



**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 virtual meeting of **LOCAL EDUCATION AUTHORITY GOVERNORS APPOINTMENTS COMMITTEE** on **TUESDAY, 24TH NOVEMBER, 2020 at 10.30 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. MINUTES**

To receive the minutes of the previous meeting of the Local Education Authority Governors Appointments Committee held on 20<sup>th</sup> July 2020

**3 - 6**

**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.”

**4. APPLICATION FOR APPOINTMENT OF LOCAL EDUCATION  
AUTHORITY GOVERNORS**

To consider applications for the appointment of Local Education  
Authority Governors

**7 - 298**

**5. 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 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 12<sup>th</sup> 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 <sup>th</sup> October 2020
Cefn/Craig yr Hesg Federated	CBC D Williams	20 <sup>th</sup> July 2020
Coedpenmaen Primary	Mr J Wride	20 <sup>th</sup> July 2020
Cwmbach Primary	CBC J Elliott	20 <sup>th</sup> July 2020
Dolau Primary	Mr B Stephens	20 <sup>th</sup> July 2020
Ffynnon Taf Primary	CBC J Bonetto	1 <sup>st</sup> September 2020
Hafod Primary	CBC G Caple	19 <sup>th</sup> October 2020
Hafod Primary	Mr J Davies	19 <sup>th</sup> October 2020
Hawthorn Primary	Dr J Huyton	20 <sup>th</sup> July 2020
Llanilltud Faerdref Primary	Mrs A Holland	20 <sup>th</sup> September 2020
Llwyncrwn Primary	Mr M Davies	20 <sup>th</sup> July 2020
Maesybryn Primary	CBC J James	1 <sup>st</sup> September 2020
Miskin Primary	Mrs A Ellis	25 <sup>th</sup> November

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

School		September 2020
Treorchy Comprehensive School	Mr D Morris	20 <sup>th</sup> July 2020
Ysgol Cwm Rhondda	Mr B Cradle	20 <sup>th</sup> July 2020
Ysgol Cwm Rhondda	Ms B Kennard	20 <sup>th</sup> July 2020
Tonyrefail Community School	Mr T Tatchell	20 <sup>th</sup> 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.**

Document is Restricted

This page is intentionally left blank



Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank



Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank



Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank



Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank



Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank



Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank



Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank



Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank



Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank



Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank



Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank



Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank



Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank



Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank



Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank



Document is Restricted

This page is intentionally left blank