

**25 April, 2017.**

**LLANELLI RURAL COUNCIL**

**Minute Nos: 542 – 546**

At a Meeting of the **POLICY AND RESOURCES COMMITTEE** of the Llanelli Rural Council held at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli, on Tuesday, 25 April, 2017, at 4.45 p.m.

**Present:** Cllr. M. V. Davies (Chairman)

**Cllrs.**

D. M. Cundy	S. N. Lewis
S. L. Davies	A. G. Morgan
R. E. Evans	A. J. Rogers

**Absent:** T. Bowen, T. J. Jones

**542. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs. F. Akhtar (Cllr. S. L. Davies deputising), T. Devichand, S. M. Donoghue and J. S. Phillips.

**543. MEMBERS' DECLARATIONS OF INTEREST**

No declarations of interest were made.

**544. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960**

**RESOLVED** that in view of the confidential nature of the business to be transacted, the following matters be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings Act, 1960) be exercised.

**545. PROFESSIONAL REGISTRATION, REGISTRATION FEES AND PROFESSIONAL LEARNING PASSPORT**

Members considered correspondence from the Department for Education and Skills, Welsh Government on Professional Registration, Registration Fees and Professional Learning Passport.

The Education Workforce Council (EWC) was established in 2015 and was responsible for regulating the wider education workforce in Wales and promoting high standards of teaching and maintaining professional conduct of practitioners.

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All school teachers, further education teachers and learning support workers in both school and FE settings working in Wales were now required to register with the EWC. From April 2017, youth workers, youth support workers and work based learning practitioners would be required to register with the EWC.

The Training Manager informed Members the effect of this meant that from 1 April, 2017, a number of the Training Department staff would have to be registered to comply with the EWC's requirements.

Following discussion, it was

**RESOLVED** that the Training Manager be authorised to register the relevant staff with the EWC.

**546. DISPOSAL OF ASSETS**

Further to Minute No. 488, Members received the report of the Technical and Burial Services Manager on the sale of the Citroen Picasso vehicle. The vehicle had been advertised on the Gumtree website and sold for £50 plus VAT to a private individual.

Members were also informed that the Marston Trailer had also been sold for £1,500 plus VAT using the Gumtree website.

**RESOLVED** that the information be noted.

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The meeting concluded at 4.50 p.m.

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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 16 May, 2017, adopted by the Council.