CYNGOR SIR *POWYS* COUNTY COUNCIL

CABINET REPORT
FOR PORTFOLIO HOLDER DECISION
6th August 2014

REPORT AUTHOR:	**Beth Groves** **Principal Officer – Governor Support**
SUBJECT:	**Instrument of Government – Ffederasiwn Carno, Glantwymyn a Llanbrynmair**
REPORT FOR:	**Decision**

Summary

Carno, Llanbrynmair and Glantwymyn CP Schools are entering into a new legal federation from September 2014. In line with The Federation of Maintained Schools (Wales) Regulations 2014 all federated schools are required to have an Instrument of Government (Instruments of Government are the legal documents that detail the composition of a school governing body). The current pupil numbers and projected numbers for the next few years show that the federation will have less than 200 pupils on roll.

Proposal

Having considered the Instruments of Government for the federation at a recent meeting of the three existing schools' governing bodies, it was **RESOLVED** – to request permission from the Authority's Cabinet to adopt the following Instruments of Government:

6 parent governors;
- 2 Ysgol Gynradd Carno
- 2 Ysgol Glantwymyn C.P.
- 2 Ysgtol Llanbrynmair

4 LA governors;
2 teacher governor;
2 staff governor;
4 community governors
1 additional community governor (*appointed jointly by Carno, Glantwymyn and Llanbrynmair Community Councils*)
the headteacher

A draft of the Instrument of Government is attached as Appendix A

Corporate Improvement Plan

This paper supports the aspirations for Learning and wider community involvement within the Corporate Improvement Plan.

Options Considered/Available

N/A

Preferred Choice and Reasons

N/A

Sustainability and Environmental Issues/Equalities/Crime and Disorder,/Welsh Language/Other Policies etc

N/A

Children and Young People's Impact Statement - Safeguarding and Wellbeing

N/A

Local Member(s)

County Councillor E.R. Davies – Proposal has my full support

County Councillor G.P. Vaughan - The Boards' proposal for Ffederasiwn Carno, Glantwymyn a Llanbrynmair has my full support.

County Councillor D.C. Jones – Agree to go ahead with the proposal

Other Front Line Services

No implications identified.

Support Services (Legal, Finance, HR, ICT, BPU)

Communications - Carno, Llanbrynmair and Glantwymyn Primary Schools moving to federated status is of public interest and should be promoted by proactive news release.

Legal – The recommendation can be supported from a legal perspective provided that the procedural requirement of the Federation Regulations 2010 and/ or 2014 have been met.

Finance - Ysgol Glantwymn is currently projecting a deficit balance at 31 March 2015. The School however, will form part of a three school federation with Ysgol Llanbrynmair and Ysgol Carno with effect 1 September 2014. The federation once assessed as a whole will have a cumulative surplus balance projected for 31 March 2015 of £29,321.

Local Service Board/Partnerships/Stakeholders etc

Statutory Officers

The County Solicitor (Monitoring Officer) :"I note the legal comment and have nothing to add to the report".

The Strategic Director Resources (Section 151 Officer) notes the comments made by finance.

Members' Interests

Future Status of the Report

N/A

Recommendation:	**Reason for Recommendation:**
To approve the Instruments of Government for 'Ffederasiwn Carno, Glantwymyn a Llanbrynmair'	**In line with The Federation of Maintained Schools (Wales) Regulations 2014**

Relevant Policy (ies):			
Within Policy:	**Y**	**Within Budget:**	**Y**

Relevant Local Member(s):	**County Councillor E.R. Davies** **County Councillor G. P. Vaughan** **County Councillor D.C. Jones**

Person(s) To Implement Decision:	**Beth Groves**
Date By When Decision To Be Implemented:	**As soon as possible**

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Background Papers used to prepare Report:

The Federation of Maintained Schools (Wales) Regulations 2014