



**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 ar DYDD MAWRTH, 23AIN MAWRTH, 2021 am 10.00 AM.**

**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 24 Tachwedd 2020.

**3 - 8**

**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

**9 - 68**

**5. BUSNES BRYS**

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 Tuesday, 24 November 2020 at 10.30am.

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

Councillor J Rosser (Chair)

Councillor D Owen-Jones   Councillor M Powell  
Councillor J Brencher

### **Officers in attendance:-**

Miss N Morgan, School Organisation and Governance Team Leader

#### **1 APOLOGY FOR ABSENCE**

An apology for absence was received from County Borough Councillor S. Rees-Owen.

#### **2 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 J. Brencher in respect of agenda item 4 “I am a Governor at Maesycoed and Coedylan Primary”.

County Borough Councillor J. Rosser in respect of agenda item 4 “I am an Applicant at Trealaw Primary”.

County Borough Councillor M. Powell in respect of agenda item 4 “I am a Governor at Hawthorn High and Coedpenmaen Primary”.

#### **3 MINUTES**

It was **RESOLVED** to approve the minutes of the 20<sup>th</sup> July 2020 as an accurate reflection of the meeting.

**4 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.

**5 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, eight 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:

<b><u>SCHOOL</u></b>	<b><u>GOVERNOR</u></b>	<b><u>EFFECTIVE DATE</u></b>
Aberdare Park Primary	Mr C Jones	24 <sup>th</sup> November 2020
Bodringallt Primary	Mrs C Pryor	7 <sup>th</sup> February 2021
Capcoch Primary	Mr J Jenkins	24 <sup>th</sup> April 2021
Cefn/Craig yr Hesg Federated	Mr P Westwood	24 <sup>th</sup> November 2020
Cefn/Craig yr Hesg Federated	Ms R Davies	19 <sup>th</sup> October 2020
Coedylan Primary	Mrs L Thomas	24 <sup>th</sup> November 2020
Cwmclydach Primary	Mr A Smith	5 <sup>th</sup> January 2021
Cwmdar Primary	CBC S Rees	3 <sup>rd</sup> March 2021
Cwmlai Primary	Ms E Anstee	24 <sup>th</sup> November

		2020
Cymmer Primary	Mr M Stevenson	24 <sup>th</sup> November 2020
Cymmer Primary	CBC M Tegg	5 <sup>th</sup> January 2021
Cymmer Primary	Mr S Towell	5 <sup>th</sup> January 2021
Darran Park Primary	Mr J Askwith	24 <sup>th</sup> November 2020
Darrenlas Primary	Mrs S Burrows	3 <sup>rd</sup> March 2021
Darrenlas Primary	CBC W Treeby	3 <sup>rd</sup> March 2021
Gelli Primary	Mr C Jones	24 <sup>th</sup> November 2020
Gwauncelyn Primary	Mr C Garlick	24 <sup>th</sup> November 2020
Gwaunmeisgyn Primary	Mrs J Evans	24 <sup>th</sup> November 2020
Gwaunmeisgyn Primary	Miss L Kidner	5 <sup>th</sup> January 2021
Hawthorn Primary	CBC S Pickering	24 <sup>th</sup> November 2020
Hawthorn Primary	CBC A Roberts	24 <sup>th</sup> November 2020
Hirwaun Primary	Councillor M Morgan	24 <sup>th</sup> November 2020
Llanharan Primary	Mrs S James	24 <sup>th</sup> November 2020
Llanharan Primary	Miss S Greenman	21 <sup>st</sup> September 2020
Llwynocrwn Primary	Mrs S Mahoney	24 <sup>th</sup> November 2020
Llwynocrwn Primary	Mr C Newcombe	1 <sup>st</sup> September 2020
Llwynypia Primary	Mr K Harry	24 <sup>th</sup> November

		2020
Maesycoed Primary	Mrs K Edmunds	24 <sup>th</sup> November 2020
Oaklands Primary	CBC Sheryl Evans	1 <sup>st</sup> September 2020
Parc Lewis Primary	CBC S Powderhill	5 <sup>th</sup> January 2021
Penpych Primary	CBC W Jones	5 <sup>th</sup> January 2021
Penygawsi Primary	CBC G Holmes	24 <sup>th</sup> November 2020
Penyreglyn Primary	CBC W Jones	24 <sup>th</sup> November 2020
Penywaun Primary	CBC H Boggis	7 <sup>th</sup> February 2021
Perthcelyn Primary	Mrs N Richards	5 <sup>th</sup> January 2021
Pontrhondda Primary	Mrs A Lane	24 <sup>th</sup> November 2020
Pontrhondda Primary	Mr G Williams	21 <sup>st</sup> September 2020
Trallwng Infants	Mr P Westwood	7 <sup>th</sup> February 2021
Trealaw Primary	CBC J Rosser	24 <sup>th</sup> November 2020
Trealaw Primary	Ms B Rowe	5 <sup>th</sup> January 2021
Treorchy Primary	CBC A Chapman	24 <sup>th</sup> November 2020
Treorbart Primary	Mrs H Watkiss	24 <sup>th</sup> November 2020
Treorbart Primary	Mr R Flowerdew	1 <sup>st</sup> September 2020
Williamstown Primary	Mr K Harry	24 <sup>th</sup> November 2020
Ynysboeth Primary	Fr B Rabjohns	5 <sup>th</sup> January 2021
YGG Aberdar	Mrs K Smith	24 <sup>th</sup> November

		2020
YGG Evan James	Mrs V Fry	24 <sup>th</sup> November 2020
YGG Llwyncelyn	Mr H Burge	24 <sup>th</sup> November 2020
YGG Pontsionnorton	Ms C Huntly	24 <sup>th</sup> November 2020
YGGG Llantrisant	Mrs C Willis	24 <sup>th</sup> April 2020
Ysgol Llanhari	Mr B Harris	24 <sup>th</sup> November 2020
Maesgwyn Special	Dr R Brooks	24 <sup>th</sup> November 2020
Ferndale Community School	Mr M Stevenson	24 <sup>th</sup> November 2020
Pontypridd High School	Councillor S Carter	25 <sup>th</sup> November 2020
Ysgol Cwm Rhondda	Mr M Stevenson	24 <sup>th</sup> November 2020
Ysgol Gyfun Rhydwaun	Mrs A Reynolds	24 <sup>th</sup> November 2020

**(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 Maesycoed Primary).

**(Note:** Having earlier declared a personal and prejudicial interest in the matter County Borough Councillor J. Rosser left the meeting for the Appointment of the Governors at Treallaw Primary).

**This meeting closed at 11.03 am**

**CLLR J ROSSER  
CHAIR.**

Tudalen wag



Ar gyfrif paragraff(au) 13 Rhan 1 o Atodlen 12A  
o Deddf Llywodraeth Leol 1972.

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Tudalen wag