



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

GWŶS I GYFARFOD O'R CYNGOR

C.Hanagan
Cyfarwyddwr Gwasanaeth y Gwasanaethau Democrataidd a Chyfathrebu
Cyngor Bwrdeistref Sirol Rhondda Cynon Taf
Y Pafiliynau
Parc Hen Lofa'r Cambrian
Cwm Clydach CF40 2XX

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

DYMA WŶS I CHI i gyfarfod o PWYLLGOR PENODI LLYWODRAETHWYR YR AWDURDOD ADDYSG LLEOL yn cael ei gynnal yn Bloc A, Ystafell Bwyllgora 1, Y Pafiliynau, Parc Hen Lofa'r Cambrian, Cwm Clydach, Tonypanyd CF40 2XX ar DYDD GWENER, 24AIN MAI, 2019 am 10.00 AM.

AGENDA

Tudalennau

1. DATGAN BUDDIANT

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

Noder:

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. ETHOL CADEIRYDD

Ethol Cadeirydd Pwyllgor Penodi Llywodraethwyr yr Awdurdod Addysg Lleol ar gyfer blwyddyn 2019-20 y Cyngor.

3. ETHOL IS-GADEIRYDD

Penodi Is-gadeirydd Pwyllgor Penodi Llywodraethwyr yr Awdurdod

Addysg Lleol ar gyfer blwyddyn 2019-20 y Cyngor.

4. COFNODION

Derbyn y cofnodion o gyfarfod blaenorol Pwyllgor Penodi Llywodraethwyr yr Awdurdod Addysg Lleol a gafodd ei gynnal ar 20 Mawrth 2019.

5 - 6

5. 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.”

6. CYNNIG I DDISWYDDO LLYWODRAETHWR YR AWDURDOD ADDYSG LLEOL

Rhoi gwybod i'r Aelodau am y cynnig i ddiswyddo Llywodraethwr yr Awdurdod Addysg Lleol a cheisio dod i benderfyniad.

7 - 10

ADRODDIAD Y CYFARWYDDWR ADDYSG A GWASANAETHAU CYNHWYSIANT

7. CAIS AR GYFER PENODI LLYWODRAETHWYR YR AWDURDOD ADDYSG LLEOL

Ystyried ceisiadau ar gyfer penodi Llywodraethwyr yr Awdurdod Addysg Lleol

11 - 184

8. MATERION BRYD

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

Cyfarwyddwr Gwasanaeth y Gwasanaethau Democraidd a Chyfathrebu

Cylchreliad:-

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

Y Cynghorwyr Bwrdeistref Sirol:

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

Christian Hanagan, Cyfarwyddwr Gwasanaeth y Gwasanaethau Democraidd a Chyfathrebu

Non Morgan, Arweinydd Carfan Trefniadaeth a Llywodraethu Ysgolion

Tudalen wag



Mae'r cofnodion hyn yn amodol ar gymeradwyaeth yng nghyfarfod priodol nesaf y Pwyllgor.

These Minutes are subject to approval at the next appropriate meeting of the Panel

RHONDDA CYNON TAF COUNCIL LOCAL EDUCATION AUTHORITY GOVERNORS APPOINTMENTS COMMITTEE

Minutes of the meeting of the Local Education Authority Governors Appointments Committee held on Wednesday, 20 March 2019 at 1.00 pm at the Block C, The Pavilions, Cambrian Park. Clydach Vale, Tonypany, CF40 2XX.

County Borough Councillors - Local Education Authority Governors Appointments Committee Members in attendance:-

Councillor J Rosser (Chair)

Councillor M Forey Councillor S. Rees-Owen
Councillor J Brencher

Officers in attendance:-

Miss N Morgan, School Organisation and Governance Team Leader

1 DECLARATION OF INTEREST

County Borough Councillor S. Rees-Owen declared a personal interest in Agenda item No. 4 – Applications for the Appointment of Local Education Authority Governors – “I am an applicant at Ton Pentre Infants”.

2 MINUTES

RESOLVED to approve as an accurate record, the minutes of the meeting of the L.E.A. Governors (Appointments) Committee held on 23rd October 2018.

3 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.

4 APPLICATION OF LOCAL EDUCATION AUTHORITY GOVERNORS

In her report, the School Organisation and Governance Team Leader advised the Committee of applications received for Local Education Authority governorships.

In addition to the applications listed in the report, three 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>
Cwmlai Primary	Mrs. A. Richards	20 th March 2019
Ffynon Taf Primary	Mr. P. Perez	20 th March 2019
Penderyn Primary	Mrs. M. Amos	20 th March 2019
Penpych Primary	CBC G. Davies	20 th March 2019
Penyreglyn Primary	Mrs. R. Majer	20 th March 2019
Ton Pentre Infants	CBC S. Rees-Owen	5 th May 2019
YGG Llwynceilyn	Mrs. A. Hawkins	20 th March 2019
YGG Llwyn y Forwyn	CBC J. Harries	20 th March 2019
Park Lane Special	Fr R. Green	5 th May 2019
Ysgol Ty Coch	Mr. J. Bridges	5 th May 2019
Y Pant Comprehensive School	Mrs. N. Powell	20 th March 2019

(Note: Having earlier declared a personal and prejudicial interest in the matter County Borough Councillor S. Rees-Owen left the meeting for the Appointment of the Governors at Ton Pentre Infants).

(Mrs) J. Rosser

CHAIRMAN The meeting terminated at 13:18 pm

This meeting closed at 1.18 pm

**CLLR J ROSSER
CHAIR.**

Agendwm 6

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