



**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 rhithwir PWYLLGOR PENODI LLYWODRAETHWYR YR AWDURDOD ADDYSG LLEOL i'w gynnal DYDD IAU, 14EG GORFFENNAF, 2022 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. ETHOL CADEIRYDD

Ethol Cadeirydd Pwyllgor Penodi Llywodraethwyr yr Awdurdod Addysg Lleol ar gyfer blwyddyn 2022-23 y Cyngor.

3. ETHOL IS-GADEIRYDD

Penodi Is-gadeirydd Pwyllgor Penodi Llywodraethwyr yr Awdurdod Addysg Lleol ar gyfer blwyddyn 2022-23 y Cyngor.

4. COFNODION

Derbyn y cofnodion o gyfarfod blaenorol Pwyllgor Penodi Llywodraethwyr yr Awdurdod Addysg Lleol a gafodd ei gynnal ar 1 Mawrth 2022

3 - 6

5. 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.”

DRODDIAD Y CYFARWYDDWR ADDYSG A GWASANAETHAU CYNHWYSIANT

6. CAIS AR GYFER PENODI LLYWODRAETHWYR YR AWDURDOD ADDYSG LLEOL

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

7 - 234

7. MATERION BRYD

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

Cyfarwyddwr Gwasanaeth y Gwasanaethau Democrataidd a Chyfathrebu

Cylchreliad:-

Y Cynghorwyr Bwrdeistref Sirol:

Y Cynghorydd J Brencher, Y Cynghorydd S.Evans, Y Cynghorydd S Hickman, Y Cynghorydd G Stacey and Y Cynghorydd R Lewis

Christian Hanagan, Cyfarwyddwr Gwasanaeth y Gwasanaethau Democrataidd 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 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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