



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

C Hanagan
Service Director of Democratic Services & Communication
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 A, Committee Room 1, The Pavilions, Cambrian Park, Clydach Vale, Tonypanyd, CF40 2XX** on **FRIDAY, 24TH MAY, 2019** at **10.00 AM**.

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. TO ELECT A CHAIRMAN

To elect a Chair of the L.E.A.Governors (Appointments) Committee for the 2019 -20 Municipal year.

3. TO ELECT A VICE-CHAIRMAN

To appoint a Vice-Chair of the L.E.A.Governors (Appointments) Committee for the 2019 -20 Municipal year.

4. MINUTES

To receive the minutes of the previous meeting of the Local Education Authority Governors Appointments Committee held on 20th March 2019

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5. 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.”

6. PROPOSAL TO REMOVE A LOCAL EDUCATION AUTHORITY GOVERNOR

To inform Members of the proposal to remove an LEA governor and to seek a decision.

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REPORT OF THE DIRECTOR OF EDUCATION AND INCLUSION SERVICES

7. APPLICATION FOR APPOINTMENT OF LOCAL EDUCATION AUTHORITY GOVERNORS

To consider applications for the appointment of Local Education Authority Governors

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8. 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

Service Director of Democratic Services & Communication

Circulation:-

The Chair and Vice-Chair:
(County Borough Councillor J Rosser and County Borough respectively)

County Borough Councillors:
Councillor M Powell, Councillor S. Rees-Owen, Councillor J Brencher and
Councillor D Owen-Jones

Christian Hanagan, Service Director of Democratic Services & Communication
Non Morgan, School Organisation and Governance Team Leader



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.**

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