



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 **Block C, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **WEDNESDAY, 20TH MARCH, 2019** at **1.00 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 23rd October 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.”

4. APPLICATION FOR APPOINTMENT OF LOCAL EDUCATION AUTHORITY GOVERNORS

To consider applications for the 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:-

The Chair and Vice-Chair:

(County Borough Councillor J Rosser and County Borough Councillor M Forey respectively)

County Borough Councillors:

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

Christian Hanagan, Director of Communications & Interim Head of Democratic Services

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 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

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