



## ***BWRDD ADDYSG, SGILIAU A DIWYLLIANT Y CABINET***

*Yn syth Yn dilyn y Pwyllgor Craffu ar  
DYDD IAU, 2 MEDI 2021*

***O BELL TRWY TEAMS***

1. Penodi Cadeirydd
2. Croeso a galw'r rhestr
3. Cyhoeddiadau'r Cadeirydd
4. Datganiadau o fuddiannau
5. Cofnodion y Cyfarfod Blaenorol (*Tudalennau 3 - 8*)
6. Blaenraglen Waith 2021/2022 (*Tudalennau 9 - 28*)
7. Penodi Llywodraethwr yr Awdurdod Lleol (*Tudalennau 29 - 34*)
8. 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'i diwygiwyd).

**K.Jones  
Prif Weithredwr**

**Canolfan Ddinesig,  
Port Talbot**

**26/08/2021**

**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)*

## COFNOD A BENDERFYNIADAU GWEITHREDOL

Y CABINET - DYDD IAU, 22 GORFFENNAF 2021

BWRDD ADDYSG, SGILIAU A DIWYLLIANT Y CABINET

### Aelodau Bwrdd y Cabinet:

Cynghorwyr: A.R.Lockyer a/ac P.A.Rees (Cadeirydd)

### Swyddogion sy'n Bresennol:

C.Millis, I.Guy, J.Burge, H.Lewis, K.Gilbert, C.Davies a/ac T.Davies

---

#### 1. PENODI CADEIRYDD

Cytunwyd y dylid penodi'r Cynghorydd P A Rees yn Gadeirydd ar gyfer y cyfarfod.

#### 2. DATGANIADAU O FUDDIANNAU

Gwnaeth yr aelodau canlynol ddatganiad o fudd ar ddechrau'r cyfarfod:

Y Cynghorydd P A Rees - Parthed: Penodi/Diswyddo Llywodraethwyr yr Awdurdod Lleol, gan ei fod yn Llywodraethwr yr Awdurdod Lleol yn un neu fwy o'r ysgolion y soniwyd amdanynt.

Y Cynghorydd A R Lockyer - Parthed: Penodi/Diswyddo Llywodraethwyr yr Awdurdod Lleol, gan ei fod yn Llywodraethwr yr Awdurdod Lleol yn un neu fwy o'r ysgolion y soniwyd amdanynt.

Nodwyd bod gan aelodau oddefeb a oedd yn caniatáu iddynt siarad a phleidleisio ar faterion ysgolion.

3. **COFNODION Y CYFARFOD BLAENOROL**

**Penderfyniad:**

Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 18 Mawrth 2021.

4. **BLAENRAGLEN WAITH 2021/2022**

**Penderfyniad:**

Nodi'r Blaenraglen Waith.

5. **DYDDIADAU TYMOR YSGOLION CASTELL-NEDD PORT TALBOT 2023/2024**

**Penderfyniad:**

Cymeradwyo Dyddiadau Tymhorau Ysgol 2023/2024 i'w cyflwyno i Lywodraeth Cymru.

**Rheswm dros y penderfyniad:**

Galluogi'r awdurdod i gyflawni ei ddyletswyddau statudol.

**Rhoi'r Penderfyniad ar Waith:**

Caiff y penderfyniad ei roi ar waith ar ôl y cyfnod galw i mewn o dridiau.

6. **PENODI/DISWYDDO LLYWODRAETHWYR YR AWDURDOD LLEOL**

**Penderfyniadau:**

1. Gohirio ailbenodi'r Cynghorydd P A Rees fel Llywodraethwr yr Awdurdod Lleol Ysgol Gynradd Crynallt, i'w ystyried yn ystod cyfarfod yn y dyfodol.
2. Yn unol â'r polisi cymeradwy, dylid penodi Cynrychiolwyr Llywodraethwyr Awdurdodau Lleol i'r swyddi gwag presennol a'r swyddi gwag sydd ar ddod fel a ganlyn, ac fel y nodir yn atodiad 1 i'r adroddiad a ddosbarthwyd:

<b>Ysgol</b>	<b>Dyddiad y Swydd Wag</b>	<b>Penderfyniad</b>
Ysgol Gynradd Abbey	01/09/2021	Ail-benodi Victor James
Ysgol Gynradd yr Alltwen	01/09/2021	Ail-benodi'r Cyng. Christopher Jones
Ysgol Gynradd Baglan	01/09/2021	Ail-benodi'r Cyng. Susanne Renkes
Ysgol Gynradd Blaenbaglan	01/09/2021	Ail-benodi'r Cyng. Susanne Renkes
Ysgol Gyfun Cefn Saeson	01/09/2021	Penodi'r Cyng. Leanne Jones
Ysgol Gynradd Coedffranc	Yn syth	Gwneir penodiad yn y dyfodol
Ysgol Gynradd y Creunant	Yn syth 01/09/2021	Gwneir penodiad yn y dyfodol Ail-benodi'r Cyng. Sian Harris
Ysgol Gynradd Crynallt	01/09/2021 01/09/2021	Ail-benodi'r Cyng. John Warman Ail-benodi'r Cyng. Adam McGrath
Ysgol Gynradd Cwmafan	Yn syth 01/09/2021	Gwneir penodiad yn y dyfodol Ail-benodi'r Cyng. Rhidian Mizen
Ysgol Gynradd Eastern	01/09/2021	Ail-benodi'r Cyng. Rachel Taylor
Ysgol Gynradd y Gnoll	Yn syth	Gwneir penodiad yn y dyfodol
Ysgol Gynradd Maesmarchog	01/09/2021	Ail-benodi'r Cyng. Dean Cawsey
Ysgol Gynradd Sandfields	Yn syth	Gwneir penodiad yn y dyfodol
Ysgol Gynradd Gatholig San Joseff	Yn syth	Gwneir penodiad yn y dyfodol
Ysgol Gynradd Gatholig San Joseff	Yn syth	Gwneir penodiad yn y dyfodol
Ysgol Gatholig a Chanolfan Chweched Dosbarth San	Yn syth 01/09/2021	Penodi'r Cyng. Stephanie Lynch Ail-benodi'r Cyng. Scott Bamsey

Joseff		
Ysgol Gynradd Tonnau	Yn syth 01/09/2021	Gwneir penodiad yn y dyfodol Gwneir penodiad yn y dyfodol
YGG Cwm Nedd	01/09/2021	Ail-benodi'r Cyng. Simon Knoyle
YGG Gwauncaegurwen	01/09/2021	Ail-benodi'r Cyng. Sonia Reynolds
YGG Pontardawe	Yn syth	Gwneir penodiad yn y dyfodol
YGG Trebannws	Yn syth	Penodi Mrs. Laura Santiago
Ysgol Bae Baglan	Yn syth Yn syth 01/09/2021	Gwneir penodiad yn y dyfodol Gwneir penodiad yn y dyfodol Ail-benodi'r Cyng. Oliver Davies
Ysgol Gymraeg Ystalyfera – Bro Dur	09/11/2021 09/11/2021 09/11/2021	Ail-benodi'r Cyng. Helen Ceri Clarke Ail-benodi'r Cyng. Alun Llewelyn Ail-benodi'r Cyng. Rosalyn Davies
Ysgol Hendrefelin	01/09/2021	Ail-benodi Mrs. A Pauline MacPherson Jones

### **Rheswm dros y penderfyniadau:**

Galluogi'r Awdurdod i gyfrannu at lywodraethu ysgolion yn effeithiol drwy gynrychiolaeth ar gyrrff llywodraethu ysgolion.

### **Rhoi Penderfyniadau ar Waith:**

Caiff y penderfyniadau eu rhoi ar waith ar ôl y cyfnod galw i mewn o dridiau.

## 7. **EITEMAUBRYS**

Oherwydd yr angen i ymdrin â'r materion sydd wedi'u cynnwys yng Nghofnod Rhif 8 isod, cytunodd y Cadeirydd y gellid codi hyn yn y cyfarfod heddiw fel eitem frys yn unol ag Adran 100B (4)(b) o Ddeddf Llywodraeth Leol 1972.

### **Rheswm:**

Oherwydd yr elfen amser.

## 8. **ADRODDIAD STRATEGAETH DIWYLLIANT A THREFTADAETH**

### **Penderfyniadau:**

1. Bod swyddogion yn gwneud gwaith i gwmpasu'r hyn a fyddai'n gysylltiedig â datblygu strategaeth diwylliant a threftadaeth ar gyfer y fwrdeistref sirol y gellir ei defnyddio i lywio a chefnogi penderfyniadau buddsoddi a cheisiadau am gyllid.
2. Dylid nodi nad yw'r cyngor mewn sefyllfa i gyflwyno mynegiant o ddiddordeb ar gyfer rownd bresennol cystadleuaeth Dinas Diwylliant, ond y dylid ailedrych ar y cyfle hwn pan wahoddir rowndiau newydd o geisiadau.

### **Rheswm dros y penderfyniadau:**

Adolygu lleoliad diwylliant a threftadaeth o fewn trefniadau cynllunio a darparu gwasanaethau ehangach y cyngor.

### **Rhoi Penderfyniadau ar Waith:**

Caiff y penderfyniadau eu rhoi ar waith ar ôl y cyfnod galw i mewn o dridiau.

## **CADEIRYDD**

Mae'r dudalen hon yn fwriadol wag



**Executive**

**FORWARD WORK PROGRAMME**

**2021 – 2022**

## CONTENTS

<b><u>COMMITTEE</u></b>	<b><u>Officer Responsible</u></b>
Council	<b>Jayne Woodman</b>
Cabinet	<b>Jayne Woodman</b>
Education, Skills and Culture Cabinet Board	<b>Tammie Davies</b>
Social Care, Health and Wellbeing Cabinet Board	<b>Tammie Davies</b>
Regeneration and Sustainable Development Cabinet Board	<b>Nicola Headon</b>
Streetscene and Engineering Cabinet Board	<b>Nicola Headon</b>

**Council (All starting 2pm unless otherwise stated)**

Meeting Date	Agenda Item	Type	Contact Officer
26th May	Corporate Plan 2021/2023	Decision	Caryn Furlow/ Shaun Davies
	Members Induction and Diversity in Democracy	Decision	Craig Griffiths
	Audit Wales – Annual Summary 2020	Information	Caryn Furlow- Harris/Shaun Davies
Tudalen 11 1st July			
30 <sup>th</sup> July (Special)	Council – Appointment of Director of Finance (Report on the proposal of new structure)	Decision	Sheenagh Rees
	Membership Changes	Decision	Craig Griffiths/ Stacy Curran

8 <sup>th</sup> September	Agreement of Lay Member Recruitment Programme for Governance and Audit Committee	Decision	Craig Griffiths
	NPT Youth Justice and Early Intervention Draft Youth Justice Plan 2021-2022	Decision	Andrew Jarrett
29 <sup>th</sup> September Tudalen12	2020 – 2021 Corporate Plan Annual Report (Quarter 4 PI Appendix to the report)	Decision	Caryn Furlow-Harris
	Biodiversity Duty Plan	Decision	Lana Beynon
	Placemaking Charter	Decision	Ceri Morris/ Lana Beynon
	Gambling Act Policy (Report for Consultation)	Decision	Craig Griffiths
10 <sup>th</sup> November	Public Speaking Protocol	Decision	
22 <sup>nd</sup> December	Gambling Act Policy (Results of Consultation)	Decision	Craig Griffiths

<b>2<sup>nd</sup> February 2022</b>	Decision Making During Pre-Election Period	Decision	Craig Griffiths
	Members ICT Policy	Decision	Chris Owen (IT)
	Mayoral Arrangements for 2022-2023	Decision	Craig Griffiths
Week Commencing 21 <sup>st</sup> February 2022 (day following Cabinet meeting)	Final Budget Report 2022/2023	Decision	Hywel Jenkins
Week Commencing 28 <sup>th</sup> Feb Must be before the 1 <sup>st</sup> March 2022.	Council Tax Setting	Decision	Hywel Jenkins
	Pay Policy	Decision	Sheenagh Rees
16 <sup>th</sup> March	Council Tax Setting	Decision	Hywel Jenkins
	Draft Corporate Recovery Plan – Approval	Decision	Caryn Furlow-Harris
	<b>PRE ELECTION PERIOD STARTS</b>		
27 <sup>th</sup> April			

## **Cabinet (Following Cabinet Scrutiny starting at 2pm)**

<b>Meeting Date</b>	<b>Agenda Item</b>	<b>Type</b>	<b>Contact Officer</b>
2 <sup>nd</sup> June     Tudalen14	Welsh Language Standards Annual Report	Decision	Rhian Headon
	Corporate Performance Management System Contract (CPMS)	Decision	Caryn Furlow-Harris/Sheenagh Rees
	Cefn Coed Report	Decision	Simon Brennan/Andrew Thomas
	2020/21 Revenue Outturn Report	Monitoring	Hywel Jenkins
	2020/21 Capital Outturn Report	Monitoring	Hywel Jenkins
9 <sup>th</sup> June	UK Community Renewal Fund	Decision	Lisa Willis
	Levelling Up Applications Report	Decision	Lisa Willis
16 <sup>th</sup> June	Strategic Schools Improvement Programme (Only Item to be on the Agenda)	Decision	Rhiannon Crowhurst/Andrew Thomas
30 <sup>th</sup> June	Audit Wales Review of the Corporate Performance	Decision	Caryn Furlow- Harris

	Management System		Sheenagh Rees
	Skills and Talent Business Case – City Deal	Decision	Jane Lewis (Carmarthenshire)
	Welsh Government’s Race Equality Action Plan Consultation Response	Decision	Rhian Headon
	Pontardawe Arts Centre	Decision	Paul Walker/ Andrew Thomas
	Position Statement on Recovery	Decision	Karen Jones
	Swansea Bay University Health Board and NPTCBC Joint Working Paper on the Upper Afan Valley	Decision	David Griffiths Simon Brennan
	Members Community Fund	Decision	Paul Hinder/ Elouise Stanton
15 <sup>th</sup> July			
	Budget Monitoring and Update 2021/2022	Decision	Hywel Jenkins
	2021/22 Capital Programme Monitoring	Monitoring	Hywel Jenkins
	2021/22 Treasury Management Monitoring	Monitoring	Hywel Jenkins
	2021/22 Treasury Management Outturn Report	Monitoring	Hywel Jenkins
1 <sup>st</sup> September			
	Disused Mine and Quarry Tips with the Authority	Decision	Dave Griffiths/ Hasan Hasan

22 September	Corporate Plan Annual Report 2020-21 (Quarter 4 included as Appendix to report)	Decision	Caryn Furlow-Harris Karen Jones
	Strategic Equalities Plan Annual Report 2020/21	Decision	Rhian Headon
	Welsh Language Promotion Strategy Annual Report 2020/21	Decision	Rhian Headon
	Placemaking Charter	Decision	Ceri Morris/ Lana Beynon
	Hybrid Meeting Report	Decision	Craig Griffiths
16 <sup>th</sup> October	Public Services Ombudsman for Wales Annual Report	Information	Craig Griffiths
	Quarter 1 Performance Data	Monitoring	Shaun Davies
	Skewen Update Report	Decision	Andrew Jarrett
	Corporate Complaints Annual Report 2020/21	Information	Caryn Furlow-Harris
	Cyber Security Strategy	Decision	Hywel Jenkins
	Ethical Procurement	Decision	Craig Griffiths



17 November	MREC Winding UP	Decision	Karen Jones
	Draft Corporate Recovery Plan – Approval to Consult	Decision	Caryn Furlow-Harris
15 <sup>th</sup> December	Annual Governance Statement – Improvement Action Plan – 6 Monthly Update	Monitoring	Caryn Furlow
	Third Sector Grants Scheme	Decision	Hywel Jenkins
	Quarter 2 Performance Data	Monitoring	Shaun Davies
12 <sup>th</sup> January 2022	Decision Making During Pre-Election Period	Decision	Craig Griffiths
9 <sup>th</sup> February			
Week Commencing 21 <sup>st</sup> Feb 2022	Final Budget Report 2022/2023 (Keep agenda light)	Decision	Hywel Jenkins
Week Commencing	Setting Council Tax 2022/2023	Decision	Hywel Jenkins
	Pay Policy	Decision	Sheenagh Rees

28 <sup>th</sup> Feb			
9 <sup>th</sup> March	Quarter 3 Performance Data	Monitoring	Shaun Davies
	Draft Corporate Recovery Plan	Decision	Caryn Furlow
	Wellbeing Assessment Report (Final)	Decision	Claire Jones Vanessa Dale
Tudate on 18	<b>PRE –ELECTION PERIOD STARTS</b>		
4 <sup>th</sup> May			

## Education, Skills and Culture Cabinet Board

### Immediately following Scrutiny Committee starting at 2pm

Meeting Date	Agenda Item	Type	Contact Officer
2 September Tudalen19			
	LA Governors Report (One Item – Cllr PR)	Decision	Kath Gilbert
14 <sup>th</sup> October	Quarter 1 2021/22 Quarterly Performance Report	Monitor	Shaun Davies
	Adult Learning Update	Information	Angeline Spooner Cleverly
	Christmas/New Year Opening Times (Libraries, Leisure Centres etc)	Decision	Paul Walker
	Youth Update	Information	Angeline Spooner Cleverly
	Employability Update	Information	Angeline Spooner Cleverly
	Progress Report on the Five Recommendations set by Estyn	Info	Chris Millis

FWP for ES&C Cab Board, 2 Sept 2021 – contact officer Tammie Davies

Special (Date to be Confirmed)	10 Year WESP (Consultation)	Decision	Rhiannon Crowhurst
25 <sup>th</sup> November	Quarter 2 2021/22 Quarterly Performance Report	Monitor	Shaun Davies
	Additional Learning Needs Reform	Information	Hayley Lervey
	Think Family Partnership Update	Information	Hayley Lervey
	ELLL Structure Overview	Information	Andrew Thomas
	Regional Support for Schools	Information	Chris Millis
6 <sup>th</sup> Jan 2022	Annual Pupil Attendance Update Report	Information	Chris Millis
	Library Performance Report	Information	Wayne John
17 <sup>th</sup> February	Quarter 3 2021/22 Quarterly Performance Report	Monitor	Shaun Davies
	Annual Pupil Performance Update Report	Information	Chris Millis
31 March			

## Social Care, Health and Wellbeing Cabinet Board

### Immediately following Scrutiny Committees starting at 2pm

Tudalen21

Meeting Date	Agenda Item	Type	Contact Officer
16 September	CSiW Inspection report on Adult Services	Information	Angela Thomas
	Joint Inspection Child Protection Arrangements (JICPA) (If letter comes back in time)	Information	Andrew Jarrett/Andrew Thomas Keri Warren/Chris Millis
	The regulated service (service providers and responsible individuals) (wales) regulations 2017	Information	Chris Frey Davies/Mel Weaver
	Corporate Safeguarding Group Bi-annual report	Information	Chris Frey Davies
	West Glamorgan Safeguarding Board Annual Plan 2021/2022	Information	Chris Frey Davies
	West Glamorgan Safeguarding Board Annual Report 2020/2019	Information	Chris Frey Davies
	Grant Arrangements for the Provision of Seed Funding	Decision	Chele Howard

Tudalen22

	Grant Agreement for the Delivery of Short Break Respite Provision to Unpaid Carers	Info	Chele Howard
	Grant Agreements for the delivery of Pilot Projects Funded by the Housing Support Grant	Info	Chele Howard
21 October	Remodelling of Adult Social Care (Info following Consultation)	Information	Angela Thomas
	Quarter 1 2021/22 Quarterly Performance Report	Monitor	Shaun Davies
	Carers Partnership Annual Report	Monitor	NPTCVS
	Liberty Protection Safeguards Report	TBC	Angela Thomas/ Chris Frey Davies
	Development of Independent Living Hub at Bspoked (Out to Consultation)	Decision	Sue Bradshaw/ Chele Howard
9 <sup>th</sup> December	Quarter 2 2021/22 Quarterly Performance Report	Monitor	Shaun Davies
<b>20<sup>th</sup> January 2022</b>			
3 <sup>rd</sup> March	Quarter 3 2021/22 Quarterly Performance Report	Monitor	Shaun Davies

## Regeneration and Sustainable Development Cabinet Board

### Immediately following Scrutiny Committees starting at 10am

Tudalen23

Meeting Date	Agenda Item	Type	Contact Officer
25 June 2021			
	Active Travel Network Map (ATNM) Consultation Report	Decision	Ceri Morris / Lana Beynon
	Former liberal Club, Orchard Street, Neath (Private)	Decision	Andrew Collins
	Lonlas Village Workshops, Skewen (Private)	Decision	Dave Phillips
	Former Duffryn School (Private)	Decision	Dave Phillips
	Port Tennant Co Ltd v Neath Port Talbot CBC (Private)	Decision	Dave Phillips / Mike Shaw
30 July 2021	Food and Feed Delivery Plan 2021/2022 & Food and Feed Enforcement Review 2020/2021	Information	Ceri Morris / Mark Thomas
	Replacement Local Development Plan (RLDP) 2021-2036 Delivery Agreement – Consultation Draft	Decision	Ceri Morris / Lana Beynon

	NPT Bee Friendly	Decision	Mike Roberts / Ceri Morris / Lana Beynon
	Tenant Fee Delegations	Decision	Ceri Morris / Mark Thomas
10 September 2021 (moved to the 17 <sup>th</sup> Sept)	Local Air Quality Management	Information	Ceri Morris / Mark Thomas
	Rural Development Plan Update	Information	Angelina Spooner-Cleverly
	Biodiversity Duty Plan	Decision	Ceri Morris / Lana Beynon
	Lease of 5-6 London Road, Neath (Private)	Decision	Chris Millis / Claire Jones
	Extension of the Grant agreement for the Rapid Access Prescribing Service	Decision	Claire Jones
22 October 2021	2021/22 Quarterly Performance – Quarter 1	Monitor	Simon Brennan / Ceri Morris
	Local Development Plan (LDP) Annual Monitoring Report	Information	Ceri Morris / Catherine Rylands
	Air Quality Progress Report		Ceri Morris / Mark Thomas
3 December 2021	2021/22 Quarterly Performance – Quarter 2	Monitor	Simon Brennan / Ceri Morris
	Replacement Local Development Plan (RLDP) 2021-2036 Delivery Agreement – Submission Version	Decision	Ceri Morris / Lana Beynon/ Anjuli Davies



	Active Travel – Post Consultation Report	Decision	Ceri Morris / Lana Beynon
<b>14 January 2022</b>			
4 March 2022	2021/22 Quarterly Performance – Quarter 3	Monitor	Simon Brennan / Ceri Morris
8 April 2022			

## Streetscene and Engineering Cabinet Board

Immediately following Scrutiny Committees starting at 10am

Meeting Date	Agenda Item	Type	Contact Officer
	Neath Junction Improvements (Private)	Decision	Dave Griffiths
	Environment/Streetscene Improvement Capital Report	Decision	Mike Roberts
	Approved List of Contractors	Decision	Dave Griffiths
24 September			
	Traffic Regulation Orders (Various)	Decision	Dave Griffiths
	Approved List of Contractors	Decision	Dave Griffiths
	Three Yearly Grit Bin Policy Review	Decision	Mike Roberts / Colette Powney
	Re-allocation of Highway Capital Monies released by Grant Funding	Decision	Mike Roberts / Ian Carter
	Electric Charging Infrastructure for Fleet Vehicles	Decision	Peter Jackson
	Fleet Transition Plan	Decision	Peter Jackson
	Footway/cycleway link to Eglwys Nunnydd and St Davids Park, Margam	Decision	Dave Griffiths/ Joy Smith
	Welsh Government 20 mile Default Speed Limit Consultation Report	Decision	Dave Griffiths/ Joy Smith
5 November	2021/22 Quarterly Performance – Quarter 1	Monitor	Mike Roberts / Dave Griffiths
	Traffic Regulation Orders (Various)	Decision	Dave Griffiths

	Approved List of Contractors	Decision	Dave Griffiths
17 December	2021/22 Quarterly Performance – Quarter 2	Monitor	Mike Roberts / Dave Griffiths
	Traffic Regulation Orders (Various)	Decision	Dave Griffiths
	Approved List of Contractors	Decision	Dave Griffiths
<b>28 January 2022</b>	Traffic Regulation Orders (Various)	Decision	Dave Griffiths
11 March	2021/22 Quarterly Performance – Quarter 3	Monitor	Mike Roberts / Dave Griffiths
	Traffic Regulation Orders (Various)	Decision	Dave Griffiths
29 April	Traffic Regulation Orders (Various)	Decision	Dave Griffiths

Mae'r dudalen hon yn fwiadol wag

## NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

### Education, Skills and Culture Cabinet Board

2<sup>nd</sup> September 2021

### Report of the Head of Participation – Chris Millis

#### **Matter for Decision**

APPOINTMENT AND REMOVAL OF LA GOVERNOR  
REPRESENTATIVE

#### **Ward Affected:**

Neath South

#### **Purpose of the Report**

To appoint a LA governor representative to an existing vacancy

#### **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**

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, a Local Authority governor representative 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**

John Burge, Manager, School & Family Support Team,  
[j.burge@npt.gov.uk](mailto:j.burge@npt.gov.uk)

Kathryn Gilbert, Principal Schools Governance Officer,  
[k.gilbert@npt.gov.uk](mailto:k.gilbert@npt.gov.uk)



**LA Governor Representatives**  
**Summary of Vacancy 2<sup>nd</sup> September, 2021**

<b>School</b>	<b>Date of Vacancy</b>	<b>Proposal</b>
Crynallt Primary School	01/09/2021	Re-appoint Cllr. Peter Rees

## CRYNALLT PRIMARY SCHOOL

**Current LA Representatives**  
*Cllr. Peter Rees*

**Term of office ends**  
*31/08/2021*

**Recommendation**  
*Re-appoint Cllr. Peter Rees*

Tudalen34

**Local Member**

Cllr. Adam McGrath  
Cllr. John Warman

**Ward**

Cimla  
Cimla

**School 1**

Crynallt Primary  
Cefn Saeson Comprehensive

**School 2**

-  
Crynallt Primary

### Other Information

i) An application was received from Cllr. Peter Rees, who wishes to be considered for re-appointment, for the attention of the July Education, Skills and Culture Cabinet Board. However, due to Cllr. Rees being a decision maker on that day, the decision was deferred until today.