



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 virtual meeting of **LOCAL EDUCATION AUTHORITY GOVERNORS APPOINTMENTS COMMITTEE** to be held on **MONDAY, 4TH JULY, 2022** at **2.00 PM**.

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. TO ELECT A CHAIRMAN

To elect a Chair of the L.E.A. Governors (Appointments) Committee for the 2022 -23 Municipal year

3. TO ELECT A VICE-CHAIRMAN

To appoint a Vice-Chair of the L.E.A. Governors (Appointments) Committee for the 2022-23 Municipal year

4. MINUTES

To receive the minutes of the previous meeting of the Local Education Authority Governors Appointments Committee held on 1st March 2022

3 - 6

5. 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

6. APPLICATION FOR APPOINTMENT OF LOCAL EDUCATION AUTHORITY GOVERNORS

To consider applications for the appointment of Local Education Authority Governors

7 - 234

7. 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:-

County Borough Councillors:

Councillor J Brencher, Councillor S Evans, Councillor S Hickman,
Councillor G Stacey and Councillor R Lewis

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 Tuesday, 1 March 2022 at 9.30 am.

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

Councillor J Bonetto (Chair)

Councillor J Brencher Councillor D Owen-Jones
Councillor M Powell

Officers in attendance:-

Miss N Morgan, School Organisation and Governance Team Leader

23 APOLOGY FOR ABSENCE

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

24 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 5 “I am a Governor at Maes-y-coed Primary and I will leave the meeting when the item is discussed”.

County Borough Councillor D. Owen-Jones in respect of agenda item 5 “I am a Governor at Tonyrefail Community School and I will leave the meeting when the item is discussed”.

County Borough Councillor M. Powell in respect of agenda item 5 “I am a Governor at Hawthorn High and Trallwng Infants”.

County Borough Councillor J. Bonetto in respect of agenda item 5 “I am a Governor at Hawthorn High”.

25 TO ELECT A CHAIRMAN

RESOLVED to elect County Borough Councillor J. Bonetto as Chair of the Local Education Authority Governors (Appointments) Committee for the 2021-22 municipal year.

26 MINUTES

It was **RESOLVED** to approve the minutes of the 10th November 2021 as an accurate reflection of the meeting.

27 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.

28 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>
Abernant Primary	Mr H Davies	11 th June 2022
Blaengwawr Primary	CBC S Evans	18 th July 2022
Capcoch Primary	Mrs A Jenkins	18 th April 2022
Capcoch Primary	Ms J Cook	11 th June 2022
Caradog Primary	Mrs V Dunn	1 st March 2022
Cilfynydd Primary	Mrs M Belzak-Harries	1 st March 2022
Cwmaman Primary	Mr N Thorne	1 st September 2022
Glenboi Primary	Mrs B Jones	18 th July 2022
Llantrisant Primary	Mrs M Chieza	1 st March 2022
Llwydcoed Primary	Mr A Falder	1 st March 2022
Maes-y-coed Primary	CBC J Brencher	1 st March 2022
Miskin Primary	Mr S Cartwright	1 st March 2022
Our Lady's RC Primary	Mr G Griffiths-	1 st March 2022

	Southcombe	
Parc Lewis Primary	Mr G Jones	18 th July 2022
Pengeulan Primary	Mr A Meikle	11 th June 2022
Penrhys Primary	Dr G Rogers	1 st March 2022
Penyreglyn Primary	Mrs J Rees	1 st March 2022
Trallwng Infants	Mr D Davies	1 st March 2022
Tylorstown Primary	Rev D Jones	15 th February 2022
Williamstown Primary	Mrs S Morgan	1 st March 2022
Ynysboeth Primary	Mrs E Clark	1 st March 2022
YGG Abercynon	Mr C Newcombe	1 st March 2022
YGG Castellau	CBC J Barton	18 th April 2022
YGG Llyn y Forwyn	CBC S Morgans	1 st March 2022
Ysgol Llanhari	Mr C Newcombe	1 st March 2022
Park Lane Special	Mrs V Howells	1 st March 2022
Ysgol Hen Felin	Mr P Mounce	1 st March 2022
Porth County Community School	Mr D Brookes	1 st September 2022
Porth County Community School	CBC G Caple	1 st September 2022
Tonyrefail Community School	Mrs C Rees	1 st September 2022
Tonyrefail Community School	CBC Owen-Jones	1 st September 2022
Ysgol Nantgwyn	Mrs S Jones	1 st September 2022
Ysgol Nantgwyn	CBC G Hughes	1 st September 2022
Aberdare Community School	CBC S Bradwick	1 st September 2022
Aberdare Community School	Mr S Whippey	1 st September 2022
Aberdare Community School	Mrs V Dunn	1 st September 2022
Aberdare Community School	CBC Linda De Vet	1 st September 2022
Ferndale Community School	Mr K Jones	1 st March 2022
Hawthorn High School	Mr G Jones	18 th July 2022
Y Pant Comprehensive School	CBC G Holmes	15 th February 2022
New Welsh Primary School	Miss R Llewellyn	1 st March 2022

(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 Maes-y-Coed Primary).

(Note: Having earlier declared a personal and prejudicial interest in the matter County Borough Councillor D. Owen-Jones left the meeting for the Appointment of the Governors at Tonyrefail Community School).

This meeting closed at 10.03 am

**CLLR J BONETTO
CHAIR.**

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of the Local Government Act 1972.

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