



**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 (07385 401845)

DYMA WŶS I CHI i gyfarfod o PWYLLGOR PENODI LLYWODRAETHWYR YR AWDURDOD ADDYSG LLEOL yn cael ei gynnal yn Rhithwir ar DYDD MAWRTH, 1AF MAWRTH, 2022 am 9.30 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. ETHOL CADEIRYDD

Ethol Cadeirydd Pwyllgor Penodi Llywodraethwyr yr Awdurdod Addysg Lleol ar gyfer blwyddyn 2021-22 y Cyngor.

3. COFNODION

Derbyn y cofnodion o gyfarfod blaenorol Pwyllgor Penodi Llywodraethwyr yr Awdurdod Addysg Lleol a gafodd ei gynnal ar 10

4. 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.”

ADRODDIAD Y CYFARWYDDWR ADDYSG A GWASANAETHAU CYNHWYSIANT

5. CAIS AR GYFER PENODI LLYWODRAETHWYR YR AWDURDOD ADDYSG LLEOL

Ystyried ceisiadau ar gyfer penodi Llywodraethwyr yr Awdurdod Addysg Lleol

9 - 164

6. MATERION BRYD

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

Cyfarwyddwr Gwasanaeth y Gwasanaethau Democraidd a Chyfathrebu

Cylchreliad:-

Cadeirydd ac Is-gadeirydd:
(Y Cynghorydd J Bonetto 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 Democraidd a Chyfathrebu

Non Morgan, Arweinydd Carfan Trefniadaeth a Llywodraethu Ysgolion

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 Wednesday, 10 November 2021 at 9.30 am.

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

Councillor J Rosser (Chair)

Councillor J Brencher Councillor D Owen-Jones
Councillor M Powell Councillor S. Rees-Owen

Officers in attendance:-

Miss N Morgan, School Organisation and Governance Team Leader

19 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 4 Part B “I am an Applicant at the New Hawthorn Through School”.

20 Minutes

It was **RESOLVED** to approve the minutes of the 29th June 2021 as an accurate reflection of the meeting.

21 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.”

22 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, two 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>
Caegarw Primary	Mrs K Taylor	10 th November 2021
Cefn/Craig yr Hesg Federated	Ms S Assiratti	15 th February 2022
Cilfynydd Primary	CBC S Belzak	10 th November 2021
Coedpenmaen Primary	Mr M Oliver	10 th November 2021
Cwmbach Primary	Mrs E Hanlon	10 th November 2021
Cwmclydach Primary	Mr A Griffiths	10 th November 2021
Daran Park Primary	Mr P Barnes	18 th April 2022
Glenboi Primary	Rev. S Johnson	10 th November 2021
Hendreforgan Primary	Mrs E Lowri	10 th November 2021
Heol-y-Celyn Primary	Mr E Thomas	10 th November 2021
Heol-y-Celyn Primary	Mr M Hallett	10 th November 2021
Llwynypia Primary	CBC Wendy Lewis	11 th January 2022
Maerdy Primary	CBC J Harries	10 th November 2021

Maesybryn Primary	CBC S Trask	10 th November 2021
Parc Lewis Primary	Mr M Lewis	16 th January 2022
Parc Primary	Mrs C Mackey	10 th November 2021
Penrhiwceibr Primary	Dr B John	16 th January 2022
Perthcelyn Primary	CBC R Williams	10 th November 2021
St Michaels R. C. Primary	Mrs C isles	15 th February 2022
YGG Abercynon	Rev P Lewis	10 th November 2021
YGG Aberdar	Mrs E Hanlon	10 th November 2021
YGG Llyn y Forwyn	CBC P Howe	10 th November 2021
YGG Pontsionnorton	CBC S Belzak	10 th November 2021
Ysgol Llanhari	Dr S Bowen	10 th November 2021
Cardinal Newman RC Comprehensive School	Mrs L Vukashin	10 th November 2021
Cardinal Newman RC Comprehensive School	Mrs C Lises	18 th April 2022
Ferndale Community School	CBC S Morgans	10 th November 2021
Hawthorn High School	CBC J Bonetto	16 th January 2022
Y Pant Comprehensive School	Mrs S Bolton	17 th January 2022

APPOINTMENT OF TEMPORARY GOVERNORS TO THE TEMPORARY GOVERNING BODIES OF HAWTHORN ALL THROUGH SCHOOL, PONTYRPIDD ALL THROUGH SCHOOL AND NEW WELSH PRIMARY SCHOOL

New Welsh Through School

LEA Governor	CBC M Webber Mr R Davies Ms C Huntley	10 th November 2021 10 th November 2021 10 th November 2021
Parent Governor	Mr J Thurlow Mr M Bewick Mrs R Nicholls	10 th November 2021 10 th November 2021 10 th November 2021
Teacher Governor	Mr D Roberts	10 th November 2021
Staff Governor	Miss C Logan	10 th November 2021
Minor Governor	Cllr S Presse	10 th November 2021

New Hawthorn Through School

LEA Governor	CBC A Roberts CBC J Bonetto Cllr C Thomas CBC S Powderhill CBC M Powell	10 th November 2021 10 th November 2021 10 th November 2021 10 th November 2021 10 th November 2021
Parent Governor	Mrs J Thorngate Mr M Veale Mrs H Kelly Mrs L Williams Dr A Karasuwa Mrs R Parker	10 th November 2021 10 th November 2021 10 th November 2021 10 th November 2021 10 th November 2021 10 th November 2021
Teacher Governor	Miss N Chapman	10 th November 2021
Staff Governor	Mr D Roberts	10 th November 2021

(Note: Having earlier declared a personal interest in the matter County Borough Councillor M. Powell left the meeting for the Appointment of the Governors at the New Hawthorn Through School).

New Pontypridd Through School

LEA Governor	CBC D Williams CBC J Barton Mr I McLean Mr W Davies Mr A Burnell	10 th November 2021 10 th November 2021 10 th November 2021 10 th November 2021 10 th November 2021
Parent Governor	Mr B Allen Mr J Davies Mr E Mead	10 th November 2021 10 th November 2021 10 th November 2021
Teacher Governor	Mr T Longden	10 th November 2021
Staff Governor	Mrs K Collins	10 th November 2021

This meeting closed at 9.56 am

**CLLR J ROSSER
CHAIR.**

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