

EXECUTIVE DECISION RECORD

EDUCATION, SKILLS & WELLBEING CABINET BOARD (SPECIAL)

13 MARCH 2024

Cabinet Members:

Councillors: N.Jenkins (Chairperson), J.Hurley, and C.Phillips

Officers in Attendance:

J.Burge, I.Guy, S.McCluskie and J.Woodman-Ralph

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor N.Jenkins be appointed as Chairperson for the meeting.

2. **CHAIRPERSONS ANNOUNCEMENT/S**

The Chairperson welcomed all to the meeting.

3. **DECLARATIONS OF INTEREST**

The following member made a declaration of interest at the commencement of the meeting.

Councillor N. Jenkins	Agenda Item 4 Appointment of L.A.Governors as she is school governor at Rhos Primary School but has dispensation to speak and vote.
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4. **APPOINTMENT OF LA GOVERNORS**

Decisions:

To appoint LA Governor Representatives to existing vacancies and vacancies that will arise up to and including the end of the Summer Term 2023/24.

Alderman Davies Church in Wales Primary School

Appointment of Mrs Karleigh Davies with immediate effect.

Baglan Primary School

Re-appoint Cllr Peter Richards as of 31st August 2024.

Blaenbaglan Primary School

Re-appoint Cllr Peter Richards as of 31st August 2024.

Catwg Primary School

Re-appoint Mrs. Reanne Lee as of 31 August 2024.

Cefn Saeson Community School

Appointment of Mrs. Jane Lewis-Normand with immediate effect.

Re-appoint Cllr. Peter A Rees as of 31st August 2024

Re-appoint Mr. John Warman as of 31st August 2024

Cilffriw Primary School

Appointment of Mrs Samantha Sharp with immediate effect.

Crymlyn Primary School

Re-appoint Mrs. Alyson Jones as of 31st August 2024

Crynallt Primary School

Re-appoint Cllr. Peter Rees as of 31st August 2024.

Cwmnedd Primary School

Re-appoint Mr. Edward Jones as of 31st August 2024.

Cwmtawe Community School

Re-appoint Mrs. Julie Mallinson as of 31st August 2024.

Dwr y Felin Comprehensive School

Re-appoint Cllr. Keith Davies as of 31st August 2024.
Re-appoint Mr. Campbell Coram as of 31st August 2024
Re-appoint Mr. Paul Winstone as of 31st August 2024.

Gnoll Primary School

Re-appoint Cllr. Alan Lockyer as of 31st August 2024

Godre'r Graig Primary School

Re-appoint Cllr Rosalyn Davies as of 31st August 2024.

Rhos Primary School

Appointment of Cllr. Bob Woolford with immediate effect.

Rhydyfro Primary School

Re-appoint Mr. John Davies as of 31st August 2024

Sandfields Primary School

Appointment of Mr. Clive Osborne with immediate effect.

Wauanceirch Primary School

Re-appoint Mrs. Bethan Healey as of 31st August 2024

YG Blaendulais

Re-appoint Cllr. Stephen Hunt as of 31st August 2024

YG Pontardawe

Re-appoint Mr. David Williams as of 31st August 2024

YG Trebannws

Re-appoint Cllr. Rebeca Phillips as of 31st August 2024.

Ysgol Bae Baglan

Appointment of Mrs Samantha Pascoe with immediate effect.

Members considered the verbal update received in regard to the candidates for LEA school governor positions at Ysgol Carreg Hir and agreed the following:

Ysgol Carreg Hir

That Mr.Christopher Jones be removed as school governor and replaced by Cllr Gareth Rice.

It was agreed to defer the following vacancies until the next meeting, as no applicants had been received to date:

Baglan Primary School
Cilffriw Primary School (2 Vacancies)
Coedffranc Primary School
Melin Primary School
Rhydyfro Primary School
Tairgwaith Primary School
Wauanceirch Primary School
YG Blaendulais

Reason for Decisions:

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

Implementation of Decisions:

The decision will be implemented after the three day call in period, which ended at 9am, Monday, 18th March 2024.

5. **URGENT ITEMS**

No urgent items were received.

6. **ACCESS TO MEETINGS - EXCLUSION OF THE PUBLIC**

Decision:

That the public be excluded from the meeting during consideration of the following item of business on the grounds that it involved the likely disclosure of exempt information as set out in Paragraph 12 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007 subject to the Public Interest Test (where appropriate) being applied.

7. **APPOINTMENT OF LA GOVERNORS - PRIVATE REPORT (EXEMPT UNDER PARAGRAPH 12)**

Decisions:

That person A identified in the verbal update given at the Education, Skills and Wellbeing Cabinet Board be removed as local authority representative on the relevant school governing body.

That person B identified in the verbal update received at the Education, Skills and Wellbeing Cabinet Board be confirmed as a school governor.

Reason for Decisions:

To enable the Authority to contribute to effective school governance through representation on school governing bodies and consider the safeguarding arrangements.

Implementation of Decisions:

For Immediate Implementation.

CHAIRPERSON