

Archived Decisions for the Portfolio Holder for Schools and Inclusion 2009

Meeting Venue

Meeting Date
Tuesday, 13 January 2009

Meeting Time
Time Not Specified



County Hall
Llandrindod Wells
Powys
LD1 5LG

The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

AGENDA

1.	JANUARY 2009 GOVERNOR APPOINTMENTS
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2.	FEBRUARY 2009 GOVERNOR APPOINTMENTS
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3.	MARCH 2009 GOVERNOR APPOINTMENTS
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4.	APRIL 2009 GOVERNOR APPOINTMENTS
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5.	JUNE 2009 GOVERNOR APPOINTMENTS
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(Pages 13 - 16)

6.	JULY 2009 GOVERNOR APPOINTMENTS
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7.	PROCUREMENT: PROPOSED NEW SCHOOL AT TREFONNEN, LLANDRINDOD
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8.	SEPTEMBER 2009 GOVERNOR APPOINTMENTS
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9.	OCTOBER 2009 GOVERNOR APPOINTMENTS
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10.	NOVEMBER 2009 GOVERNOR APPOINTMENTS
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11.	DECEMBER 2009 GOVERNOR APPOINTMENTS
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Appointment of Local Education Authority (LEA)

Governors to School Governing Bodies

13 January, 2009

In accordance with the Authority's policy regarding the appointment of Local Education Authority representative governors to school governing bodies which was approved on 16th October 2007, the following persons have been recommended by the local member(s) for the ward(s) in which the school(s) lie for appointment to serve as L.E.A. Governors with immediate effect (see table below).

Name of Recommended person to serve as LEA Governor	School	Recommended by (Local Member(s) for the Ward in which the school lies)
Mr. T.C. Jones	Llanbedr C. in W. School	County Councillor J. G. Morris
Mr. M. Gough	Llandrindod Wells C. in W. School, Trefonnen	County Councillor M. Hodges
Mrs. S. Herdman	Clyro C. in W. School	County Councillor M.E. Morris
County Councillor C. Powell	Archdeacon Griffiths C. in W. School	County Councillor C. Powell
Mrs. S. Carroll	St. Mary's R.C. (A) School	County Councillor P. Harris
County Councillor D.W. Meredith	Brecon High School	County Councillor P.J. Ashton, County Councillor D.W. Meredith, County Councillor E.T. Morgan, County Councillor D.G. Thomas, County Councillor T. Thomas and County Councillor A.M.C. Weale
Mrs. M. Fellows	Hay-on-Wye C.P. School	County Councillor G.W. Ratcliffe

Signed: _____
(Portfolio Holder for Schools and Inclusion)

Dated: 13 / 1 / 09.

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Appointment of Local Education Authority (LEA)

Governors to School Governing Bodies

29 January, 2009

In accordance with the Authority's policy regarding the appointment of Local Education Authority representative governors to school governing bodies which was approved on 16th October 2007, the following persons have been recommended by the local member(s) for the ward(s) in which the school(s) lie for appointment to serve as L.E.A. Governors with immediate effect (see table below).

Name of Recommended person to serve as LEA Governor	School	Recommended by (Local Member(s) for the Ward in which the school lies)
County Councillor M.C. Mackenzie	Franksbridge C.P. School	County Councillor M.C. Mackenzie
Mr. S. Morgans	Mount Street C.P. Junior School	County Councillor P J Ashton
Mrs. R. Owen	Llanerfyl C. in W. Foundation School	County Councillor B. Vaughan
Mr. D. Thompson	Ardwyn N. and I. School	County Councillor A. Holloway
Mrs. S. Cooper	Ysgol y Bannau	County Councillor P.J. Ashton
County Councillor T. Jones	Llanfechain C. in W. School	County Councillor T. Jones
Mr. M. Robinson	Treowen C.P. School	County Councillor R.J. White
Reverend E. Hughes	Ysgol Dafydd Llwyd	County Councillor R.J. White
Mr. J. Evans	Ysgol Dafydd Llwyd	County Councillor R.J. White
Mr. A. Short	Llanidloes High School	County Councillor E.R. Davies, County Councillor G.T. Evans, County Councillor G. Morgan and County Councillor L.R.E. Davies

Signed: _____
(Portfolio Holder for Schools and Inclusion)

Dated: 29 Jan 09.

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Appointment of Local Education Authority (LEA)

Governors to School Governing Bodies

10th February, 2009

In accordance with the Authority's policy regarding the appointment of Local Education Authority representative governors to school governing bodies which was approved on 16th October 2007, the following persons have been recommended by the local member(s) for the ward(s) in which the school(s) lie for appointment to serve as L.E.A. Governors with immediate effect (see table below).

Name of Recommended person to serve as LEA Governor	School	Recommended by (Local Member(s) for the Ward in which the school lies)
Mrs. J. Day	Penycae C.P. School	County Councillor K. Pathak
Mr. J. Moxley	Penycae C.P. School	County Councillor K. Pathak
Mrs. N. Evans	Coelbren C.P. School	County Councillor K. Pathak
Reverence A. Brookfield	Coelbren C.P. School	County Councillor K. Pathak

Signed: _____
(Portfolio Holder for Schools and Inclusion)

Dated: 10 / 2 / 09.

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Appointment of Local Education Authority (LEA)

Governors to School Governing Bodies

10th March, 2009

In accordance with the Authority's policy regarding the appointment of Local Education Authority representative governors to school governing bodies which was approved on 16th October 2007, the following persons have been recommended by the local member(s) for the ward(s) in which the school(s) lie for appointment to serve as L.E.A. Governors with immediate effect (see table below).

Name of Recommended person to serve as LEA Governor	School	Recommended by (Local Member(s) for the Ward in which the school lies)
Mrs. S. Davos	Llangattock C. in W. School	County Councillor J. Holmes
County Councillor D.G. Thomas	Ysgol-y-Bannau	County Councillor P. J. Ashton

Signed: _____
(Portfolio Holder for Schools and Inclusion)

Dated: 10/3/09

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Appointment of Local Education Authority (LEA)

Governors to School Governing Bodies

27th April, 2009

In accordance with the Authority's policy regarding the appointment of Local Education Authority representative governors to school governing bodies which was approved on 16th October 2007, the following persons have been recommended by the local member(s) for the ward(s) in which the school(s) lie for appointment to serve as L.E.A. Governors with immediate effect (see table below).

Name of Recommended person to serve as LEA Governor	School	Recommended by (Local Member(s) for the Ward in which the school lies)
Mrs. J. Withers	Llangors C. in W. School	County Councillor M. Tunnicliffe
Miss Carol Rowlands	Maesyrrhandir C.P. School	County Councillor B. Mills

Signed: _____
(Portfolio Holder for Schools and Inclusion)

Dated: 27/4/09

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Appointment of Local Education Authority (LEA)

Governors to School Governing Bodies

16 June, 2009

In accordance with the Authority's policy regarding the appointment of Local Education Authority representative governors to school governing bodies which was approved on 16th October 2007, the following persons have been recommended by the local member(s) for the ward(s) in which the school(s) lie for appointment to serve as L.E.A. Governors with immediate effect (see table below).

Name of Recommended person to serve as LEA Governor	School	Recommended by (Local Member(s) for the Ward in which the school lies)
Mr. D. Price	Crossgates C.P. School	County Councillor F. Barker
Mr. K. Rofe	Ysgol Penmaes	County Councillor P. Ashton
Mrs. S. Robinson	Ysgol Cedewain	County Councillor R.H. Mills
Mrs. V. Evans	Maesyrrhandir C.P. School	County Councillor R.H. Mills
Reverend M.P. Wilding	Sennybridge C.P. School	County Councillor E.T. Morgan
Mr. E. Green	Ysgol Dafydd Llwyd	County Councillor R.J. White
Mrs. P. Littleworth	Gladestry C. in W. School	County Councillor E.M. Jones
Reverend I. Davies	Glanrhyd C.P. School	County Councillor S. McNicholas
County Councillor F.H. Jump	Gungrog C. in W. School	County Councillor F.H. Jump
Reverend Canon R. Edwards	Bronllys C.P. School	County Councillor C.E. Powell

Signed: _____
(Portfolio Holder for Schools and Inclusion)

Dated: 16 June 09.

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Appointment of Local Education Authority (LEA)

Governors to School Governing Bodies

30 June, 2009

In accordance with the Authority's policy regarding the appointment of Local Education Authority representative governors to school governing bodies which was approved on 16th October 2007, the following persons have been recommended by the local member(s) for the ward(s) in which the school(s) lie for appointment to serve as L.E.A. Governors with immediate effect (see table below).

Name of Recommended person to serve as LEA Governor	School	Recommended by (Local Member(s) for the Ward in which the school lies)
Mr. S. Vipond	Llanfihangel Rhydithon C.P. School	County Councillor W.G. Lewis
County Councillor W.G. Lewis	Whitton	County Councillor W.G. Lewis
Mr. R. Jones-Perrott	Llansantffraid C. in W. School	County Councillor T. Jones
County Councillor E.M. Jones	Trefnanney C.P. School	County Councillor E.M. Jones
County Councillor P. Harris	Penygloddfa C.P. School	County Councillor P. Harris
Mrs. M.A. Shepstone	Mount Street C.P. Infants School	County Councillor P.J. Ashton

Signed: _____
(Portfolio Holder for Schools and Inclusion)

Dated: 30 / 6 / 09

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Appointment of Local Education Authority (LEA)

Governors to School Governing Bodies

14 July, 2009

In accordance with the Authority's policy regarding the appointment of Local Education Authority representative governors to school governing bodies which was approved on 16th October 2007, the following persons have been recommended by the local member(s) for the ward(s) in which the school(s) lie for appointment to serve as L.E.A. Governors with immediate effect (see table below).

Name of Recommended person to serve as LEA Governor	School	Recommended by (Local Member(s) for the Ward in which the school lies)
County Councillor E. Morgan	Brecon High School	County Councillor P.J. Ashton, County Councillor D.W. Meredith, County Councillor E.T. Morgan, County Councillor D.G. Thomas, County Councillor T. Thomas and County Councillor A.M.C. Weale
Mrs. S. Jones	Maesyrhandir C.P. School	County Councillor R. H. Mills
Mr. C.T.J. Merret	Churchstoke C.P. School	County Councillor M.J. Jones
Mrs. S. Wainwright	Llanidloes C.P. School High.	County Councillor L.R.E. Davies, County Councillor G.T. Evans, County Councillor G. Morgan and County Councillor E.R. Davies

Signed: _____
(Portfolio Holder for Schools and Inclusion)

Dated: 14 / 7 / 09.

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Decisions taken by Individual Portfolio Holders

**Portfolio Holder for Corporate Governance and Corporate Property
Portfolio Holder for Schools and Inclusion**

Procurement: Proposed New School at Trefonnen, Llandrindod

Decision Taken 16th July 2009

RESOLVED	Reason for Decision:
<p>That the building be designed by Powys Property team with Scape providing a design service for the steel frame and building envelope system that will form part of the final construction.</p> <p>That Scape Strategic National Framework be used to procure the contract for construction, subject to approvals at the end of each project development stage.</p>	<p>To take advantage of WAG funding for the scheme construction work must start on site in January 2010. The procurement process is subject to EU tendering procedure due to the contract value. To meet the programme, the contractor needs to be engaged in the design process now.</p>

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CYNGOR SIR POWYS COUNTY COUNCIL.

Portfolio Holder Decision

REPORT AUTHOR: David Bradley
Construction Procurement & Premises Manager

SUBJECT: Proposed new School at Trefonnen, Llandrindod;
Procurement

REPORT FOR: Record and Authorisation

Portfolio Holders

County Councillor Stephen Hayes; Portfolio holder for Corporate Governance & Corporate Property

County Councillor David Jones: Portfolio holder for Schools/Education

Officers

Geoff Petty: Head of Finance & Corporate Performance

Douglas Wilson: Head of Schools and Inclusion

David Bradley: Construction Procurement & Premises Manager

Jim Swabey: Central Property Team Leader

Background

To take advantage of considerable WAG funding for the scheme, construction work must start on site in January 2010. The procurement process is subject to EU tendering procedure due to the contract value. To meet the program, the contractor needs to be engaged in the design process now.

Property & Design Services considered how the project could be procured meeting the above criteria. A detailed report and procurement plan was prepared for consideration by Portfolio holders and the Head of Finance & Corporate Performance.

Proposal

Scape is a Local Authority controlled company with the objective of bringing economy and efficiency to the whole building process. It does this through the development of standard designs for the structural elements and strategic procurement arrangements.

Scape provides two services.

Scape Technology - A component based steel frame and building envelope system providing a systematised design solution that offers high levels of efficiency through a supporting design service.

Strategic National Framework - Scape have tendered through an EU compliant process a Framework for construction; this is available for use by any public sector body. The current appointed contractor is a leading contractor in the Education field, Willmott Dixon. The Framework allows for the Authority to commit to the use of this contractor in stages, with no commitment to move to the subsequent stage.

Recommendation

The building will be designed by Powys Property team with Scape providing a design service for the steel frame and building envelope system that will form part of the final construction.

The Scape Strategic National Framework should be used to procure the contract for construction, subject to approvals at the end of each project development stage.

Decision

Appoint Scape to provide the design service and utilize Scape Technology in the construction as above.

Procure the contract using the Scape Strategic National Framework subject to the following approvals which will seek to approve design and cost at each stage.

Stage One: Feasibility, at end of this stage, report to Board for decision to move to:

Stage Two: Pre-construction; at end of this stage report to Board for decision to move to:

Stage Three: enter into contract with Willmott Dixon if recommended

Note: The commitment to Willmott Dixon can be terminated at any stage.

13 July 2009



Appointment of Local Education Authority (LEA)

Governors to School Governing Bodies

7 September, 2009

In accordance with the Authority's policy regarding the appointment of Local Education Authority representative governors to school governing bodies which was approved on 16th October 2007, the following persons have been recommended by the local member(s) for the ward(s) in which the school(s) lie for appointment to serve as L.E.A. Governors with immediate effect (see table below).

Name of Recommended person to serve as LEA Governor	School	Recommended by (Local Member(s) for the Ward in which the school lies)
County Councillor W.D. Powell	Talgarth C.P. School	County Councillor W.D. Powell
Mrs. J. Peters	Treowen C.P. School	County Councillor R.J. White
County Councillor R.G. Brown	Brynhafren C.P. School	County Councillor R.G. Brown
Father N. Hook	Cradoc C.P. School	County Councillor D.G. Thomas

Signed: _____
(Portfolio Holder for Schools and Inclusion)

Dated: 8/9/09.

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Appointment of Local Education Authority (LEA)

Governors to School Governing Bodies

22 September, 2009

In accordance with the Authority's policy regarding the appointment of Local Education Authority representative governors to school governing bodies which was approved on 16th October 2007, the following persons have been recommended by the local member(s) for the ward(s) in which the school(s) lie for appointment to serve as L.E.A. Governors with immediate effect (see table below).

Name of Recommended person to serve as LEA Governor	School	Recommended by (Local Member(s) for the Ward in which the school lies)
Mr. G. Davies	Sennybridge C.P. School	County Councillor E.T. Morgan
Mrs. C.E. Thomas	Montgomery C. in W. School	County Councillor S.M. Hayes

Signed: _____
(Portfolio Holder for Schools and inclusion)

Dated: 22/9/09.

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Appointment of Local Education Authority (LEA)

Governors to School Governing Bodies

5th October, 2009

In accordance with the Authority's policy regarding the appointment of Local Education Authority representative governors to school governing bodies which was approved on 16th October 2007, the following persons have been recommended by the local member(s) for the ward(s) in which the school(s) lie for appointment to serve as L.E.A. Governors with immediate effect (see table below).

Name of Recommended person to serve as LEA Governor	School	Recommended by (Local Member(s) for the Ward in which the school lies)
County Councillor L. Fitzpatrick	Brecon High School	County Councillor P.J. Ashton, County Councillor D.W. Meredith, County Councillor E.T. Morgan, County Councillor D.G. Thomas, County Councillor T. Thomas and County Councillor A.M.C. Weale
Mr. G. Morris	Llandrindod Wells C. in W. School, Trefonnen	County Councillor M.D. Hodges
Mr. K. Davies	Penrhos C.P. School	County Councillor C.G. Gwillim

Signed: _____
(Portfolio Holder for Schools and Inclusion)

Dated: 6/10/09.

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Appointment of Local Education Authority (LEA)

Governors to School Governing Bodies

3 November, 2009

In accordance with the Authority's policy regarding the appointment of Local Education Authority representative governors to school governing bodies which was approved on 16th October 2007, the following persons have been recommended by the local member(s) for the ward(s) in which the school(s) lie for appointment to serve as L.E.A. Governors with immediate effect (see table below).

Name of Recommended person to serve as LEA Governor	School	Recommended by (Local Member(s) for the Ward in which the school lies)
Reverend T.J. Willimas	Llanfaes C.P. School	County Councillor A.M.C. Weale
Mrs. J. Thomas	Nantmel C. in W. Controlled School	County Councillor D. Evans

Signed: _____
(Portfolio Holder for Schools and Inclusion)

Dated: 3 Nov. 09.

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Appointment of Local Education Authority (LEA)

Governors to School Governing Bodies

17th November, 2009

In accordance with the Authority's policy regarding the appointment of Local Education Authority representative governors to school governing bodies which was approved on 16th October 2007, the following persons have been recommended by the local member(s) for the ward(s) in which the school(s) lie for appointment to serve as L.E.A. Governors with immediate effect (see table below).

Name of Recommended person to serve as LEA Governor	School	Recommended by (Local Member(s) for the Ward in which the school lies)
Mr. R. Levy	Ysgol Maesydderwen	County Councillor J. Steadman, County Councillor C.G. Gwillim, County Councillor S.C. Davies, County Councillor K. Pathak and County Councillor S. McNicholas
Mrs. E. Bredsdorff	Buttington/Trewern C.P. School	County Councillor D. Bailey

Signed: _____
(Portfolio Holder for Schools and Inclusion)

Dated: 25/11/09.

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Appointment of Local Education Authority (LEA)

Governors to School Governing Bodies

7th December, 2009

In accordance with the Authority's policy regarding the appointment of Local Education Authority representative governors to school governing bodies which was approved on 16th October 2007, the following persons have been recommended by the local member(s) for the ward(s) in which the school(s) lie for appointment to serve as L.E.A. Governors with immediate effect (see table below).

Name of Recommended person to serve as LEA Governor	School	Recommended by (Local Member(s) for the Ward in which the school lies)
Mr. H. Patrick	Ysgol Maesydderwen	County Councillor J. Steadman, County Councillor C.G. Gwillim, County Councillor S.C. Davies, County Councillor K. Pathak and County Councillor S. McNicholas
Mrs. J. Coles	Ffynnongynydd C. in W. School	County Councillor M.E. Morris

Signed: _____
(Portfolio Holder for Schools and Inclusion)

Dated: 7 Dec 09

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Appointment of Local Education Authority (LEA)

Governors to School Governing Bodies

15th December, 2009

In accordance with the Authority's policy regarding the appointment of Local Education Authority representative governors to school governing bodies which was approved on 16th October 2007, the following persons have been recommended by the local member(s) for the ward(s) in which the school(s) lie for appointment to serve as L.E.A. Governors with immediate effect (see table below).

Name of Recommended person to serve as LEA Governor	School	Recommended by (Local Member(s) for the Ward in which the school lies)
Mr. I. Harrison	Ysgol Cedewain	County Councillor D.R. Jones
Mrs. C. Drake	Rhosgoch C.P.	County Councillor M.E. Morris

Signed: _____
(Portfolio Holder for Schools and inclusion)

Dated: 15 Dec 09.

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