

EXECUTIVE DECISION RECORD
CABINET BOARD – 9th JULY, 2014
CHILDREN, YOUNG PEOPLE AND EDUCATION
(SPECIAL)

Cabinet Board Members:

Councillors: P.A.Rees (Chairman) and P.D.Richards

Officers in Attendance:

R.M.Davies and Mrs. J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRMAN**

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

Report of the Head of Resources and Commissioning

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

Decisions:

1. That, in line with approved Policy, Local Authority Governor representatives be appointed to the existing and forthcoming vacancies up to and including the end of the Autumn Term 2014/15, as follows:-

Blaendulais Primary School	Mr. Emyr Lewis
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Blaenhonddan Primary School	Mrs. Penny Peet
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Bryn Primary School	Mr. Anthony Hart
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Coedffranc Primary School	Cllr. Arthur Davies Mr. Stephen James
Eastern Primary School	Cllr. Anthony Taylor
Glan Afan Comprehensive School	Cllr. Mrs. Marian Lewis
Groes Primary School	Mr. Andrew Vollans
Sandfields Comprehensive School	Mrs. Lorna Evans
Ynysmaerdy Primary School	Mr. Peter Nedin

2. That consideration of appointment of Local Authority Representatives to the following schools, be deferred:-

Baglan Primary School
Blaengwrach Primary School
Central Junior School
Coedffranc Primary School
Eastern Primary School
Llansawel Primary School
Tairgwaith Primary School
Tywyn Primary School
YGG Castell-Nedd
YGG Tyle'r YNN
YGGD Cwmllynfell
YGGD Trebannws

Reason for Decisions:

To enable the Local Authority to contribute to effective school governance through representation on School Governing Bodies and Pupil Referral Unit Management Committees.

Implementation of Decisions:

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

3. **URGENT ITEM**

Because of the need to deal now with the matter contained in Minute No.4 below, the Chairman agreed that this could be raised at today's meeting as an urgent item pursuant to Statutory Instrument 2001 No. 2290 (as amended).

Reason:

Due to the time element

Verbal Report of the Head of Resources and Commissioning

4. **RHOS PRIMARY SCHOOL**

Decision:

1. That, in line with approved Policy, Local Authority Governor representatives be appointed to the following vacancy.

Rhos Primary School

Mrs. Dawn Warren

Reason for Decision:

To enable the Local Authority to contribute to effective school Governance through representation on School Governing Bodies and Pupil Referral Unit Management Committees.

Implementation of Decision:

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

5. **ACCESS TO MEETINGS**

Decision:

That pursuant to Regulation 4(3)and(5) of Statutory Instrument 2001 No.2290, the public be excluded for the following item of business which involved the likely disclosure of exempt information as defined in Paragraph 14 Part 4 of Schedule 12 (A) of the Local Government Act 1972.

Private Report of the Head of Resources and Commissioning

6. **TO CONSIDER THE RECEIPT OF ANY POSITIVE DBS CERTIFICATES RECEIVED FOR LOCAL AUTHORITY GOVERNOR REPRESENTATIVES**

Decisions:

Members considered the private circulated report in relation to the approved policy and the appointment and removal of LA Governor Representatives if a positive DBS Certificate was received. Member were verbally informed that one positive DBS Certificate had been received.

DECISION: that no action be taken.

CHAIRMAN