CYNGOR SIR POWYS COUNTY COUNCIL.

Standards Committee 29th September 2010

REPORT BY:	Strategic Director – Law and Governance
SUBJECT:	Matters appertaining to Standards Issues

A. Members' Code of Conduct

REPORT FOR:

A1. Training of County Councillors in respect of Members' Code of Conduct

Decision, Information and Discussion

- A1.1 Training for County Councillors and Co-opted Members on the Members' Code of Conduct tool place on a Shire basis on the following dates:
 - 7th July 2010 Welshpool
 - 14th July 2010 Llandrindod Wells
 - 28th July 2010 Brecon

The attendance figures for this training are detailed in **Appendix 1**.

B. General Training for Members

B1. Training of County Council Members – Member Development Strategy/Programme

B1.1 Copies of notes of the last meeting of the Member Development Working Group held on the 17th June 2010 and the 26th July 2010 are attached to this report as **Appendix 2 and 3** for information.

C. Referral of Councillors to Public Services Ombudsman

C1. County Councillor Referrals

C1.1 Two new referrals have been received by the Ombudsman who has decided to investigate the complaints.

D. Other Standards Issues

D1. Advice by Ombudsman

D1. Liaison with Brecon Beacons National Park Standards Committee.

D1.1 Committee are reminded that a joint meeting with the Standards Committee of the Brecon Beacons National Park Committee has been arranged for the afternoon of Wednesday 1st December 2010.

D3 Social Media Protocol

The Member Development Working Group has included the Social Media Protocol on its forward work programme.

E. Recording of Members Interests

Members have received reminders of their responsibility to amend their register of interests within 28 days of a change in circumstances orally at the July meetings of the Shire Committee followed up by a written reminder in August 2010.

E1. Placing the Register on the Council's public website

E1.1 Work is nearing completing on publishing the register of Members interests on the Council's website.

F. Meetings of Chairs and Vice Chairs of Scrutiny, Audit and Standards Committees

F1. Notes of the meeting held on the 3rd September 2010 are attached as Appendix 4.

G. Dispensations

G1. Applications - County Councillors

G1.1 No applications for dispensation have been received.

G2. Blanket Dispensations – School Modernisation.

Following the decision of the Standards Committee at its last meeting to grant a blanket dispensation in relation to school modernisation but to require Members to pre-declare their interests in this subject a proforma was circulated to all Members for completion. The information gathered through this exercise has been collated into a document outlining Members interests in this subject. 58 Members have responded to date and the remaining 15 Members have been sent reminder letters.

A copy of the document outlining Members interests is attached at **Appendix 5**.

H. Raising the profile of the Standards Committee/Sub-Committee

H1. A document 'Standards in Powys' is being drafted. Pen portraits have been received from eight members and the Clerk would be grateful to receive pen portraits from the remaining four members so as to progress this project.

I. Standards Conference

The Annual Standards Conference Wales 10 is being held at City Hall, Cardiff on 14th October 2010 with a theme of 'Theory into Practice'. Five spaces are available for Standards Members and Officers and bookings have been made. A report on the conference will be made to the next meeting of the Standards Committee.

J. Meeting Dates.

J.1 To note dates of future meetings as follows:

1st December, 2010 (joint meeting with BBNP Standards Committee in the afternoon)

2nd February, 2011 27th April, 2011 29th June, 2011 7th September, 2011 30th November, 2011

All meetings to commence at 10.00am with the option of training available afterwards.

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X/Admin/Committee Reports/Standards/2010/2010-09-29 Standards Committee Report

Surname	Initials		Surname	Initials	
Code of Cond	uct Training	Attendance	Code of Condu	ct Training	Attendance
Ashton	P.J.	\checkmark	Powell	W.D.	✓
Bailey	D.	✓	Powell	C.E.	
Banks	G.R.	✓	Price	G.D.	✓
Barker	F.		Price	D.R.	
Baynes	S.R.M	✓	Pritchard	P.C.	
Brown	R.G.	✓	Ratcliffe	G.W.	✓
Brunt	J.H.		Roberts-Jones	K.M.	✓
Corfield	L.V.	✓	Shearer	J.G.	✓
Curry	K.W.	✓	Silk	K.S.	✓
Davies	E.R.	· · ·	Steadman	J.	✓ ·
Davies	A.W.		Thomas	D.G.	 ✓
Davies	L.G.	✓	Thomas	A.G.	· · · · · · · · · · · · · · · · · · ·
Davies	L.R.E.	· · · · · · · · · · · · · · · · · · ·	Thomas	W.B.	✓
Davies	M.J.B.	✓	Torrens	F.A.	•
Davies	S.C.	•	Van-Rees	T.J.	
Davies	5.C. D.	✓	Vaughan	Т.J. В.	✓ ·
Evans	D. W. J.	✓ ✓		в. G.P.	✓ ✓
	VV. J. G.T.	✓ ✓	Vaughan Weale	G.P. AMC	\checkmark
Evans		✓ ✓			\checkmark
Evans	D.O.	✓ ✓	White	R.J.	v
Evans	V.E.	✓	Williams	J.M.	
Fitzpatrick	WA		York	Α.	
George	R.I.	✓			
Gwillim	C.G.	✓			
Harris	M.R.	✓	Attendance	52/73=	71%
Harris	K.A.	✓			
Harris	P.				
Hayes	S.M.	\checkmark			
Hodges	M.	✓			
Holloway	Α.	✓			
Holmes	J.	✓			
Hopkins	G.G.	✓			
Jones	E.Michael				
Jones	M.J.	✓			
Jones	Τ.				
Jones	W.T.	✓			
Jones	D.R.	✓			
Jones	E.A.	✓			
Jones	Eldrydd	✓			
Jump	F.H.	✓			
Lewis	W.G.	✓			
Lewis	P.E.				
Mackenzie	п. <u>с</u> . М.	✓			
McNicholas	S.				
Meredith	D.W.	✓			
Millington	S.J.	✓ ✓			
Mills	R.H.	•			
Morgan	G.				
Morgan	G. E.T.	✓			
	R.W.	Y			
Morgan					
Morris	M.E.	✓ ✓			
Morris	J.G.	✓			
Pathak	K.	\checkmark			

MINUTES OF A MEETING OF THE MEMBER DEVELOPMENT WORKING GROUP HELD AT COUNTY HALL, LLANDRINDOD WELLS ON THURSDAY 17 JUNE, 2010

PRESENT: County Councillors P.J. Ashton, Miss S.J. Millington, and Mrs M.E. Morris.

Officers in Attendance: Wyn Richards (Scrutiny Services Manager) and Shane Thomas (Member and Executive Support Manager).

Apologies were received from County Councillors S.M. Hayes E.A. Jones and G.W Ratcliffe and from Stephen Boyd and Carol Johnson.

1. NOTES OF PREVIOUS MEETING

- (a) The notes of the previous meeting held on 30th April, 2010 were agreed as a correct record.
- (b) It was noted that arising from the Member Development Seminar regarding partnerships, several roles and competencies needed to be developed in relation to the role of Members on statutory bodies, role of Members on outside bodies, role of members as LEA appointed and non-LEA appointed school governors. The roles of Members as the local representative on bodies also needed to be captured.

2. WORKSTREAMS

Member Development Questionnaire

The Working Group considered the revised draft questionnaire which had been amended following discussion at the previous meeting. It was suggested that the heading on individual pages needed to be clarified to read:

"Are You Currently a Member?" and "Do You Aspire to become a Member?"

It was further suggested that the name of the member should appear at the end rather than the beginning of the document. In addition to simplify the paper version of the document, a list of the sections should appear at the beginning of the document, which Members could initially complete followed by completion of each relevant section once the quick assessment had been undertaken. This was felt to make the document less daunting to complete. Members also asked for the individual questions to be revised and simplified to improve the speed of completion.

Finally Members asked if an "Other Box" could be added to the questionnaire so Members could identify any additional development requirements.

It was suggested that Members should receive certificates for individual development sessions or an annual statement of development undertaken which members could utilise for seeking other appointments whilst a member or when they completed their term of office.

Agreed that an updated version be discussed at the next meeting.

3. CHARTER SELF ASSESSMENT.

The Working Group received the initial self assessment relating to the requirements for achieving the Charter for Member Support and Development. It was noted that officers would be liaising with colleagues from the Brecon Beacons National Park as to the documentation and background information required for Charter status as the National Park Authority had recently gained Charter status itself.

Agreed that Shane Thomas provide the Working Group with copies of other self assessments prepared by other Councils for information.

4. PROTOCOL ON COUNTY COUNCILLOR / COMMUNITY COUNCIL RELATIONS.

The Working Group received the draft protocol which sets out the working relationship between County Councillors and Town and Community Councils.

Agreed that the document be circulated to the Political Groups for consultation, and that responses be reported to the next meeting of the Working Group.

5. MEMBER SUPPORT REVIEW.

The Working Group was asked whether it would act as a sounding board for the Member Support Team in relation to what Members might want as a support service to assist them in their role, to which the Working Group agreed.

Agreed that Shane Thomas provide further information to the Working Group as to the types of Member support provided elsewhere, so that a further discussion can be held on this matter.

6. MEMBER CHAMPION NETWORK.

The Working Group received an oral presentation from County Councillor Mrs Margaret Morris relating to member Champions, accredited training, the role of the WLGA, Member Induction, Social Networking and Media Training.

7. MEMBER SUPPORT OFFICER NETWORK.

The Working Group received an oral presentation from Wyn Richards, Scrutiny Services Manager.

8. WORK PROGRAMME.

The Working Group received the Work Programme. It was suggested that the item relating to the Local Development Plan be deleted as this had been completed.

9. DATE OF NEXT MEETING

Future meetings as follows (all commencing at 10.00 a.m.): 26th July, 2010. 24th September, 2010. 5th November, 2010.

MINUTES OF A MEETING OF THE MEMBER DEVELOPMENT WORKING GROUP HELD AT COUNTY HALL, LLANDRINDOD WELLS ON MONDAY 26 JULY, 2010

PRESENT: County Councillor P.J. Ashton [in the Chair] County Councillors S.M. Hayes, E.A. Jones, Mrs M.E. Morris and G.W Ratcliffe.

Officers in Attendance: Stephen Boyd (Board Business Manager) and Carol Johnson (Committee Clerk).

Apologies were received from County Councillors Mrs S.C. Davies and Miss S.J. Millington and from Wyn Richards and Shane Thomas.

1. NOTES OF PREVIOUS MEETING

- (a) The notes of the previous meeting held on 17 June, 2010 were agreed as a correct record.
 - Member Development Questionnaire the revised draft was being worked up and would be available for the next meeting.
 - Charter Self Assessment details of submissions from Authorities which had received the Charter had been obtained, including the Brecon Beacons National Park Authority. Information would be reviewed and relevant information forwarded to Members.

2. PROTOCOL ON COUNTY COUNCILLOR / COMMUNITY COUNCIL RELATIONS

The draft protocol had been forwarded to Political Groups. The groups had not had time to consider this in detail, but the initial comments were not favourable. The Working Group agreed that the document should be seen as guidance for Members and Town and Community Councils. It should be included in the Member Induction pack as guidance, for newly elected members some of who may be unaware of the relationship between them and their community councils.

Agreed that the document be circulated to the Political Groups for consultation, emphasising that the document was for guidance. The responses from Political Groups be reported to the next meeting of the Working Group and the draft then circulated to Town and Community Councils for comment.

3. QUALIFICATIONS FOR MEMBERS

The Working Group considered the University of Glamorgan's draft proposals for a member qualification. Members agreed that:

- The benefits of this course to councillors in their councillor role was questioned and it was not seen as a priority,
- The cost was probably prohibitive at this point in time,
- Tax payers' money should not be used to support such training which would benefit a member on leaving the authority.

The Working Group however stated that if a qualification was introduced Councillors should be advised of its availability.

Members agreed that information on the courses attended and other training received by Members during their term of office should be recorded and details of this should be given to them at the end of their appointment. Steve Boyd advised that a database had recently been introduced which recorded Councillor's membership of Committees and attendances. Information on Committee membership had been backdated to 2008.

Agreed that a log of Members' training should be provided to individuals at the completion of their term of office.

Councillor P.J. Ashton noted that candidates standing for election were not required to have a CRB check. He enquired what would happen if a newly elected councillor then received an adverse CRB check.

Agreed that legal advice be sought regarding the implications of an adverse CRB check for a newly appointed councillor.

The Working Group agreed that issues in the Local Government Measures regarding Member Development be discussed at the next meeting.

4. WORK PROGRAMME

The Working Group received the Work Programme. Members noted the following:

Work in progress:

- Members Training Needs Analysis Questionnaire revised draft for next meeting
- Membership of outside bodies WLGA leaflet and toolkit on Members appointment to outside bodies – awaiting comments on the revised draft from the Director of Performance, Partnerships and Communication and then comments from the Legal Department
- Casework draft template. It was noted that everyone would be transferred to Outlook for emails and a facility was available on this to manage tasks, which could be used for casework.
- Recording of Members' involvement in organisations as part of their wards – Information was being collated regarding this. In respect of Members involvement in outside organisations it was considered important to review such membership at least once during the term of a council.
- Review of Charter self assessment form this would be updated as work progressed.

Work to be undertaken:

- Member Champions "specialist knowledge" form rather than producing a separate form Members could be invited to add this information to the Trent database, which other Members could access as required.
- Personal Development Review [PDR] for members the PDR process needed to be piloted with Members of the Working Group and a representative from each political party.
- Data Protection issues issues regarding the keeping of personal information by Councillors had been raised at a previous meeting. Any follow up work need to be checked.
- Development of a Protocol for using Social Media.
- Review of the 2008 Induction pack and programme for the 2012 election the review would need to cross reference with the work of the Democracy Working Group.

5. DATE OF NEXT MEETING

Future meetings as follows (all commencing at 10.00 a.m.):

24th September, 2010.

5th November, 2010.

County Councillor P.J. Ashton In the Chair

NOTES OF A MEETING OF THE CHAIRS AND VICE-CHAIRS OF THE SCRUTINY COMMITTEES AND THE STANDARDS AND AUDIT COMMITTEES HELD AT COUNTY HALL, LLANDRINDOD WELLS ON FRIDAY 3RD SEPTEMBER 2010

PRESENT: County Councillor J G Morris. (Chair)

County Councillors D. Price, J. H. Brunt, A W Davies, Mrs S C Davies, G. Morgan, Mrs K Roberts-Jones, Mrs D. G. Thomas and Independent Member P. Swanson.

<u>Officers in Attendance</u>: Jeremy Patterson (Chief Executive), Cliff Shields (Director Performance, Partnerships and Communication), Paul Griffiths (Strategic Director Communities, Skills and Learning), Caroline Byrt (Interim Strategic Director Care and Well-Being), Clarence Meredith (Strategic Director Law and Governance), Wyn Richards (Scrutiny Services Manager), Lisa Richards (Senior Committee Clerk) and Liz Patterson (Committee Clerk).

1. Apologies

Apologies for absence were received from Councillors Mrs J Shearer and L. R. E. Davies.

2. Notes of Last Meeting

The notes of the last meeting held on 14th June 2010 were received

3. To discuss with the Management Team

i) Scrutiny and the Powys Change Programme

The Powys Change Programme sets out the Council's programme of improvement and efficiency priorities for the next four years. There are four improvement priorities and six efficiency priorities to effect the £16million savings the Council will have to make over the next 4 years. The priorities are:-

Improvement Priorities

- Adult Living
- Learning in the Community
- Regeneration
- Climate Change

Efficiency Priorities

- Processes
- ICT
- Workforce
- Support Services
- Assets
- Regulation

Each of these priorities will be led by a Portfolio Holder who will be accountable to fellow Portfolio Holders.

The Welsh Assembly Government has placed a duty on local authorities to produce a Community Strategy. In Powys this is undertaken by the Local Service Board which has set up five thematic partnerships:-

- A Healthy Powys Health, Social Care and Well Being
- A Learning Powys Lifelong Learning
- A Prosperous Powys Regeneration
- A Green Powys Environment
- A Safe Powys Community Safety

The Council is in the process of setting up a Shared Services agreement with Ceredigion relating to Engineering, Transport and Property Services. This would involve a Joint Board and would also require a Joint Scrutiny Committee. The Scrutiny Services Manager indicated that his expectation was that any items subject to scrutiny under the Joint Scrutiny arrangement would not be scrutinised at individual authority level.

Scrutiny Issues:

In the past scrutiny has tended to scrutinise officers rather than portfolio holders. Historically apart from the Principal Scrutiny Committee the committees developed from service committees and this has lead to some difficulties in undertaking scrutiny. With the current proposals from Council to move to a Leader and Cabinet Model in 2011 (or a requirement by the WAG to cease operating the 4th Option by 2012) it would make sense to introduce changes to the scrutiny committees concurrently with any change in political arrangements implemented in May 2011 or 2012.

Scrutiny Committees will remain politically balanced in a Leader and Cabinet arrangement.

The current workload between the Committees is unbalanced with People Committee covering a huge area including Adult Social Care, Children's Services, Education and Leisure and Recreation.

The matter of Co-opted Members was raised with the imbalance on People Committee of having a potential of 7 co-opted members on a committee of 15. The wide remit of the People Committee meant that the Education Co-opted Members were covering areas other than their intended role.

The Joint Chairs Committee has been an extremely useful forum and could have an extended role in the new structure.

Options for future scrutiny committees include:-

- Scrutinise each of the Powys Change Programme Priorities
- Scrutinise the LSB and each of the 5 Thematic Partnerships
- Include a Joint Chairs Scrutiny Committee to scrutinise cross cutting areas.

Note there is no requirement under amended political arrangements to have a Principal Scrutiny Committee.

ii) Identification and Prioritisation of Scrutiny Work/Reviews

The Management Team suggested how they saw scrutiny assisting in the aims of Powys County Council:

- By scrutinising the Powys Change Programme resources will be focussed on what Powys is trying to achieve and this will support the organisation when subject to Wales Audit Office reviews looking at achievement of objectives.
- Scrutiny needs to be appropriate and sufficiently timely to be of assistance to the process. It should not just block decisions which are unpopular.
- There will be insufficient capacity to be able to undertake reviews which are not directly relating to the aims of the Council.
- The critical friend element is valuable challenging the way problems are intended to be solved
- Scrutiny has a role examining the balance between efficiencies and improvement.
- It is necessary to ensure that the balance between scrutiny and the Board was correct with the Board being the decision makers.
- Some form of benefits analysis was needed when prioritising matters for scrutiny.
- Scrutiny Members working with officers in the Change Programmes.

iii) Structure of Scrutiny Committees

A meeting was arranged for 17th September 2010 for the Chairs and Vice-Chairs of Scrutiny Committees to examine potential options for the structure of scrutiny committees.

iv) Lead Officers

Chairs expressed concern that there requests for Lead Officers were being rejected. The Strategic Director confirmed that those who had undertaken the role had enjoyed the experience but that it was necessary to target reviews to ensure that they related to the Councils aims.

4. Allocation of Work/Work Programmes

(i) Board

Since the Chair had written to the Board Chair there had been an improvement in the range of items identified on the Board Work Programme. Some areas were still not showing because the decisions were taken in a different forum. For example, Children's Services and Adult Services decisions are taken at the Social Services Steering Group and therefore scrutiny have no method of identifying the work programme for these areas.

Action

The Chair to write to the Chair of Board asking for a meeting to discuss the Board Work Programme.

(ii) Scrutiny Committees

Principal Scrutiny and Crime and Disorder Committee

No issues raised.

Corporate Governance Scrutiny Committee

There are problems with getting the new performance information. This matter to be discussed at the meeting on 17th September.

People Scrutiny Committee

Ty Gwyn is ongoing. Some items might slip due to late receipt of Inspection Reports.

Regeneration and Environment Scrutiny Committee

The Committee is at saturation point. Four reviews were being undertaken. Members were sending problems to the Scrutiny Chairs and expecting them to be addressed.

Audit Committee

No issues raised.

(iii)Chairs and Vice Chairs

The attendance of Management Team had been valuable and it was requested that this could become a regular event.

(iv)Standards

No issues raised.

Members commented on the need to review the timetable of scrutiny meetings as they were currently scheduled too close together.

5. Powys Teaching Local Health Board Merger update

At Council on 2nd September 2010 it was agreed to bring together the post of Chief Executive of the Local Health Board with the post of Strategic Director Care and Well-Being at Powys County Council. Much of the work undertaken in the area of social care was duplicated to a greater or lesser extent between the two bodies and there were clear advantages in bring the two areas together. This is a pilot project and work is ongoing producing the Service Level Agreement, Memorandum of understanding and financial arrangements to ensure that if this project does not deliver the expected benefits it will be possible to extricate Powys from the pilot with limited financial or political fallout. Work had commenced on shadow working with an expectation the pilot would formally commence in November with a 9 month review.

It would be necessary to agree governance arrangements including scrutiny arrangements and it may be appropriate for joint scrutiny to work with an existing Health Board equivalent for example the Clinical Governance Committee.

The Joint Project Board was also likely to be reconfigured to include Board Members rather than Scrutiny Members.

6. Paperless Committees

The Chair of Regeneration advised that the last two Committees had been run electronically accessing the agenda via the Members' Portal. An email was sent to Committee Members with a link to the Members' Portal which when Members log in will allow access to confidential documents. Two Members had requested paper copies of the agenda which had been provided. Additionally the agenda and documents were projected onto a screen in committee. This was undertaken by a volunteer Member as neither the Clerk or Chair could undertake this role.

A number of issues were raised including that co-opted Members on Standards and People Committees do not have laptops to access electronic papers and the difficulty of Chairs managing a meeting with only an electronic agenda. This could be overcome by printing the agenda but viewing the papers electronically. Planning Committee had found that the issues that they dealt with were not suitable for viewing electronically. Some Members will always wish to receive paper copies but accessing agendas through the Members' portal would produce substantial savings.

7. Items for the next meeting 28^{th} October 2010 - 10.00am

A Joint Scrutiny Chairs meeting to be held on 17th September 2010 to discuss potential structures for Scrutiny Committees from May 2011.

POWYS COUNTY COUNCIL

PRE-DECLARATION OF PERSONAL AND PREJUDICIAL INTERESTS IN RELATION TO SCHOOL MODERNISATION

BOARD MEMBERS

Chairman - Councillor Michael Jones

Governor of **Radnor Valley** Primary School appointed by CC Governor of **John Beddoes** Secondary School appointed by CC Member of **East Radnor** Leisure Centre Management Committees appointed by CC

Councillor Graham Brown

Governor of **Brynhafren** Primary School appointed by CC Governor of **Arddleen** Primary School appointed by CC

Councillor Leslie Davies

Governor of **Llandrindod Wells** Secondary School appointed by CC Member of **Rhayader** Leisure Centre Management Committee appointed by CC

Councillor Liam Fitzpatrick

Governor of **Brecon** High School appointed by CC Member of **Brecon** Leisure Centre Management Committees appointed by CC Parent of child/children attending **Llanfaes** School Close association of parents with child/children attending **Llanfaes** School

Councillor Russell George

Governor of Ladywell Green Primary School appointed by PCC Governor of Coleg Powys Board appointed by PCC

Councillor Gwyn Gwillim

Governor of **Abercraf and Penrhos** Primary School appointed by CC Member of **Maesydderwen** Leisure Centre Management Committee appoint ted by CC Grandparent of child/children attending **Maesydderwen, Cynlais** Grandparent of child/children of pre-school age who may attend **Maesydderwen, Cynlais**

Councillor Ken Harris

Governor of **Knighton** Primary School appointed by CC Governor of **John Beddoes** Secondary School appointed by CC Member of **Knighton** Leisure Centre Management Committee appointed by CC Member of **East Radnor** Leisure Centre Management Committee appointed by CC

Councillor Rosemarie Harris

Governor of Llangynidr Primary School appointed by CC Governor of Crickhowell High School appointed by CC Member of Crickhowell Leisure Centre Management Committee Grandparent of a child/children of pre-school age who may attend Sennybridge Primary School

Councillor Stephen Hayes

Governor of **Montgomery C in W** Primary School appointed by CC Parent of child/children attending **Welshpool** High School

Councillor Geraint Hopkins

Governor of **Llanigon** County Primary School appointed by CC Governor of **Gwernyfed High** Secondary School appointed by CC

Councillor David Jones

Governor of **Guilsfield** CP School appointed by CC Governor of **Castle Caereinion** C of E School appointed by CC Member of **Caereinion** Leisure Centre Management Committee appointed by CC

Councillor Wynne Jones

Governor of Abermule Primary School appointed by CC

Councillor Gary Price

Governor of **Trefonen C in W** Primary School not appointed by CC Chair of **Llandrindod Wells** Leisure Centre Consultative Committee Guardian of child/children attending **Llandrindod Wells** High School

Councillor Gareth Ratcliffe

Governor of **Hay** County Primary not appointed by CC Governor of **Gwernyfed** Secondary School appointed by CC Member of **Gwernyfed** Leisure Centre Management Committee appointed by CC Member of **Gwernyfed** Leisure Centre Management Committee not

Member of **Gwernyfed** Leisure Centre Management Committee not appointed by CC

Parent of child/children of pre-school age who may attend **Gwernyfed** in 2012

Close association with family member at **Hay** County Primary School Employment – brother teaches cycle proficiency in **Gwernyfed** catchment

Councillor Tony Thomas

Member of **Brecon** Leisure Centre Management Committee appointed by CC

NON BOARD MEMBERS

Councillor Paul Ashton

Governor of **Brecon Mount Street** Junior and **Brecon Mount Street** Infants appointed by CC Member of **Brecon** Leisure Centre Management Committees appointed by CC Grandparent of child/children attending **Brecon** High School Close Association of family with child/children at **Gwernyfed** School Close Association of family with child/children at **Llangorse** School Employment – step-daughter is a mid-day supervisor at **Brecon**, St Joseph's School

Councillor Dawn Bailey

Governor of **Buttington Trewern** County Primary School appointed by CC

Councillor Simon Baynes

Governor of **Ysgol Pennant** Primary School appointed by CC Residence – in grounds or close to **Llanfyllin** Primary School Residence – in grounds or close to **Llanfyllin** Secondary School Member of **Llanfyllin** Leisure Centre Management Committees appointed by CC

Close Association – friends with many people whose children attend Powys Schools/ friends with people whose pre-school age children may attend a Powys school.

Employment – close friend of people who are employed at a Powys school

Councillor John Brunt

Governor of **Beguildy & Llanbister** Primary School appointed by CC Member of **Knighton** Leisure Centre Management Committees appointed by CC

Councillor Linda Corfield

Governor of **Leighton** Primary School appointed by CC Governor of **Forden** Primary School not appointed by CC

Councillor Kelvyn Curry

Governor of **Rhayader** Primary School appointed by CC Governor of **Builth Wells** Secondary School appointed by CC

Councillor Aled Davies

Governor of Llanfyllin Secondary School appointed by CC Member of Llanfyllin Leisure Centre Management Committees appointed by CC Parent of child/children attending Llanfyllin Primary School Close association – sister with child/children attending Powys School Employment – wife employed at Llanfyllin High School

Councillor Roche Davies

Governor of Llandinam Primary School appointed by CC Member of Llanidloes Leisure Centre Management Committees appointed by CC

Grandparent of child/children attending Llandinam and Beguildy Primary Schools and John Beddoes, Presteigne High School.

Councillor Melanie Davies

Governor of Llangors Primary School appointed by CC Governor of Gwernyfed Secondary School appointed by CC Member of Gwernyfed Leisure Centre Management Committees appointed by CC

Parent of a child attending **Coleg Powys**

Close association – **friends** with a child/children attending **Llangors** School, **friends and family** with child/children attending **Gwernyfd** High School, friends with child/children of **pre-school age** who may attend a Powys School

Councillor Sandra Davies

Governor of **Ysgol Gymraeg Cwmtwrch** appointed by CC Member of **Maesydderwen** Leisure Centre Management Committees appointed by CC

Councillor David Evans

Governor of **Nantmel** Primary School appointed by CC Grandparent of child/children of pre-school age who may attend **Kerry**, **Newtown** School Close Association – family (nephew's child) of pre-school age who may

attend a Powys School.

Councillor Gwilym Evans

Governor of **Ysgol Dyffryn Trannon** Primary School appointed by CC Governor of **Llanidloes High** Secondary School appointed by CC

Member of Llanidloes Leisure Centre Management Committees appointed by CC Grandparent of child/children attending **Ysgol Dyffryn Trannon** and **Llanidloes** High School Employment – grand-daughter is a teacher at **Guilsfield** Primary School

Councillor Viola Evans

Governor of Llanfair Caereinion Primary School appointed by CC Member of Caereinion Leisure Centre Management Committees appointed by CC

Close Association - great, great niece attends a Powys School

Councillor John Evans

Governor of **Newbridge-on-Wye** Primary School appointed by CC Member of **Llandrindod Wells** Leisure Centre Management Committees appointed by CC

Grandparent of child/children attending Llandrindod Wells High School

Close Association of a grandparent with child/children attending a Powys School

Councillor Peter Harris

Governor of **Pen y Gloddfa** County Primary appointed by CC Governor of **Newtown** High School appointed by CC

Councillor Michael Hodges

Governor of **Trefonnan** Primary School appointed by CC Governor of **Llandrindod** High appointed by CC Resident living close to **Trefonnon** Primary School Member of **Radnorshire** at **Llandrindod** Leisure Centre Management Committees appointed by CC Member of **Llandrindod** Leisure Centre Management Committees not appointed by CC Grandparent of child/children attending **Builth High** and **Newbridge** School Close association – family and friends with 5 Junior and 3 High Schools in Powys Employment – members of family and close friends employed **Trefonnon, Cefnllys, Llandrindod High, Newbridge, Dolau. Builth High,** also **Coleg Powys**

Councillor Arwel Jones

Governor of **Carreghofa** Primary School appointed by CC Governor of **Llandysilio** C in W School not appointed by CC Parent of child attending **Llanfyllin** High School

Councillor Eldrydd Jones

Governor of **Trefnanney** Primary School appointed by CC Governor of **Llanfair Caereinion** Secondary School appointed by CC Member of **Llanfair Caereinion** Leisure Centre Management Committees appointed by CC

Grandparent of children attending **Castle Caereinion** School Grandparent of child of pre-school age who may attend **Meifod** School Employment – daughter does some supply teaching in Primary Powys schools

Councillor Tegwyn Jones

Governor of Llanfechain Primary School appointed by CC Governor of Llanfyllin Secondary School appointed by CC Member of Llanfyllin Leisure Centre Management Committees appointed by CC Grandparent of child/children attending Caereinion School Grandparent of child/children of pre-school age who may attend Caereinion School Employment – daughter non teaching at Pontrobert

County Councillor Peter Lewis

Governor of Llanfyllin C.P. School appointed by PCC Governor of Llanfyllin High School appointed by PCC Member of Llanfyllin Leisure Centre appointed by PCC Parent of child attending Llanfyllin C.P./ High Schools Close family relationship of a parent with child attending Llanfyllin High School

County Councillor Geoff Lewis

Governor of Llanfihangle Rhydithon Primary School appointed by PCC Also Dame Anna Childs, Whitton. Member of Knighton Leisure Centre appointed by PCC Grandparent of child attending Nantmel School Grandparent of pre-school child who may attend Llandrindod Wells Sc.

County Councillor Maureen Mackenzie

Governor of Franksbridge CP not appointed by PCC

Governor of Llandrindod High Sch appointed by PCC Parent of child attending Builth High School (Until June 2010)

County Councillor Susan McNicholas

Governor of Ysyscedwyn Primary appointed by PCC Governor of Maesydderwen School appointed by PCC Lives in grounds/close to Maesydderwen School Member of Ystradgynlais Leisure Centre Friend is employed as secretary in Maesydderwen Goddaughter is teacher in Maesydderwen

County Councillor David Meredith

Governor of Priory C in W School appointed by PCC Governor of Brecon High School not appointed by PCC Member of Brecon Leisure Centre appointed by PCC Great Uncle of a parent with a child attending Hay on Wye

County Councillor Bob Mills

Clarify

County Councillor Gareth Morgan

Governor of Llanidloes C P School appointed by PCC Governor of Llanidloes High School appointed by PCC Member of Llanidloes Leisure Centre appointed by PCC 1 grandchild aged 6 months who will attend local schools Well acquainted with the staff at the school

County Councillor Bob Morgan

Governor of Ysgol Brynmair appointed by PCC Governor of Ysgol Bro Dyfi appointed by PCC

County Councillor John Morris

Governor of Crickhowell Primary School appointed by PCC Governor of Crickhowell High School appointed by PCC Member of Crickhowell Leisure Centre appointed by PCC Parent of child attending Crickhowell High School

County Councillor Margaret Morris

Governor of Ffynongynydd School appointed by PCC Governor of Clyro School appointed by PCC Grandparent of child/children attending Ffynongyndd Grandparent of child attending Hay-on-Wye School Grandparent of child who may attend Gwernyfed catchment Member of the family of child attending Ffynongynydd and Hay Member of the family of a parent with child who may attend Hay

Councillor Sarah Millington

Governor of CefnIlys Primary School appointed by PCC Member of Llandrindod Wells Leisure Centre appointed by PCC

County Councillor Krishn Pathak

Governor of Caehopkin Primary School appointed by PCC Governor of Maesydderwen High School appointed by PCC Member of Maesydderwen Leisure Centre

County Councillor Clair Powell

Governor of Llyswen-Archdeacon Griffiths appointed by PCC Governor of Gwernyfed High School appointed by PCC Parent of child attending Archdeacon Griffiths Parent of pre-school child who may attend Gwernyfed/Brecon Close association to a parent with child/children attending: Archdeacon Griffiths (friend); Hay (family); Gwernyfed (family) Has family/friends who may attend a Powys School.

County Councillor William Powell

Governor of Talgarth C.P. School appointed by PCC Governor of Gwernyfed High School appointed by PCC Member of Gwernyfed Sports Centre Parent of child attending Crickhowell High School Parent of child attending Cwmdu Church in Wales School

County Councillor David Price

Governor of Builth Wells C.P. School appointed by PCC Member of Builth Wells Sport Hall appointed by PCC Parent of child attending Builth Wells High School Wife is employed at Builth Wells Primary School

County Councillor Kath Roberts-Jones

Governor of St Michaels Primary School, Kerry appointed by PCC LEA Governor Brynlly warch Hall Special School, Kerry

County Councillor Mrs J.G. Shearer

Governor of Ysgol Rhiw-bechan Primary school appointed by PCC **Memb**er of Llanfair Caereinion Leisure Centre appointed by PCC Grandparent of child/children attending Ysgol Rhiw-bechan Grandparent of pre-school child who may attend Ysgol Rhiw-bechan or Newtown or Llanfair Caereinion.

Close association as friends/family/nieces child attend a Powys School

County Councillor Kathryn Silk

Governor of Cwmdu VA Primary school not appointed by PCC Governor of Crickhowell Secondary School appointed by PCC

County Councillor John Steadman, J.P.

Governor of Cynlais Primary School appointed by PCC Governor of Maesydderwen Secondary School appointed by PCC Member of Ystradgynlais Leisure Centre appointed by PCC

County Councillor Mrs Gillian Thomas

Governor of Cradoc C P School, Ysgol y Bannau, Brecon Member of Brecon Leisure Centre Grandparent of child attending Ysgol y Bannau and Brecon High School Daughter-in-law does some supply teaching

County Councillor Barry Thomas

Governor of Ysgol Pontrobert Primary School appointed by PCC Member of Llanfyllin Leisure Centre appointed by PCC

County Councillor Beryl Vaughan

Governor of Llanerfyl Primary School appointed by PCC Governor of Caereinion High School appointed by PCC Member of Caereinion Leisure Centre appointed by PCC Daughter in law a teacher at Banw Primary School

County Councillor Michael Williams

Governor of Ysgol Gynradd Primary appointed by PCC Governor of Ysgol Bro Dyfi Secondary appointed by PCC