

EXECUTIVE DECISION RECORD

29 NOVEMBER 2018

EDUCATION, SKILLS AND CULTURE CABINET BOARD

Cabinet Members:

Councillors: A.R.Lockyer, P.A.Rees and D.W.Davies

Officers in Attendance:

I.Guy, K.Gilbert and A.Manchipp

1. **APPOINTMENT OF CHAIRPERSON**

That Councillor A.R.Lockyer be appointed Chair for the meeting.

2. **DECLARATIONS OF INTEREST**

That the following Members made declarations of interest at the commencement of the meeting:-

Councillor A.R.Lockyer	In relation to YGG Castell-Nedd, as his son is the Head of Music at the school and confirmed his dispensation to both speak and both thereon.
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Councillor P.A.Rees	In relation to YGG Castell-Nedd, as he is a relative of a governor at the school and withdrew during the discussion and voting thereon.
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3. **APPOINTMENT AND REMOVAL OF LA GOVERNOR REPRESENTATIVES**

Decisions:

That, in line with the approved policy, the following changes be approved to the Local Authority Governor Representatives as detailed in the circulated report.

Awel Y Mor Primary School

Re-appoint Cllr.M.Crowley w.e.f. 1 January, 2019

Catwg Primary School

Appoint G.Murphy with immediate effect

Coedffranc Primary School

Re-appoint Cllr.A.Davies and Re-appoint S.James w.e.f. 1 January 2019

Cwmafan Primary School

Re-appoint A.Curtis w.e.f. 1 February, 2019

Dwr Y Felin Comprehensive School

Remove H.Bebell

Llangiwg Primary School

Appoint M.Naughton with immediate effect

Maesmarchog Primary School

Re-appoint W.Hopkins w.e.f. 1 January, 2018

Sandfields Primary School

Appoint S.Amos with immediate effect

The Federated Schools of UAV

Appoint Cllr.J.Jones with immediate effect

Tywyn Primary School

Re-appoint Cllr.M.Crowley w.e.f. 1 January, 2019

YGG Castell-Nedd

Re-appoint R.Williams w.e.f. 1 January, 2019

(Cllr D.W.Davies substituted for Cllr P.A.Rees in relation to the above)

YGG Rhosafan

Re-appoint A.Phillips w.e.f. 1 January, 2019

Ysgol Hendrefelin

Re-appoint R.Blank 1 February, 2019

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

Catwg Primary School

(1 Vacancy)

Coedffranc Primary School

(1 Vacancy)

Llangatwg Community School

(1 Vacancy)

Rhos Primary School

(1 Vacancy)

Tonnau Primary School

(1 Vacancy)

Waunceirch Primary School

(2 Vacancies)

YGG Cwnllynfell

(2 Vacancies)

Ysgol Bae Baglan

(2 Vacancies)

Ysgol Hendrefelin

(1 Vacancy)

Reason for Decisions

To enable the Authority to contribute to effective school governance through representation on school governing bodies.

Implementation of Decisions

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

CHAIRPERSON