



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

GWŶS I GYFARFOD O'R CYNGOR

C.Hanagan
Cyfarwyddwr Materion Cyfathrebu a Phennaeth Dros Dro'r Gwasanaethau
Llywodraethol
Cyngor Bwrdeistref Sirol Rhondda Cynon Taf
Y Pafiliynau
Parc Hen Lofa'r Cambrian
Cwm Clydach CF40 2XX

Dolen gyswllt: Marc Jones - Swyddog Gwasanaethau Democraidd (01443 424102)

DYMA WŶS I CHI i gyfarfod o PWYLLGOR PENODI LLYWODRAETHWYR YR AWDURDOD ADDYSG LLEOL yn cael ei gynnal yn Ystafell Gyfarfod Bloc E, Siambr y Cyngor, Y Pafiliynau, Parc Hen Lofa'r Cambrian, Cwm Clydach, Tonypany CF40 2XX ar DYDD MERCHER, 6ED MAWRTH, 2019 am 11.00 AM.

AGENDA

Tudalennau

1. DATGAN BUDDIANT

Derbyn datganiadau o fuddiannau personol gan Aelodau, yn unol â gofynion y Cod Ymddygiad.

Nodwch:

1. Mae gofyn i Aelodau ddatgan rhif a phwnc yr agendwm mae eu buddiant yn ymwneud ag ef a mynegi natur y buddiant personol hwnnw; a
2. Lle bo Aelodau'n ymneilltuo o'r cyfarfod o ganlyniad i ddatgelu buddiant sy'n rhagfarnu, mae rhaid iddyn nhw roi gwybod i'r Cadeirydd pan fyddan nhw'n gadael.

2. COFNODION

Derbyn y cofnodion o gyfarfod blaenorol Pwyllgor Penodi Llywodraethwyr yr Awdurdod Addysg Lleol a gafodd ei gynnal ar 23 Hydref 2018.

3. TRAFOD CADARNHAU'R CYNNIG ISOD YN BENDERFYNIAD

“Bod y cyfarfod hwn yn cadw aelodau o'r wasg ac aelodau o'r cyhoedd allan o ystafell y cyfarfod, dan Adran 100A(4) o Ddeddf Llywodraeth Leol 1972, yn ystod trafod yr agendwm nesaf, ar y sail y byddai'n debygol o olygu datgelu gwybodaeth eithriedig yn ôl diffiniad Paragraff 12 o Atodlen 12A o'r Ddeddf.”

**4. CAIS AR GYFER PENODI LLYWODRAETHWYR YR AWDURDOD
ADDYSG LLEOL**

Ystyried ceisiadau ar gyfer penodi Llywodraethwyr yr Awdurdod Addysg Leol

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5. BUSNES BRYD

Trafod unrhyw faterion sydd, yn ôl doethineb y Cadeirydd, yn faterion brys yng ngoleuni amgylchiadau arbennig.

**Cyfarwyddwr Materion Cyfathrebu a Phennaeth Dros Dro'r Gwasanaethau
Llywodraethol**

Cylchreliad:-

Cadeirydd ac Is-gadeirydd:
(Y Cynghorydd J Rosser a Y Cynghorydd M Forey)

Y Cynghorwyr Bwrdeistref Sirol:

Y Cynghorydd M Powell, Y Cynghorydd S. Rees-Owen and
Y Cynghorydd J Brencher

Christian Hanagan, Cyfarwyddwr Materion Cyfathrebu a Phennaeth Dros Dro'r
Gwasanaethau Llywodraethol
Non Morgan, Arweinydd Carfan Trefniadaeth a Llywodraethu Ysgolion

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 Tuesday 23rd October, 2018 at 2:00 pm.

PRESENT

County Borough Councillors:

J. Rosser

M. Norris (Substitute)

R. Bevan (Substitute)

Officer in Attendance

Ms. N. Morgan – School Organisation and Governance Team Leader

Mr. M. Jones – Democratic Services Officer

8. APOLOGY FOR ABSENCE

An apology for absence was received from County Borough Councillors J. Brencher, M. Forey, M. Powell and S. Rees- Owen.

9. DECLARATION OF INTEREST

- County Borough Councillor M. Norris declared a personal interest in agenda item no.4 – Applications for the appointment of Local Education Authority Governors – “I know another Applicant”.
- County Borough Councillor J. Rosser declared a personal interest in agenda item no.4 – Applications for the appointment of Local Education Authority Governors – “I know another Applicant”.

10. MINUTES

RESOLVED to approve as an accurate record, the minutes of the meeting of the L.E.A. Governors (Appointments) Committee held on 8th June 2018.

11. 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

12. APPOINTMENT OF LOCAL EDUCATION AUTHORITY GOVERNORS

In her report, the Director of Education & Inclusion Services advised the Committee of applications received for Local Education Authority governorships.

In addition to the applications listed in the report, ten late applications 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>
Aberdare Town Church in Wales	Mrs. M. Morris	23 rd October 2018
Alaw Primary	Mr. L. Jones	23 rd October 2018
Bodringallt Primary	Dr. L. Murphy	23 rd October 2018
Caradog Primary	Mrs. C. Hanbury	17 th October 2018
Cwmaman Primary	CBC C. Williams	23 rd October 2018
Cwmclydach Primary	CBC M. Norris	28 th January 2019
Cwmlai Primary	Mr. G. Tranter	23 rd October 2018
Gwauncelyn Primary	CBC L. Hooper	28 th January 2019
Gwaunmeisgyn Primary	Mrs. C. Norris	23 rd October 2018
Hendreforgan Primary	Mrs. G. Edwards	23 rd October 2018
Llanhari Primary	Mr. M. Cleverley Mr. A. Hawkins	23 rd October 2018 28 th January 2019
Llanilltud Faerdref Primary	Mr. D. Williams	23 rd October 2018
Llwynypia Primary	Mr. D. Jones	23 rd October 2018
Maerdy Primary	Mr. B. Jones	23 rd October 2018
Penpych Primary	Mr D. Duggan	23 rd October 2018
St Margarets R.C. Primary	Miss. S. Davies	23 rd October 2018
Trehopcyn Primary	CBC C. Leyshon	20 th October 2018
YGG Pontsionnorton	Ms. I. Dragon	23 rd October 2018
YGG Tonyrefail	Mrs. G. Edwards	23 rd October 2018
Tai Centre PRU	Mrs. C. Jones Mrs. C. Edwards	23 rd October 2018 23 rd October 2018
Ty Gwyn PRU	Mrs. C. Jones Mrs. S. Davies	23 rd October 2018 23 rd October 2018
Bryn Celynnog Comprehensive	Mrs. K. Hooper	1 st February 2019
Ferndale Community School	Mrs. J. Jones	20 th October 2018
St John Baptist C in W	CBC. C. Williams	23 rd October 2018
Y Pant Comprehensive School	Mrs. A. Hague	12 th January 2019
Ysgol Gyfun Rhydwaun	Mrs. N. Connolly Mrs. C. Brown	23 rd October 2018 23 rd October 2018

(Mrs) J. Rosser
CHAIRMAN

The meeting terminated at 14:31 pm

Agendwm 4

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