABINET

12 NOON, DYDD MERCHER, 18 RHAGFYR 2019

SIAMBR Y CYNGOR – CANOLFAN DDINESIG PORT TALBOT

- 1. Periodi Cadeirydd
- 2. Datganiadau o fudd
- 3. Penodi Cynrychiolwyr Llywodraethwyr yr ALI a'u Diswyddo (*Tudalennau 3 32*)
- 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

10 Rhagfyr 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)

18th December 2019

Report of the Head of Transformation – Andrew Thomas

Matter for Decision

APPOINTMENT AND REMOVAL OF LA GOVERNOR REPRESENTATIVES

Wards Affected:

Aberavon, Aberdulais, Allt-Wen, Cadoxton, Coedffranc Central, Coedffranc West, Crynant, Godre'rgraig, Gwaun Cae Gurwen, Margam, Neath East, Neath North, Pontardawe, Resolven, Rhos, Sandfields East, Sandfields West, Tonna.

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 2019/20.

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

No implications.

Integrated Impact Assessment:

A first stage impact assessment has been undertaken to assist the Council in discharging its legislative duties (under the Equality Act 2010, the Welsh Language Standards (no.1) Regulations 2015, the Well-being of Future Generations (Wales) Act 2015 and the Environment (Wales) Act 2016).

The first stage assessment has indicated that a more in-depth assessment is not required. A summary is included below.

This report focusses solely on the appointment and removal of LA governors to schools.

Valleys Communities Impacts:

No implications.

Workforce Impacts

No implications.

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 Impacts:

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:

1. 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.

Officer Contact

Kathryn Gilbert, Principal Schools Governance Officer

Tel: 763598

Email: k.gilbert@npt.gov.uk

LA Governor Representatives Summary of Vacancies 18th December 2019

School	Date of Vacancy	Proposal
Alderman Davies Primary	Immediate	Appoint Mr. Wayne Curtis
Alltwen Primary	01/01/2020	Re-appoint Miss Helen Watkins
Awel Y Mor Primary	Immediate	Future appointment to be made
Catwg Primary	Immediate	Members to determine
Cilffriw Primary	01/04/2020	Re-appoint Mr Andrew Richards
Coedffranc Primary	Immediate	Future appointment to be made
Coed Hirwaun Primary	01/01/2020	Re-appoint Cllr. Rob Jones
Creunant Primary	01/04/2020	Re-appoint Mrs Margaret Diane Davies
Crymlyn Primary	Immediate	Future appointment to be made
Cwmtawe Community School	Immediate	Appoint Mr William Thomas
Gnoll Primary School	Immediate	Future appointment to be made
Godre'rgraig Primary	Immediate	Future appointment to be made
	Immediate	Future appointment to be made
Llangatwg Community School	Immediate	Future appointment to be made
Rhos Primary	Immediate	Future appointment to be made
Sandfields Primary	Immediate	Remove Mrs. Victoria Griffiths
		and appoint Mrs Susan Hann
	Immediate	Appoint Mr Ryan Macalino
St Joseph's Catholic Infant	Immediate	Appoint Mrs Helen Brennan
Tonnau Primary	01/09/2019	Future appointment to be made
Tywyn Primary	01/01/2020	Re-appoint Mr W John O'Dwyer
YGG Gwaun Cae Gurwen	01/04/2020	Re-appoint Mrs Lucy Harrison
YGG Pontardawe	Immediate	Future appointment to be made
YGG Rhosafan	01/01/2020	Re-appoint Mrs Cathryn Davies
Ynysfach Primary	Immediate	Appoint Mrs. Catherine Chappell
Ysgol Bae Baglan	Immediate	Appoint Mr. Sam Greasley
Ysgol Gymraeg Ystalyfera – Bro Dur	immediate	Future appointment to be made

ALDERMAN DAVIES CHURCH IN WALES PRIMARY SCHOOL

Current LA RepresentativesTerm of office endsRecommendationVacancyN/AAppoint Mr. Wayne Curtis

Local Member

Cllr. Alan Lockyer

Cllr. Mark Protheroe

Ward

School 1

Gnoll Primary

Cefn Saeson Comprehensive

School 2

YGG Castell Nedd

Melin Primary

Other Information

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

ALLTWEN PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Miss. Helen Watkins	31/12/2019	Re-appoint Miss Helen Watkins
Cllr. Christopher Jones	31/08/2021	N/A
Mr. Stephen Jenkins	31/08/2023	N/A

Local Member
Cllr. Christopher Jones

Ward Allt-wen School 1
Alltwen Primary

School 2

Other Information

i) An application has been received from Miss. Helen Watkins, who wishes to be considered for re-appointment.

Tudalen10

AWEL Y MOR PRIMARY SCHOOL (Deferred from last panel)

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Future appointment to be made
Cllr. Sean Pursey	31/08/2021	N/A
Cllr. Matthew Crowley	31/12/2022	N/A

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

y Sandfields East m Sandfields East Sandfields East

Ward

School 1
Awel Y Mor Primary
Tywyn Primary

Tywyn Primary Awel Y Mor Primary School 2

Tywyn Primary Ysgol Bae Baglan

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Other Information

CATWG PRIMARY SCHOOL (Deferred from last panel)

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Members to determine
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) Applications have been received from Mrs. Susan Davies and Mrs. Lisa Wilcox, who wish to be considered for appointment.

CILFFRIW PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Mr. Andrew Richards	31/03/2020	Re-appoint Mr Andrew Richards
Cllr. Doreen Jones	31/8/2020	N/A
Mrs. Arlene Harvey	04/07/2020	N/A

Local Member Ward School 1 School 2

Cllr. Doreen Jones Aberdulais Cilffriw Primary Llangatwg Community School

Other Information

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

Tudalen13

COEDFFRANC PRIMARY SCHOOL

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		
Mrs Debbie Harvey	31/08/2022	N/A		
Mr Stephen James	31/12/2022	N/A		
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Local Member	Ward	School 1	School 2
Cllr. Angharad Aubrey	Coedffranc Central	-	-
Cllr. Arthur P H Davies	Coedffranc Central	Coedffranc Primary	-

Other Information

COED HIRWAUN PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Cllr. Rob Jones	31/12/2019	Re-appoint Cllr. Rob Jones
Mrs. Beverley Bolton	30/04/2023	N/A
Mr. Kenneth Robbins	30/04/2023	N/A

Local Member Cllr. Rob Jones

Ward Margam School 1 Coed Hirwaun School 2 Ysgol Cwm Brombil

Other Information

i) An application has been received from Cllr. Rob Jones, who wishes to be considered for re-appointment.

Tudalen14

CREUNANT PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Mrs. Margaret Diane Davies	31/03/2020	Re-appoint Mrs. Margaret Diane Davies
Cllr. Sian Harris	31/08/2021	N/A
Mrs. Sarah Griffiths	31/03/2021	N/A

Tudalen Cllr. Sian Harris

Ward Crynant School 1
Creunant Primary

School 2

Other Information

i) An application has been received from Mrs. Margaret Diane Davies, who wishes to be considered for reappointment.

Tudalen16

CRYMLYN PRIMARY SCHOOL

Current LA Representatives Term of office ends Recommendation

Vacancy N/A Future appointment to be made

Mr. Howard Davies 31/08/2023 N/A

Local Member Ward School 1 School 2

Cllr. Helen Ceri Clarke Coedffranc West YGG Tyle'r Ynn Ysgol Gymraeg Ystalyfera Bro Dur

Other Information

CWMTAWE COMMUNITY SCHOOL (Deferred from last panel)

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Appoint Mr William Thomas
Cllr. Linet Purcell	31/08/2020	N/A
Mrs. Julie Mallinson	31/08/2020	N/A
Ms. Susanne Lewis	31/12/2020	N/A
Mr. Vivian Thomas	31/12/2021	N/A

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$\frac{\omega}{\Phi}$ Local Member	Ward	School 1	School 2
크 Cllr. Linet Purcell	Pontardawe	Cwmtawe	Rhydyfro Primary
→ Cllr. Anthony Richards	Pontardawe	-	-

Other Information

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

GNOLL PRIMARY SCHOOL (Deferred from last panel)

Recommendation

	Vacancy Cllr Alan Lockyer Mr. Andrew Jenkins Mrs. Linda Rees	<i>N/A</i> 31/0 31/0	18/2020 13/2021 14/2023	Future ap N/A N/A N/A	pointment to be made
Tudalen	_				
_	Cllr. John Miller Cllr. Sandra Miller Cllr. Sheila Penry	Ward Neath East Neath East Neath East	School 1 Melin Primary Melin Primary Cefn Saeson		School 2 YGG Castell Nedd - Melin Primary

Term of office ends

Other Information

Current I A Representatives

GODRE'RGRAIG PRIMARY SCHOOL

Current LA RepresentativesTerm of office endsRecommendationVacancyN/AFuture appointment to be madeVacancyN/AFuture appointment to be madeCllr. Rosalyn Davies31/08/2020N/A

Tudale Local Member
9 Cllr. Rosalyn Davies

Ward Godre'rgraig **School 1**Godre'rgraig Primary

School 2

Ysgol Gymraeg Ystalyfera – Bro Dur

Other Information

LLANGATWG COMMUNITY SCHOOL (Deferred from last panel)

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Future appointment to be made
Cllr. Doreen Jones	31/08/2020	N/A
Cllr. Dean Cawsey	31/08/2023	N/A
Mr. Thomas Aylwin Jones	31/08/2020	N/A
⊣ Mr Leighton Veale	30/04/2022	N/A
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Local Member	Ward	School 1	School 2
Cllr. Annette Wingrave	Cadoxton	_	-

Other Information

RHOS PRIMARY SCHOOL (Deferred from last panel)

Current LA RepresentativesTerm of office endsRecommendationVacancyN/AFuture appointment to be madeMr. Alex L Thomas31/08/2020N/AMrs. Sharon Atkins30/04/2022N/A

Local Member

Cllr. Marcia Spooner

Ward Rhos School 1 Rhos Primary School 2

Other Information

SANDFIELDS PRIMARY SCHOOL (Deferred from last panel)

	Current LA Representatives Vacancy	Term of of N/A		Recommendation Appoint Mr. Ryan Macalino	as O supplied Mas Oversa Hans
	Mrs. Victoria Griffiths	31/03/2023			ns & appoint Mrs Susan Hann
	Mrs. Suzanne Amos	31/12/2022		N/A	
	Mrs. Susan Harvey	30/04/2023	}	N/A	
Tudale	Local Member Wai	الم.	Cobool 4		Cabaal 2
2	Local Member Wai	- -	School 1		School 2
N	- -	ravon	•	s RC School & 6th Form	<u>-</u>
		ravon	•	s RC School & 6th Form	Ysgol Bae Baglan
	Cllr Nigel T. Hunt Abe	ravon	YGG Rhos	afan	

Other Information

- An application has been received from Mr. Ryan Macalino, who wishes to be considered for appointment. i)
- Remove Mrs. Victoria Griffiths. ii)
- An application has been received from Mrs. Susan Hann, who wishes to be considered for appointment.

ST. JOSEPH'S CATHOLIC INFANT SCHOOL (Deferred from last panel)

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Appoint Mrs Helen Brennan

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

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

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TONNAU PRIMARY SCHOOL (Deferred from last panel)

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Future appointment to be made
Cllr. Leanne Jones	31/08/2021	N/A
Mr. Robert Miller	31/03/2023	N/A

Local Member Ward School 1 School 2

Cllr. Leanne Jones Tonna Melin Primary Tonna Primary

Other Information

TYWYN PRIMARY SCHOOL

Current LA Representatives	Term of office ends	Recommendation
Mr. William (John) O'Dwyer	31/12/2019	Re-appoint Mr William (John) O'Dwyer
Cllr. E V Latham	31/03/2021	N/A
Cllr. Matthew Crowley	31/12/2022	N/A
Mrs. Hannah (Mair) Evans	31/08/2023	N/A

그 Local Member	Ward	School 1	School 2	
្តិ Cllr. Matthew Crowley	Sandfields East	Awel Y Mor Primary	Tywyn Primary	
ପ୍ର Cllr. Matthew Crowley ଇ Cllr. Edward V Latham	Sandfields East	Tywyn Primary	Ysgol Bae Baglan	
Cllr. Sean Pursey	Sandfields East	Awel Y Mor Primary	-	-

Other Information

i) An application has been received from Mr William (John) O'Dwyer, who wishes to be considered for re-appointment.

Tudalen26

YGG GWAUN CAE GURWEN

Current LA Representatives	Term of office ends	Recommendation
Mrs. Lucy Harrison	31/03/2020	Re-appoint Mrs Lucy Harrison
Cllr. Sonia Reynolds	31/08/2021	N/A
Mrs. Joan Slaymaker	31/12/2020	N/A

Local MemberWardSchool 1School 2Cllr. Sonia ReynoldsGwaun Cae GurwenYGG Gwaun Cae Gurwen-

Other Information

i) An application has been received from Mrs Lucy Harrison, who wishes to be considered for re-appointment

YGG PONTARDAWE

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Future appointment to be made
Mr David Williams	31/08/2020	N/A
Ms. Bethan Gill	31/12/2021	N/A
Mrs. Sarah Gray	31/08/2023	N/A

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ale	Local Member	Ward	School 1	School 2
Š	Cllr. Linet Purcell	Pontardawe	Cwmtawe Comprehensive	Rhydyfro Primary
17	Cllr. Anthony Richards	Pontardawe	-	-

Other Information

YGG RHOSAFAN

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

Tudalen28

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) An application has been received from Mrs Cathryn Davies, who wishes to be considered for re-appointment.

YNYSFACH PRIMARY SCHOOL (Deferred from last panel)

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Appoint Mrs. Catherine Chappell
Mr Thomas Aylwin Jones	31/08/2020	N/A
Mrs Gloria Felton	31/03/2021	N/A

င္ Local Member Cllr. Dean Lewis

Ward Resolven School 1

School 2

Other Information

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

YSGOL BAE BAGLAN (Deferred from last panel)

Vacancy		ves Term of of N/A		Appoint Mr. Sam Greasley	
	Cllr. E. V Latham	31/10/2020		vii. Gairi Greadicy	
	Cllr. Chris James	31/08/202	I N/A		
	Cllr. Oliver Davies	31/08/202	l N/A		
	Cllr. Steffan AP Dafydd	31/08/202	1 N/A		
Tudalen30	Local Member Cllr. Oliver Davies	Ward Sandfields West	School 1 Ysgol Bae Baglan	School 2	
	Cllr. Suzanne Paddison Cllr. Robert Wood	Sandfields West Sandfields West	- Ysgol Bae Baglan		
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Other Information

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

Tudalen31

YSGOL GYMRAEG YSTALYFERA - BRO DUR

Current LA Representatives	Term of office ends	Recommendation
Vacancy	N/A	Future appointment to be made
Cllr. Alun Llewelyn	08/11/2021	N/A
Cllr. Helen Clarke	08/11/2021	N/A
Cllr. Rosalyn Davies	08/11/2021	N/A
Mr. Tudor Jones	31/03/2023	N/A

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

Mae'r dudalen hon yn fwriadol wag