



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

C Hanagan
Director of Communications & Interim Head of Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Meeting Contact: Marc Jones - Democratic Services Officer (01443 424102)

YOU ARE SUMMONED to a meeting of **LOCAL EDUCATION AUTHORITY GOVERNORS APPOINTMENTS COMMITTEE** to be held at the **Council Chamber, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **TUESDAY, 23RD OCTOBER, 2018 at 2.00 PM.**

AGENDA

**Page
No's**

1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest: and
2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chairman when they leave.

2. MINUTES

To receive the minutes of the previous meeting of the Local Education Authority Governors Appointments Committee held on 10TH June 2018.

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3. TO CONSIDER PASSING THE UNDER-MENTIONED RESOLUTION

“ That the press and public be excluded from the meeting under Section 100A (4) of the Local Government Act 1972 for the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 12 Schedule 12(A) of the Act.”

REPORT OF THE DIRECTOR OF EDUCATION AND INCLUSION SERVICES

4. APPLICATION FOR APPOINTMENT OF LOCAL EDUCATION AUTHORITY GOVERNORS

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5. URGENT BUSINESS

To consider any items, which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency

Director of Communications & Interim Head of Democratic Services

Circulation:-

County Borough Councillors:

Councillor M Powell, Councillor S. Rees-Owen and Councillor J Brencher

Non Morgan, School Organisation and Governance Team Leader

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

LOCAL EDUCATION AUTHORITY GOVERNORS (APPOINTMENTS) COMMITTEE

Minutes of the meeting held at the County Borough Council Offices, The Pavilions, Clydach Vale on Thursday 8th June, 2018 at 10:00am

PRESENT

County Borough Councillors:

J. Rosser
S. Rees- Owen
M. Powell
S. Bradwick (Substitute)
G. Hughes (Substitute)

Officer in Attendance

Mrs.J.Hadley – Schools Organisation Manger
Ms C. Hendy – Democratic Services Officer

1 APOLOGY FOR ABSENCE

An apology for absence was received from County Borough Councillor J. Brencher and M. Forey.

2 DECLARATION OF INTEREST

- County Borough Councillor S. Bradwick declared a personal and prejudicial interest in agenda item no.6 – Applications for the appointment of Local Education Authority Governors – “I am applying to be a Governor at Aberdare Community School and I also know another Applicant and I left the meeting when the item was discussed”.
- County Borough Councillor G. Hughes declared a personal and prejudicial interest in agenda item no.6 – Applications for the appointment of Local Education Authority Governors – “I am applying to be a Governor at Ysgol Nant Gwyn and I also know another Applicant and I left the meeting when the Item was discussed”.

3 MINUTES

RESOLVED to approve as an accurate record, the minutes of the meeting of the L.E.A. Governors (Appointments) Committee held on 2nd March 2017.

3 ELECTION OF CHAIR OF THE LOCAL EDUCATION AUTHORITY GOVERNORS (APPOINTMENTS) COMMITTEE FOR THE 2018/19 MUNICIPAL YEAR

RESOLVED to elect County Borough Councillor J. Rosser as Chair of the Local Education Authority Governors (Appointments) Committee for the 2018 -19 municipal year.

4 APPOINTMENT OF VICE-CHAIR OF THE LOCAL EDUCATION AUTHORITY GOVERNORS (APPOINTMENTS) COMMITTEE FOR THE 2017-18 MUNICIPAL YEAR

RESOLVED to appoint County Borough Councillor M. Forey as Vice-Chair of the Local Education Authority Governors (Appointments) Committee for the 2018 -19 municipal year.

5 MINUTES

RESOLVED to approve as an accurate record, the minutes of the meeting of the L.E.A. Governors (Appointments) Committee held on 4th October 2017.

6 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that the press and public be excluded from the meeting under Section 100A (4) of the Local Government Act 1972 for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 13 of Schedule 12A of the Local Government Act (as amended), namely, information relating to a particular individual. Transparency in the conduct of Local Authority business is desirable, however, personal data relating to the conduct and capabilities of individuals will be discussed and considered. Consequently, it is considered the public interest in maintaining the exemption outweighs and the public interest in disclosing information.

REPORT OF THE DIRECTOR, EDUCATION & LIFELONG LEARNING CONTAINING EXEMPT INFORMATION

7 APPOINTMENT OF LOCAL EDUCATION AUTHORITY GOVERNORS

In his report, the Director of Education & Lifelong Learning advised the Committee of applications received for Local Education Authority governorships.

In addition to the applications listed in the report, one late application for governorships were circulated for consideration.

Following consideration of the applications before them, Members **RESOLVED** that the following persons be appointed as Local Education Authority Governors, as set out below:

<u>SCHOOL</u>	<u>GOVERNOR</u>	<u>EFFECTIVE DATE</u>
Abercynon Community Primary	Mr A Caffery	17 th October 2018
Abernant Primary	Mr John Davies	8 th June 2018
Blaengwawr Primary	Cllr S. Evans	18 th July 2018
Cilfynydd Primary	Mr A Caffery	8 th June 2018
Cwmaman Primary	Mr N. Thorne Mr A Hoare	1 st September 2018
Dolau Primary	Mrs B Stephens	8 th June 2018
Glenboi Primary	Mrs B Jones Mr A Lindley	18 th July 2018 8 th June 2018
Gwaunmeisgyn Primary	Mrs C Jones	8 th June 2018
Maesycloed Primary	Cllr J Brencher	8 th June 2018
Parc Lewis Primary	Mr G Jones	18 th July 2018
Pengeulan Primary	Mr A Meikle	8 th June 2018
Penpych Primary	Mrs I Pearce	8 th June 2018
Pontyclun Primary	Rev. S. Rees	18 th July 2018
Tonysguboriau Primary	Mr R. Troote	18 th July 2018
YGG Bronllwyn	Cllr J. Cullwick	8 th June 2018
YGG Garth Olwg	Ms L Edwards	8 th June 2018
Maesgwyn Special School	Cllr C Parker	8 th June 2018
Park Lane Special School	Mr C Evans	8 th June 2018
Aberdare Community School	Mr S. Whippey Mr J. Evans Mr A. Maddox Cllr S. Bradwick Cllr L. De Vet	1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018
Bryn Celynnog Comprehensive	Mr H. Jones	19 th September 2018
Cardinal Newman RC	Mr M. Jones	8 th June 2018
Hawthorn High School	Mr G Jones	18 th July 2018
Pontypridd High School	Mr C. Evans	8 th June 2018
St John Baptist Church in Wales	Mr M. Richards	20 th October 2018
Y Pant Comprehensive School	Cllr S. Powell	20 th October 2018
Ysgol Gyfun Garth Olwg	Mrs A Hague	8 th June 2018
Porth Community School	Cllr G. Caple Mr D Brookes Cllr J. Williams Mr P Rees Mrs C. Edwards	1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018
Tonyrefail Community School	Mrs E. Hanagan Mr C. Lewis Mrs C. Rees Cllr A. Davies- Jones Cllr D. Owen – Jones	1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018
Ysgol Nant Gwyn	Mr E. Griffiths Cllr G. Hughes	1 st September 2018 1 st September 2018

	Cllr J. Davies Mrs S. Jones Cllr J. Cullwick	1 st September 2018 1 st September 2018 1 st September 2018
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APPOINTMENT OF TEMPORARY GOVERNORS TO THE TEMPORARY GOVERNING BODY OF YSGOL GARTH OLWG

LEA Governor	Cllr G. Stacey Dr J. Pugh Mrs S. Thomas Mrs C. Crockett Mr R. Butler	1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018
Parent Governor	Mrs A. Spicer Mrs R. Richards Mrs A. Harden Mrs J. Barton Mrs R. Willis Mr M. Roberts	1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018
Teacher	Mr G. Jones Mrs H. Bode	1 st September 2018 1 st September 2018
Staff	Mrs P. Price	1 st September 2018

(Note: Having earlier declared a personal and prejudicial interest in the matter, County Borough Councillor S. Bradwick left the meeting at the point of the appointment of L.E.A Governor for Aberdare Community School)

(Note: Having earlier declared a personal and prejudicial interest in the matter, County Borough Councillor G. Hughes left the meeting at the point of the appointment of L.E.A Governor for Ysgol Nant Gwyn)

**(Mrs) J. Rosser
CHAIRMAN**

The meeting terminated at 10:45am

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