



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 November 2019 at 4.00 pm at the Committee Room 1, 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 D Owen-Jones Councillor M Powell
Councillor S. Rees-Owen Councillor J Brencher

Officers in attendance:-

Mr C Hanagan, Service Director of Democratic Services & Communication
Miss N Morgan, School Organisation and Governance Team Leader

9 DECLARATION OF INTEREST

RESOLVED - In accordance with the Members Code of Conduct, the following declaration of personal interests in a matter pertaining to the agenda was declared:-

1. County Borough Councillor J. Brencher in respect of agenda item 5
"I am an Applicant at Coedylan Primary School".
2. County Borough Councillor M. Powell in respect of agenda item 5
"I know another Applicant and I will leave the meeting when the item is discussed".

10 MINUTES

It was **RESOLVED** to approve the minutes of the 24th May 2019 as an accurate reflection of the meeting.

11 TO CONSIDER PASSING THE UNDER-MENTIONED RESOLUTION

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.

12 PROPOSED CALENDAR OF MEETINGS 2019-20

Members were asked to consider the proposed calendar of meetings for the remainder of the 2019-20 municipal year.

Following a discussion, it was **RESOLVED** to agree the calendar of meetings for the remainder of the 2019-20 municipal year.

13 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, 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> |
|----------------------|------------------------|---------------------------------------|
| Alaw Primary | CBC G W Hughes | 24 th September 2019 |
| Bodringallt Primary | Mrs L Llewellyn | 9 th December 2019 |
| Brynnau Primary | Cllr C Parker | 24 th September 2019 |
| Coedylan Primary | Cllr S Carter | 6 th December 2019 |
| Coedylan Primary | CBC J Brencher | 20 th November 2019 |
| Cmwbach CIW Primary | CBC J Elliott | 20 th November 2019 |
| Cwmlai Primary | Mr H Haye | 20 th November |

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| | | 2019 |
| Ffynnon Taf Primary | Mr K Grigoratos | 20 th November 2019 |
| Gelli Primary | Mrs D Jouvenat | 9 th December 2019 |
| Gwauncelyn Primary | Mr C Oestrich | 24 th September 2019 |
| Hafod Primary | Mr C Williams | 20 th January 2020 |
| Heol-y-Celyn Primary | Mr C Thomas | 20 th November 2019 |
| Hirwaun Primary | Cllr C Woodley | 9 th December 2019 |
| Llanilltud Faerdref Primary | Mr D Williams | 20 th November 2019 |
| Llantrisant Primary | Mr R Hughes | 20 th November 2019 |
| Llwyncrwn Primary | Mrs L Shewring | 20 th November 2019 |
| Maesybryn Primary | Mr C Wells | 20 th November 2019 |
| Miskin Primary | Mrs E Jones | 9 th December 2019 |
| Penrhiwceibr Primary | CBC A Fox | 20 th November 2019 |
| Penrhys Primary | Mrs M Evans | 9 th December 2019 |
| Penygawsi Primary | Ms Vikki Burge | 20 th January 2020 |
| Perthcelyn Primary | Miss A Bowden | 20 th January 2020 |
| SS. Gabriel and Raphael Primary | Mrs K Smith | 20 th November 2019 |
| Ton Pentre Junior | Mrs B Gough | 20 th November 2019 |
| Tonysguboriau Primary | CBC S Powell | 20 th November 2019 |
| YGG Castellau | Mrs S Rosie | 20 th |

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| | | November 2019 |
| YGG Llwynceilyn | CBC Alun Cox | 20 th November 2019 |
| YGG Tonyrefail | Mrs H Prosser | 20 th November 2019 |
| YGGG Llantrisant | D M Gajraj | 20 th November 2019 |
| YGGG Llantrisant | Dr L W Roberts | 20 th November 2019 |
| Ysgol Llanhari | Mr P Griffiths | 20 th November 2019 |
| Ysgol Hen Felin | Mrs H Thomas | 20 th November 2019 |
| Ysgol Hen Felin | Mr I Bailey | 20 th November 2019 |
| Aberdare Community School | Miss S Davies | 20 th November 2019 |
| Bryncelynnog Comprehensive | Mrs L Shewring | 20 th November 2019 |
| Bryncelynnog Comprehensive | Miss H Jacobs | 20 th November 2019 |
| Ferndale Community School | Mrs K Knott | 20 th November 2019 |
| Ferndale Community School | Ms C Sweet | 6 th December 2019 |
| Mountain Ash Comprehensive | Miss A Carter | 20 th November 2019 |
| Mountain Ash Comprehensive | Mr D Allen | 20 th January 2020 |
| Pontypridd High School | Mr A Burnell | 20 th November 2019 |
| Treorchy Comprehensive School | Mr I Jenkins | 24 th September 2019 |
| Ysgol Cwm Rhondda | CBC M Tegg | 24 th |

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| | | September 2019 |
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(Note: Having earlier declared a personal and prejudicial interest in the matter County Borough Councillor J. Brencher left the meeting for the Appointment of the Governors at Coedylan Primary School).

(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 Cwmlai Primary School).

This meeting closed at 4.29 pm

**CLLR J ROSSER
CHAIR.**