

Portfolio Holder for Education and Property



For further information please contact

County Hall
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01/02/2022

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NOTICE OF INTENDED PORTFOLIO HOLDER DELEGATED DECISION

The Portfolio Holder has received the following report for a decision to be taken under delegated authority. The decision will be taken on **7 February 2022** (i.e. 3 clear days after the date of this note). The decision will be published on the Council's website but will not be implemented until 5 clear days after the date of publication of the decision) to comply with the call-in process set out in Rule 7.36 of the Constitution.

1.	INSTRUMENT OF GOVERNMENT - CAERSWS CP SCHOOL
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CYNGOR SIR POWYS COUNTY COUNCIL
PORTFOLIO HOLDER DELEGATED DECISION
by
COUNTY COUNCILLOR PHYL DAVIES
PORTFOLIO HOLDER FOR EDUCATION
February 2022

REPORT AUTHOR: Beth Groves, Principal Officer – Governor Support

REPORT TITLE: Instrument of Government – Caersws CP School

REPORT FOR: Decision

1. Purpose

- 1.1 To consider the Instrument of Government following a decision by the governing body of Caersws CP School on the 29th November 2021 to adopt an amended Instrument of Government.

In line with legislation the governing body composition would reduce to an Instrument of Government for a primary school with less than 100 registered pupils. The current number of pupils on roll was 71.

- 1.2 The report contains a recommendation to ratify an amended Instrument of Government for Caersws CP School.
- 1.3 The report is supported by the revised Instrument of Government, appendix A.

2. Background

- 2.1 The Government of Maintained Schools (Wales) Regulations 2005 requires all school governing bodies to review their Instrument of Government (Instruments of Government are the legal documents that detail the composition of a school governing body). The Authority approved all revised Instrument of Government with effect from 3rd October 2006.

Caersws CP School opted for the composition as outlined below: -

4 parent governors
3 LA governors
1 teacher governor
1 staff governor
3 community governors
1 additional community governor
the headteacher

The amended Instrument of Government would be

3 parent governors
2 LA governors
1 teacher governors
1 staff governor
2 community governors
1 additional community governor
the headteacher

The Instrument of Government would reduce by 1 parent governor, 1 LA governor and 1 community governor.

3. Advice

3.1 It is proposed that the governing body of Caersws CP School reduce its composition from 14 governors to 11 governors.

4. Resource Implications

4.1. There are no resources implications in approving the recommendation.

4.2 The Head of Finance (Section 151 Officer) notes the content of the report.

5. Legal implications

5.1 The Head of Legal and Democratic Services (Monitoring Officer) has commented as follows: “ I note the legal comment and have nothing to add to the report”.

6. Data Protection

6.1 There are no data protection implications within the proposal

7. Comment from local member(s)

No comment received.

8. Integrated Impact Assessment

8.1 N/A

9. Recommendation

9.1 It is proposed that the governing body of Caersws CP School decrease its composition from 14 governors to 11 governors as per The Government of Maintained Schools (Wales) Regulations 2005.

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Head of Service:	Lynette Lovell, Interim Head of Education
Corporate Director:	Caroline Turner, Chief Executive

DELEGATED DECISION NEW REPORT TEMPLATE VERSION 2

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Instrument of Government for Caersws C.P. School



1. SCHOOL

The name of the school is Caersws C.P. School.

2. CATEGORY OF SCHOOL

The school is a community school.

3. NAME OF GOVERNING BODY

The name of the Governing Body is Caersws C.P. School
Governing Body.

4. COMPOSITION OF GOVERNING BODY

The governing body shall consist of:

- a) 3 parent governors
- b) 2 LA governors
- c) 1 teacher governor
- d) 1 staff governor
- e) 2 community governors
- f) 1 additional community governor - *appointed by Caersws Community Council*
- g) the headteacher (except at any time when he/she has given written notice to the clerk to the governing body of the school that he/she chooses not to be a governor).

5. TOTAL NUMBER

11 (except any time when the headteacher has given notice that he/she chooses not to be a governor, when the total number of governors will be 10).

6. DATE OF IMPLEMENTATION

Pursuant to regulation 37 of the Government of Maintained Schools (Wales) Regulations 2005, this instrument of government comes into effect:

- (i) on the date of making for the purpose of reconstituting the governing body;
- (ii) on xxxx for all other purposes.

7. DATE OF ORDER

This instrument was made by order of Powys Local Education Authority on xxxx.

8. GOVERNING LEGISLATION

The Government of Maintained Schools (Wales) Regulations 2005.

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