



**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 (07385 401845)

YOU ARE SUMMONED to a meeting of **LOCAL EDUCATION AUTHORITY GOVERNORS APPOINTMENTS COMMITTEE** to be held at the **Virtual** on **TUESDAY, 1ST MARCH, 2022** at **9.30 AM**.

AGENDA

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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. TO ELECT A CHAIRMAN

To elect a Chair of the L.E.A. Governors (Appointments) Committee for the 2021 -22 Municipal year.

3. MINUTES

To receive the minutes of the previous meeting of the Local Education Authority Governors Appointments Committee held on 10th November 2021.

4. 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.”

REPORT OF THE DIRECTOR OF EDUCATION AND INCLUSION SERVICES

5. APPLICATION FOR APPOINTMENT OF LOCAL EDUCATION AUTHORITY GOVERNORS

To consider applications for the appointment of Local Education Authority Governors

9 - 164

6. 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 Bonetto 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



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, PONTYPRIDD 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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