



**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 on **TUESDAY, 23RD MARCH, 2021 at 10.00 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 24th November 2020.

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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.”

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. 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 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 20th 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:

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

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

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

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

This meeting closed at 11.03 am

**CLLR J ROSSER
CHAIR.**

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By virtue of paragraph(s) 13 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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