



**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 rhithwir PWYLLGOR PENODI LLYWODRAETHWYR
YR AWDURDOD ADDYSG LLEOL i'w gynnal DDYDD MAWRTH 24AIN
TACHWEDD 2020 am 10.30AM**

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. COFNODION

Derbyn y cofnodion o gyfarfod blaenorol Pwyllgor Penodi Llywodraethwyr yr Awdurdod Addysg Lleol a gafodd ei gynnal ar 20 Gorffennaf 2020.

3 - 6

3. 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."

**4. CAIS AR GYFER PENODI LLYWODRAETHWYR YR AWDURDOD
ADDYSG LLEOL**

Ystyried ceisiadau ar gyfer penodi Llywodraethwyr yr Awdurdod Addysg Lleol

7 - 298

5. BUSNES BRYD

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

Cyfarwyddwr Gwasanaeth y Gwasanaethau Democrataidd a Chyfathrebu

Cylchreliad:-

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

Y Cynghorwyr Bwrdeistref Sirol:

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

Christian Hanagan, Cyfarwyddwr Gwasanaeth y Gwasanaethau Democrataidd a Chyfathrebu

Non Morgan, Arweinydd Carfan Trefniadaeth a Llywodraethu Ysgolion

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 virtual meeting of the Local Education Authority Governors Appointments
Committee held on Monday, 20 July 2020 at 10.30 am.

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

Councillor J Rosser (Chair)

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

20 APOLOGY FOR ABSENCE

An apology for absence as received from County Borough Councillor D.
Owen-Jones.

21 DECLARATION OF INTEREST

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

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
and I am an Applicant at Hawthorn High School.

22 MINUTES

It was **RESOLVED** to approve the minutes of the 12th February 2020 as
an accurate reflection of the meeting.

23 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.

24 APPLICATION FOR 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, 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>
Caradog Primary	Mr D James	19 th October 2020
Cefn/Craig yr Hesg Federated	CBC D Williams	20 th July 2020
Coedpenmaen Primary	Mr J Wride	20 th July 2020
Cwmbach Primary	CBC J Elliott	20 th July 2020
Dolau Primary	Mr B Stephens	20 th July 2020
Ffynnon Taf Primary	CBC J Bonetto	1 st September 2020
Hafod Primary	CBC G Caple	19 th October 2020
Hafod Primary	Mr J Davies	19 th October 2020
Hawthorn Primary	Dr J Huyton	20 th July 2020
Llanilltud Faerdref Primary	Mrs A Holland	20 th September 2020
Llwyncrwn Primary	Mr M Davies	20 th July 2020
Maesybryn Primary	CBC J James	1 st September 2020
Miskin Primary	Mrs A Ellis	25 th November

		2020
Parc Primary	CBC S Evans	1 st September 2020
Parc Primary	Mrs D Ridgers	21 st September 2020
Pengeulan Primary	CBC A Fox	20 th July 2020
Penrhiwceibr Primary	Cn M Short	25 th November 2020
Pontyclun Primary	Mr M Lewis	20 th July 2020
Ton Pentre Infants	Mr M Evans	20 th July 2020
Ton Pentre Junior	Mrs J Edwards	21 st September 2020
Trallwng Infants School	Mr A Davies	1 st September 2020
Treorchy Primary	Mrs D Ridgers	20 th July 2020
Treorchy Primary	CBC E Webster	1 st September 2020
Tylorstown Primary	CBC R Bevan	1 st September 2020
YGG Abercynon	CBC R Lewis	20 th July 2020
YGG Aberdar	CBC S Rees	20 th July 2020
YGG Bodringallt	Mr G Jones	20 th July 2020
YGG Llyn-y-Forwyn	Mr T Morgan	1 st September 2020
YGG Ynyswen	CBC G Davies	1 st September 2020
YGG Ynyswen	Mrs G Davies	1 st September 2020
Ysgol Llanhari	Mr S Poole	20 th July 2020
Ysgol Ty Coch	Mr D Jones	1 st September 2020
Ysol Ty Coch	CBC Lyndon Walker	18 th October 2020
Bryn Celynnog Comprehensive	Mrs C Norris	9 th October 2020
Hawthorn High School	CBC M Powell	20 th July 2020
Mountain Ash Comprehensive	Mrs H O'Sullivan	21 st

School		September 2020
Treorchy Comprehensive School	Mr D Morris	20 th July 2020
Ysgol Cwm Rhondda	Mr B Cradle	20 th July 2020
Ysgol Cwm Rhondda	Ms B Kennard	20 th July 2020
Tonyrefail Community School	Mr T Tatchell	20 th July 2020

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

This meeting closed at 10.50 am

**CLLR J ROSSER
CHAIR.**

Agendwm 4

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag

Document is Restricted

Tudalen wag