



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 **Committee Room 1, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **WEDNESDAY, 12TH FEBRUARY, 2020 at 4.00 PM.**

AGENDA

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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 20th November 2019.

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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.”

REPORT OF THE DIRECTOR OF EDUCATION AND INCLUSION SERVICES

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. APPOINTMENT OF TEMPORARY GOVERNORS TO THE TEMPORARY GOVERNING BODY OF THE NEW WELSH PRIMARY SCHOOL

To consider the applications received for the posts of Temporary Governors on the Temporary Governing Body of the new Welsh Primary School.

57 - 98

6. 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 Councillor J Brencher respectively)

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

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 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 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 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 September 2019

(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.**

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