



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 o PWYLLGOR PENODI LLYWODRAETHWYR YR AWDURDOD ADDYSG LLEOL i'w gynnal DYDD MERCHER, 30AIN TACHWEDD, 2022 am 12.30 PM.

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. COFNODION

Derbyn y cofnodion o gyfarfod blaenorol Pwyllgor Penodi Llywodraethwyr yr Awdurdod Addysg Lleol a gafodd ei gynnal ar 14 Gorffennaf 2022.

3. 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

4. CAIS AR GYFER PENODI LLYWODRAETHWYR YR AWDURDOD ADDYSG LLEOL

Ystyried ceisiadau ar gyfer penodi Llywodraethwyr yr Awdurdod Addysg Lleol.

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5. 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:-

Cadeirydd ac Is-gadeirydd:
(Y Cynghorydd R Lewis a Y Cynghorydd G Stacey)

Y Cynghorwyr Bwrdeistref Sirol:

Y Cynghorydd J Brencher, Y Cynghorydd S. Evans and Y Cynghorydd S Hickman

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 meeting of the Local Education Authority Governors Appointments Committee held Virtually on Thursday, 14 July 2022 at 10.00 am.

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

Councillor R Lewis (Chair)

Councillor G Stacey Councillor J Brencher
Councillor S Evans Councillor S Hickman

Officers in attendance:-

Miss N Morgan, Senior Manager of Governor Support and Emergency Planning

1 DECLARATION OF INTEREST

RESOLVED – In accordance with the Members Code of Conduct, the following declaration of personal interests in a matter pertaining to the agenda was declared:-

County Borough Councillor S. Evans in respect of agenda item 6 “I am a Governor at Parc Primary School”.

County Borough Councillor G. Stacey in respect of agenda item 6 “I am a Governor at Llanilltud Faerdref Primary School”.

County Borough Councillor J. Brencher in respect of agenda item 6 “I am a Governor at Maes-y-coed Primary School”.

County Borough Councillor S. Hickman in respect of agenda item 6 “I am a Governor at Porth Community School”.

2 TO ELECT A CHAIRMAN

RESOLVED to elect County Borough Councillor R. Lewis as Chair of the Local Education Authority Governors (Appointments) Committee for the 2022-23 municipal year.

3 TO ELECT A VICE-CHAIRMAN

RESOLVED to appoint County Borough Councillor G. Stacey as Vice-Chair of the Local Education Authority Governors (Appointments) Committee for the 2022 – 23 municipal year.

4 MINUTES

It was **RESOLVED** to approve the minutes of the 1st March 2022 as an accurate reflection of the meeting, subject to it being noted that Mr C Newcombe's application was withdrawn from the Governing Body of Ysgol Llanhari as he is already appointed to the maximum of two Schools Governing Bodies.

5 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.

6 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, five 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>
Abercynon Primary	CBC M Rees-Jones	17 th October 2022
Aberdare Park Primary	Mrs A Hosgood	14 th July 2022
Aberdare Town Church in Wales Primary	Mrs M Morris	24 th October 2022
Alaw Primary	Mr L Jones	14 th July 2022
Brynnau Primary	CBC B Stephens	14 th July 2022
Cilfynydd Primary	CBC H Gronow	8 th June 2022
Cwmaman Primary	CBC C Williams	1 st September

		2022
Cwmdar Primary	Mr C Davies	14 th July 2022
Cwmlai Primary	Mr G Tranter	14 th July 2022
Dolau Primary	CBC D Evans	11 th June 2022
Llanhari Primary	Mr M Cleverley	24 th October 2022
Llanilltud Faerdref Primary	Mr D Williams	25 th October 2022
Maerdy Primary	CBC J Smith	14 th July 2022
Maesybryn Primary	CBC K Johnson	14 th July 2022
Maes-y-Coed Primary	CBC M Webber	14 th July 2022
Maes-y-Coed Primary	CBC C Leyshon	14 th July 2022
Penderyn Primary	CBC K Morgan	14 th July 2022
Penpych Primary	Mr D Duggan	20 th October 2022
Penpych Primary	CBC S Emanuel	24 th October 2022
Penrhiwceibr Primary	Mr G Thomas	14 th July 2022
Penyreglyn Primary	CBC S Emanuel	14 th July 2022
Penywaun Primary	CBC L Addiscott	14 th July 2022
Pontrhondda Primary	Mr J Hamblin	14 th July 2022
Rhigos Primary	CBC A Rogers	14 th July 2022
St. Margarets R.C. Primary	Miss S Davies	24 th October 2022
Ton Pentre Infants	Mrs M Lewis	14 th July 2022

(Note: At that point, County Borough Councillor S. Evans had left the meeting).

Trehopcyn Primary	CBC C Leyshon	14 th July 2022
Treorchy Primary	Mr J Evans	14 th July 2022
Treorchy Primary	Mrs M Lewis	14 th July 2022
Ynysboeth Primary	Mrs B Ratuszny-Jones	14 th July 2022
Ynysboeth Primary	CBC M Rees-Jones	14 th July 2022
YGG Bronllwyn	Mr E Samuel	11 th June 2022
YGG Pontsionnorton	CBC Hywel Gronow	14 th July 2022
Ysgol Llanhari	CBC Paul Binning	14 th July 2022
Maesgwyn Special School	Cllr C Parker	17 th October 2022
Tai Education Centre	Mrs C Edwards	1 st November 2022
Tai Education Centre	Mrs C Jones	1 st November 2022
Ty Gwyn	Mrs C Jones	1 st November 2022
Porth Community School	CBC Sarah Hickman	1 st September

		2022
Porth Community School	CBC R Davis	1 st September 2022
Tonyrefail Community School	Mr S Morgan	1 st September 2022
Ysgol Nantgwyn	CBC C Middle	1 st September 2022
Ysgol Nantgwyn	CBC L Ellis	1 st September 2022
Ysgol Nantgwyn	Mrs M Lewis	1 st September 2022
Aberdare Community School	CBC M Maohoub	14 th July 2022
Ferndale Community School	Mrs J Jones	24 th October 2022
St John Baptiste C in W Comprehensive	CBC C Williams	24 th October 2022
Treorchy Comprehensive School	Mr A Chapman	14 th July 2022
Ysgol Gyfun Rhydywaun	Mrs N Connolly	24 th October 2022
New Welsh Primary School	Mrs L Chinnock-Davies	14 th July 2022

(Note: Having earlier declared a personal interest in the matter County Borough Councillor S. Hickman left the meeting for the Appointment of the Governors at Porth Community School).

This meeting closed at 10.33 am

**CLLR R LEWIS
CHAIR.**

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o Deddf Llywodraeth Leol 1972.

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