

**SCHEMES OF DELEGATION OF FUNCTIONS**  
**RECORD OF DECISION**

**1. Scheme Information:**

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|--|---|
| a. Decision Reference Number:  | <input type="text" value="EFS-BS-16-23"/> |
| b. Decision Type (Proposed or Actual):   | <input type="text" value="Actual"/>       |
| c. Scheme under which decision is to be made   | <input type="text" value="A"/>            |
| d. Paragraph Number:   | <input type="text" value="1.1"/>          |
| e. Does this Decision contain Exempt Information?<br>If so, provide details with reference to paragraph(s)<br>12 to 18, Part 4 and paragraphs 19 to 21, Part 5<br>Schedule 12A, Local Government Act 1972. | <input type="text" value="No."/>          |
| f. Does this Decision contain "Confidential<br>information:  | <input type="text" value="No."/>          |

**2. Details of Decision (including: Any public interest test undertaken in relation to Part 1(e) above; equalities implications and details of any assessment undertaken)**

To approve the reappointment of Cllr Megan Butcher as Local Authority Governor for Ysgol Y Ferch O'r Sger, Corneli from the end of her current term of office on 9 July 2016.

There was no competition for the vacancy.

**3. Reason for Decision (including any reasons for urgency which led to the implementation of the decision before the preparation of this record or before the expiry of 3 working days after the publication of the decision to which call-in provisions apply):**

The work of LA Governors supports the raising of educational standards and the well-being of children, young people and their local communities. In particular their

work contributes to the Corporate Priority – Supporting a successful economy.

Cllr Butcher as Chair of the Governing Body of Ysgol Y Ferch O'r Sger is critical to the ongoing operation of the school. Cllr Butcher meets the approved criteria for appointment as an LA Governor and brings particular skills and experience to the Governing Body.

A break in her term of office would lead to the school without a Chair of Governors and as such the decision if delayed would seriously prejudice the Council's and the public's interest.

In accordance with the Overview and Scrutiny Procedure Rules, Cllr Peter Foley as Chair of Children and Young People Overview and Scrutiny Committee has been consulted and agrees that the decision proposed is reasonable in all the circumstances and to it being treated as a matter of urgency and not subject to call-in.

**4. Details of Consultation undertaken prior to the decision or, if none reasons why none undertaken:**

The Director of Education and Family Support  
Legal Services  
Cllr Peter Foley – Chair of Children and Young People OVSC

**5. Details of any interest declared in relation to the decision:**

a. by any Cabinet Member consulted in relation to the Decision:


None

b. by any Cabinet Member who would have been the Decision maker except for the declaration of such an interest:

None

c. details of any dispensation granted by the Standards Committee in respect of interest declared:

None.

5. Contact Details:	Case Officer	Decision-Maker
a. Name:	Robin Davies	Cllr Huw David
b. Job Title/Role:	Group Manager, Business Strategy & Support	Deputy Leader
c. Telephone Number:	01656 754881	01656 643225
d. E-mail Address:	<a href="mailto:Robin.Davies@bridgend.gov.uk">Robin.Davies@bridgend.gov.uk</a>	<a href="mailto:Cllr.Huw.David@bridgend.gov.uk">Cllr.Huw.David@bridgend.gov.uk</a>
e. Date Decision made:	6 July 2016	7 July 2016
f. Signature:		

Notes:

1. Electronic copies of this form must be sent to Cabinet & Committee Services (cabinet\_committee)

**7. Decision Administration Information (Cabinet & Committee Services use only)**

a. Date received

07/07/16

b. Confirmation of Urgency

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c. Date published

07/07/16

d. End of Call - In period (Scheme A & B1 only)

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e. Decision Called in.

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f. Effective date of Decision.

7/7/16