RHONDDA CYNON TAF COUNCIL LOCAL EDUCATION AUTHORITY GOVERNORS APPOINTMENTS COMMITTEE

Minutes of the meeting of the Local Education Authority Governors Appointments Committee held on Friday, 24 May 2019 at 10.00 am at the Block A, Committee Room 1, The Pavilions, Cambrian Park. Clydach Vale, Tonypandy, CF40 2XX.

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

Councillor J Rosser (Chair)

Councillor M Powell   Councillor J Brencher
Councillor D Owen-Jones

Officers in attendance:-

Miss N Morgan, School Organisation and Governance Team Leader

1   APOLOGY FOR ABSENCE

An apology for absence was received from County Borough Councillor S.Rees-Owen

2   DECLARATION OF INTEREST

County Borough Councillor M. Powell declared a personal interest in Agenda item No. 7 – Applications for the Appointment of Local Education Authority Governors – "I am an applicant at Coedpenmaen Primary".

3   ELECTION OF CHAIR OF THE LOCAL EDUCATION AUTHORITY GOVERNORS (APPOINTMENTS) COMMITTEE FOR THE 2019/20 MUNICIPAL YEAR

RESOLVED to elect County Borough Councillor J. Rosser as Chair of the Local Education Authority Governors (Appointments) Committee for the 2019-20 municipal year.

4   APPOINTMENT OF VICE-CHAIR OF THE LOCAL EDUCATION AUTHORITY GOVERNORS (APPOINTMENTS) COMMITTEE FOR THE 2019-20 MUNICIPAL YEAR

RESOLVED to appoint County Borough Councillor J. Brencher as Vice-Chair of the Local Education Authority Governors (Appointments) Committee for the 2019 – 20 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 20th March 2019.

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.

7   PROPOSAL TO REMOVE A LOCAL EDUCATION AUTHORITY GOVERNOR

The School Organisation and Governance Team Leader informed Members that a letter of resignation has been received from the applicant, and therefore, no further business is required.

8   APPOINTMENT 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, five 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:

SCHOOL	GOVERNOR	EFFECTIVE DATE
Aberdare Park Primary	Mrs D Hoffland	30th September 2019
Abernant Primary	Mrs June Landeg	9th July 2019
Blaengwawr Primary	CBC L De' Vet	24th September 2019
Caegarw Primary	CBC P Jarman	24th September 2019
Coedpenmaen Primary	CBC M Powell	24th September 2019
Cwmdar Primary	Mr W Daniel	24th September 2019
Darren Park Primary	Mr R Maddox	24th September 2019
Ffynnon Taf Primary	Mrs Megan Jones	28th June 2019
Hendreforgan Primary	Mr A Warren	24th September 2019
Hendreforgan Primary	Mrs B Griffiths	24th September

		2019
Heol-Y-Celyn Primary	CBC M Webber	17th September 2019
Llanhari Primary	Mr B Pick	24th May 2019
Llantrisant Primary	Mrs M Phillips	24th May 2019
Llwydcoed Primary	Mrs A Hosgood	28th June 2019
Llwydcoed Primary	Mrs S Evans	24th September 2019
Maesybryn Primary	Mrs B Channon	24th May 2019
Miskin Primary	Mrs J Ward	24th September 2019
Oaklands Primary	Miss H Wagner	24th September 2019
Penderyn Primary	CBC G Thomas	24th September 2019
Perthcelyn Primary	Mrs J Ward	24th September 2019
Pontrhondda Primary	Mrs V Mumford	5th May 2019
Pontyclun Primary	CBC M Griffiths	24th May 2019
Pontygwaith Primary	CBC R Bevan	24th May 2019
Rhigos Primary	CBC G Thomas	6th July 2019
Tonysguboriau Primary	Mr J Woodington	17th September 2019
Treorchy Primary	Mrs M Williams	24th May 2019
Tylorstown Primary	CBC M Adams	24th September 2019
Ynyshir Primary	Mrs E Jones	24th May 2019
Ynyshir Primary	Mr P Privett	24th May 2019
YGG Bodringallt	Mrs L Llewellyn	24th September 2019
YGG Pontsionnorton	Mr R Davies	9th July 2019
YGG Tonyrefail	Mrs B Griffiths	24th May 2019
YGG Ynyswen	Mr D Morris	24th September 2019
Hawthorn High School	CBC S Powderhill	24th September 2019
Mountain Ash Comprehensive	Mr H Milton	24th September 2019
Porth Community School	Mr L Hole	24th May 2019
Ysgol Garth Owlg	CBC G Stacey	24th May 2019
Ysgol Garth Owlg	Mr R Butler	24th May 2019
Ysgol Garth Owlg	Ms J Barton	24th May 2019
Ysgol Garth Owlg	Mrs A Harden	24th May 2019
Ysgol Garth Owlg	Mrs S Thomas	24th May 2019

(**Note:** Having earlier declared a personal and prejudicial interest in the matter County Borough Councillor M. Powell left the meeting for the Appointment of the Governors at Coedpenmaen Primary).

This meeting closed at 10.35 am

CLLR J ROSSER
CHAIR.