CHILDREN, YOUNG PEOPLE AND EDUCATION CABINET BOARD (SPECIAL)

REPORT OF THE HEAD OF TRANSFORMATION – ANDREW THOMAS

30th JULY, 2015

SECTION A – MATTER FOR DECISION

WARD(S) AFFECTED:

Aberavon, Allt-wen, Baglan, Briton Ferry East, Briton Ferry West, Bryncoch North, Coedffranc Central, Coedffranc West, Crynant, Cwmllynfell, Gwaun-Cae-Gurwen, Lower Brynamman, Margam, Neath East, Neath North, Pontardawe, Sandfields East, Sandfields West, Tonna, Trebanos, Ystalyfera.

APPOINTMENT AND REMOVAL OF LA GOVERNOR REPRESENTATIVES

Purpose of Report

To appoint LA governor representatives to existing vacancies and vacancies that will arise up to and including the end of the Autumn Term 2015/16.

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 Children, Young People and Education (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.

• The Cabinet Board shall take the steps necessary to remove LA governor representatives where, in the opinion of Cabinet Board, there is good reason.

Appendices

Details of the vacancies to be filled are set out in the appendix to this report.

Recommendations

That, in line with approved policy, LA governor representatives be appointed to the existing and forthcoming vacancies set out above.

Reasons for Proposed Decision

To enable the Authority to contribute to effective school governance through representation on school governing bodies and the pupil referral unit single management committee.

List of Background Papers

Education, leisure and lifelong learning policy in relation to the appointment and removal of LA governor representatives.

Applications for LA governorship.

Officer Contact

John Burge, Principal Schools Governance Officer j.burge@npt.gov.uk Tel: 01639 763599

COMPLIANCE STATEMENT

APPOINTMENT AND REMOVAL OF LA GOVERNOR REPRESENTATIVES

(a) Implementation of Decision

The decision proposed is for implementation after the three day call in period.

(b) Sustainability Appraisal

Community Plan Impacts

Economic Prosperity ... No Impact Education & Lifelong Learning ... Positive Better Health & Wellbeing ... No Impact Environment & Transport ... No Impact Crime & Disorder ... No Impact ... No Impact

Other Impacts

Welsh Language ... No Impact
Sustainable Development ... No Impact
Equalities ... No Impact
Social Inclusion ... No Impact

(c) Consultation

This item is not subject to external consultation.

LA Governor Representatives Summary of Vacancies (July 2015)

| School | Date of Vacancy | Proposal |
|-------------------------------|------------------------|-------------------------------|
| Alltwen Primary (x2) | 17/09/2015 | Appoint Mr. S. Jenkins |
| | Immediate | Future appointment to be made |
| Baglan Primary | Immediate | Future appointment to be made |
| Coedffranc Primary | Immediate | Future appointment to be made |
| Coed Hirwaun Primary | 21/12/2015 | Appoint Cllr R Jones |
| Creunant Primary | 19/11/2015 | Future appointment to be made |
| Crymlyn Primary (x2) | Immediate | Appoint Mr H Davies |
| | | Future appointment to be made |
| Cwrt Sart Comprehensive | 16/12/2015 | Appoint Cllr H James |
| Llansawel Primary | Immediate | Future appointment to be made |
| Melin Junior (x2) | 01/01/2016 (x2) | Appoint Cllr Mrs S Miller |
| | | Future appointment to be made |
| St Joseph's Catholic Junior | 01/09/2015 | Future appointment to be made |
| St Therese's Catholic Primary | Immediate | Future appointment to be made |
| Tairgwaith Primary | Immediate | Future appointment to be made |
| Tonnau Primary | Immediate | Appoint Mrs J Francis |
| Traethmelyn Primary | Immediate | Future appointment to be made |
| Tywyn Primary | 21/12/2015 | Appoint Mr J O'Dwyer |
| YGG Castell-nedd | 01/12/2015 | Appoint Cllr A Lockyer |
| YGG Cwmllynfell (x2) | Immediate | Appoint Cllr Mrs K Lloyd |
| | | Appoint Mr R Davies |
| YGG Gwaun-Cae-Gurwen | 25/07/2015 | Future appointment to be made |
| YGG Pontardawe | Immediate | Appoint Mrs S Gray |
| YGG Trebannws | Immediate | Future appointment to be made |
| YGG Tyle'r Ynn | Immediate | Appoint Mrs H Clarke |
| Ysgol Gyfun Ystalyfera | Immediate | Future appointment to be made |
| Ysgol Maes Y Coed | Immediate | Appoint Mr R Phillips |

ALLTWEN PRIMARY SCHOOL

Current LA RepresentativesTerm of office endsRecommendationMrs Susan Williams16/09/2015Future appointment to be madeVacancyN/AAppoint Mr. S. Jenkins with effect from 01/09/2015Cllr David Lewis31/12/2017N/A

Local Member Ward School 1 School 2

Cllr D Lewis Allt-wen Alltwen Primary Cwmtawe Community

Other Information

- i) A vacancy will arise on 17/09/2015 as Mrs Susan Williams does not wish to be considered for a further term of office.
- ii) An application has been received from Mr. Steve Jenkins who wishes to be considered for appointment.

BAGLAN PRIMARY SCHOOL (Deferred from Last Panel)

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|---------------------|-------------------------------|
| Vacancy | N/A | Future appointment to be made |
| Cllr Peter Richards | 31/08/2016 | N/A |
| Cllr Mrs Carol Clement | 31/08/2016 | N/A |

| Local Member | Ward | School 1 | School 2 |
|---------------------|--------|----------------|---------------------|
| Cllr PD Richards | Baglan | Baglan Primary | Blaenbaglan Primary |
| Cllr Mrs C Clement | Baglan | Baglan Primary | - |
| Cllr P Greenaway | Baglan | - | - |

Other Information

COEDFFRANC PRIMARY SCHOOL (Deferred from Last Panel)

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|---------------------|-------------------------------|
| Vacancy | N/A | Future appointment to be made |
| Cllr Mrs Paula Bebell | 31/08/2016 | N/A |
| Cllr Arthur Davies | 31/12/2018 | N/A |
| Mr Stephen James | 31/12/2018 | N/A |

| Local Member | Ward | School 1 | School 2 |
|-------------------|--------------------|--------------------|----------|
| Cllr Mrs P Bebell | Coedffranc Central | Coedffranc Primary | - |
| Cllr APH Davies | Coedffranc Central | Coedffranc Primary | - |

Other Information

COED HIRWAUN PRIMARY SCHOOL

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|---------------------|----------------|
| Cllr Robert Jones | 20/12/2015 | Re-appointment |
| Mr Kenneth Robbins | 30/04/2019 | N/A |
| Mrs Beverley Bolton | 30/04/2019 | N/A |

Local Member Ward School 1 School 2

Cllr RG Jones Margam Coed Hirwaun Primary Dyffryn Comprehensive

Other Information

i) An application has been received from Cllr Robert Jones, who wishes to be considered for a further term of office.

CREUNANT PRIMARY SCHOOL

Current LA RepresentativesTerm of office endsRecommendationMr Paul Wood18/11/2015Future appointment to be madeCllr Mrs Karen Pearson31/08/2016N/AMr Ray Evans31/12/2017N/A

Local MembersWardSchool 1School 2Cllr Mrs K PearsonCrynantCreunant PrimaryLlangatwg Community

Other Information

i) A vacancy will arise on 19/11/2015 as Mr Paul Wood does not wish to be considered for a further term of office. To date, no nominations/applications have been received for this vacancy.

CRYMLYN PRIMARY SCHOOL (Deferred from Last Panel)

Current LA Representatives Term of office ends Recommendation

Vacancy N/A Appoint Mr Howard Davies with effect from 01/09/2015

Vacancy N/A Future appointment to be made

Local Members Ward School 1 School 2

Cllr H Bebell Coedffranc West Dwr Y Felin Comprehensive -

Other Information

i) An application has been received from Mr Howard Davies, who wishes to be considered for one of these vacancies.

CWRT SART COMMUNITY COMPREHENSIVE SCHOOL

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|---------------------|----------------|
| Cllr Hugh James | <i>15/12/2015</i> | Re-appointment |
| Cllr Colin Morgan | 31/08/2017 | N/A |
| Cllr Mrs Sheila Penry | 31/08/2019 | N/A |
| Mr Charles Henrywood | 31/08/2016 | N/A |
| Mrs Ann Blackmore | 31/08/2019 | N/A |

| Local Member | Ward | School 1 | School 2 |
|---------------------|-------------------|-----------------------------------|---------------------------|
| Cllr C Morgan | Briton Ferry East | Cwrt Sart Community Comprehensive | Ysgol Newydd (Bae Baglan) |

Other Information

i) An application has been received from Cllr Hugh James, who wishes to be considered for a further term of office.

LLANSAWEL PRIMARY SCHOOL (Deferred from Last Panel)

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|-------------------------------|
| Vacancy | N/A | Future appointment to be made |
| Cllr Hugh James | 31/12/2018 | N/A |
| Mrs Susan Davies | 31/08/2016 | N/A |

Local Member Ward School 1 School 2

Cllr HN James Briton Ferry West Llansawel Primary Cwrt Sart Community Comprehensive

Other Information

MELIN JUNIOR SCHOOL

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|---------------------|-------------------------------|
| Cllr Mrs Sandra Miller | 31/12/2015 | Re-appointment |
| Mr Charles Henrywood | 31/12/2015 | Future appointment to be made |
| Cllr Mrs Sheila Penry | 28/02/2018 | N/A |

| Local Members | Ward | School 1 | School 2 |
|----------------------|------------|--------------|-----------------------------------|
| Cllr J Miller | Neath East | Melin Infant | YGG Castell-nedd |
| Cllr Mrs S Miller | Neath East | Melin Infant | Melin Junior |
| Cllr Mrs SM Penry | Neath East | Melin Junior | Cwrt Sart Community Comprehensive |

Other Information

- i) An application has been received from Cllr Mrs Sandra Miller, who wishes to be considered for a further term of office.
- ii) A vacancy will arise on 01/01/2016 as Mr Charles Henrywood does not wish to be considered for a further term of office. To date, no nominations/applications have been received for the impending vacancy.

ST JOSEPH'S CATHOLIC JUNIOR SCHOOL

Current LA Representatives Term of office ends Recommendation

Mrs Maureen Madden 07/10/2015 Future appointment to be made

Local Members Ward School 1 School 2

Cllr C Golding Aberavon -

Cllr M Jones Aberavon - -

Cllr A Taylor Aberavon Sandfields Primary Ysgol Newydd (Bae Baglan)

Other Information

i) A vacancy will arise on 01/09/2015 as Mrs Maureen Madden has resigned with effect from 31/08/2015. To date, there have been no nominations/applications for this impending vacancy.

ST THERESE'S CATHOLIC PRIMARY SCHOOL (Deferred from Last Panel)

Current LA Representatives Term of office ends

Vacancy N/A Recommendation

Future appointment to be made

| Local Members | Ward | School 1 | School 2 | School 3 |
|----------------------|-----------------|--------------------|--------------------------|---------------------------|
| Cllr Mrs A Chaves | Sandfields West | YGG Rhosafan | - | - |
| Cllr JS Evans | Sandfields West | YGG Rhosafan | Sandfields Comprehensive | Ysgol Newydd (Bae Baglan) |
| Cllr Mrs S Paddison | Sandfields West | Awel y Môr Primary | Sandfields Comprehensive | - |

Other Information

TAIRGWAITH PRIMARY SCHOOL (Deferred from Last Panel)

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|---------------------|-------------------------------|
| Vacancy | N/A | Future appointment to be made |
| Cllr Arwyn Woolcock | 31/08/2016 | N/A |
| Mrs Anita Hayes | 31/03/2017 | N/A |

Local MembersWardSchool 1School 2Cllr AN WoolcockLower BrynammanTairgwaith Primary-

Other Information

TONNAU PRIMARY SCHOOL (Deferred from Last Panel)

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|---------------------|--|
| Vacancy | N/A | Appoint Mrs Jeanette Francis with effect from 01/09/2015 |
| Mrs Enfys Evans | 31/08/2016 | N/A |
| Mr WD Walters | 31/08/2016 | N/A |

| Local Members | Ward | School 1 | School 2 |
|----------------------|-------|----------|----------|
| Cllr C Morgans | Tonna | - | _ |

Other Information

i) An application has been received from Mrs Jeanette Francis, who wishes to be considered for this vacancy.

TRAETHMELYN PRIMARY SCHOOL (Deferred from Last Panel)

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|---------------------|-------------------------------|
| Vacancy | N/A | Future appointment to be made |
| Cllr EV Latham | 31/08/2016 | N/A |
| Mr Scott Thomas | 30/04/2018 | N/A |
| Mrs Sharon George | 31/12/2018 | N/A |

| Local Member | Ward | School 1 | School 2 | School 3 |
|---------------------|-----------------|--------------------|--------------------------|---------------------------|
| Cllr Mrs A Chaves | Sandfields West | YGG Rhosafan | - | - |
| Cllr JS Evans | Sandfields West | YGG Rhosafan | Sandfields Comprehensive | Ysgol Newydd (Bae Baglan) |
| Cllr Mrs S Paddison | Sandfields West | Awel y Môr Primary | Sandfields Comprehensive | - |

Other Information

TYWYN PRIMARY SCHOOL

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|---------------------|----------------|
| Mr John O'Dwyer | 20/12/2015 | Re-appointment |
| Cllr EV Latham | 31/03/2017 | N/A |
| Cllr Matthew Crowley | 31/12/2018 | N/A |
| Mrs Mair Evans | 31/08/2019 | N/A |

| Local Members | Ward | School 1 | School 2 | School 3 |
|----------------------|-----------------|--------------------|---------------------|---------------------------|
| Cllr M Crowley | Sandfields East | Tywyn Primary | Awel y Môr Primary | - |
| Cllr Mrs LH James | Sandfields East | Awel y Môr Primary | - | - |
| Cllr EV Latham | Sandfields East | Tywyn Primary | Traethmelyn Primary | Ysgol Newydd (Bae Baglan) |

Other Information

i) An application has been received from Mr John O'Dwyer, who wishes to be considered for a further term of office.

YGG CASTELL-NEDD

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|---------------------|----------------|
| Cllr Alan Lockyer | <i>30/11/2015</i> | Re-appointment |
| Cllr John Miller | 31/08/2016 | N/A |
| Mr Kevin Thomas | 31/08/2016 | N/A |
| Mr Roger Williams | 31/12/2018 | N/A |

| Local Member | Ward | School 1 | School 2 |
|---------------------|-------------|---------------------------|----------------------|
| Cllr A Lockyer | Neath North | YGG Castell-nedd | Gnoll Primary |
| Cllr M Protheroe | Neath North | Cefn Saeson Comprehensive | _ |

Other Information

i) An application has been received from Cllr Alan Lockyer, who wishes to be considered for a further term of office.

YGG CWMLLYNFELL

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|---------------------|---|
| Vacancy | N/A | Appoint Cllr Mrs Kristine Lloyd with effect from 01/09/2015 |
| Vacancy | N/A | Appoint Mr Richard Davies with effect from 01/09/2015 |
| Mr Julian Davies | 31/12/2018 | N/A |

Local MemberWardSchool 1School 2Cllr Mrs K LloydCwmllynfell--

Other Information

- i) A vacancy has arisen following the death of Cllr Eirion Richards. An application has been received from the new Elected Member for Cwmllynfell, Cllr Mrs Kristine Lloyd, who wishes to be considered for this vacancy.
- ii) A vacancy has arisen following the resignation of Mr David Phillips. An application has been received from Mr Richard Davies, who wishes to be considered for this vacancy.

YGG GWAUN-CAE-GURWEN (Deferred from Last Panel)

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|---------------------------|
| Mr Iorwerth Thomas | 24/07/2015 | Future appoint to be made |
| Cllr Mrs Lynda Williams | 31/08/2016 | N/A |
| Rev Alan Maunder | 31/08/2016 | N/A |

Local MemberWardSchool 1School 2Cllr Mrs LG WilliamsGwaun-Cae-GurwenYGG Gwaun-Cae-GurwenYGG Cwmgors

Other Information

i) A vacancy arose on 25/07/2015 as Mr Iorwerth Thomas did not wish to be considered for a further term of office. To date, no nominations/applications have been received for this vacancy.

YGG PONTARDAWE

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|---------------------|--|
| Vacancy | N/A | Appoint Mrs Sarah Gray with effect from 01/09/2015 |
| Mrs Lesley Lewis | 31/08/2016 | N/A |
| Mr David Williams | 31/08/2016 | N/A |
| Ms Bethan Gill | 31/12/2017 | N/A |

| Local Member | Ward | School 1 | School 2 |
|---------------------|------------|--------------------------|------------------|
| Cllr ML James | Pontardawe | Llangiwg Primary | - |
| Cllr LM Purcell | Pontardawe | Cwmtawe Community | Rhydyfro Primary |

Other Information

i) A vacancy has arisen following the resignation of Cllr Mike James. An application has been received from Mrs Sarah Gray, who wishes to be considered for this vacancy.

YGG TREBANNWS

Local MemberWardSchool 1School 2Cllr Mrs R PhillipsTrebanosYGG Trebannws-

Other Information

YGG TYLE'R YNN (Deferred from Last Panel)

| Current LA Representatives | Term of office ends | Recommendation |
|----------------------------|---------------------|--|
| Vacancy | N/A | Appoint Mrs Helen Clarke with effect from 01/09/2015 |
| Mrs Ann George | 31/12/2017 | N/A |
| Mrs Margaret Davies | 31/12/2017 | N/A |

| Local Member | Ward | School 1 | School 2 |
|---------------|-------------------|-------------------|-----------------------------------|
| Cllr HN James | Briton Ferry West | Llansawel Primary | Cwrt Sart Community Comprehensive |

Other Information

i) An application has been received from Mrs Helen Clarke, who wishes to be considered for this vacancy.

YSGOL GYFUN YSTALYFERA

| Current LA Representatives | Term of office ends | Recommendation |
|-----------------------------------|---------------------|-------------------------------|
| Vacancy | N/A | Future appointment to be made |
| Cllr Alun Llewelyn | 31/12/2016 | N/A |
| Cllr Mrs Rosalyn Davies | 30/04/2018 | N/A |
| Mr Jack Myers | 31/08/2017 | N/A |
| Mrs Caryl Chiswell | 31/03/2018 | N/A |

| Local Member | Ward | School 1 | School 2 |
|---------------------|------------|------------|------------------------|
| Cllr A Llewelyn | Ystalyfera | YGG Y Wern | Ysgol Gyfun Ystalyfera |

Other Information

i) A vacancy has arisen following the death of Cllr Eirion Richards. To date, no nominations/applications have been received for this vacancy.

YSGOL MAES Y COED

Current LA Representatives Term of office ends Recommendation

Vacancy N/A Appoint Mr Rhodri Phillips with effect from 01/09/2015

Mr Jeffrey Thomas 31/12/2017 N/A

Local Member Ward School 1 School 2

Cllr JR Bryant Bryncoch North Bryncoch CIW Primary -

Other Information

i) A vacancy has arisen following the resignation of Rev Steven Jones. An application has been received from Mr Rhodri Phillips, who wishes to be considered for this vacancy.