



**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 the **LOCAL EDUCATION AUTHORITY GOVERNORS APPOINTMENTS COMMITTEE** to be held virtually on **TUESDAY, 28TH MARCH, 2023 at 1.00 PM.**

AGENDA

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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. MINUTES

To receive the minutes of the previous meeting of the Local Education Authority Governors Appointments Committee held on 30th November 2022.

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3. 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

4. APPLICATION FOR APPOINTMENT OF LOCAL EDUCATION AUTHORITY GOVERNORS

To consider applications for the appointment of Local Education Authority Governors

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5. 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 R Lewis and County Borough Councillor G Stacey respectively)

County Borough Councillors:
Councillor J Brencher, Councillor S Evans and Councillor S Hickman

Christian Hanagan, Service Director of Democratic Services & Communication
Non Morgan, Senior Manager of Governor Support and Emergency Planning

Mae'r ddogfen hon ar gael yn Gymraeg / This document is also available in Welsh



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, 30 November 2022 at 12.30 pm.

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

7 DECLARATION OF INTEREST

In accordance with the Council's Code of Conduct, there were no declarations made pertaining to the agenda.

8 MINUTES

It was **RESOLVED** to approve the minutes of the 14th July 2022 as an accurate reflection of the meeting.

9 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.

10 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>
Aberdare Park Primary	Rev I Ross	30 th November 2022
Alaw Primary	CBC R W Hughes	30 th November 2022
Bodringallt Primary	CBC E Dunning	24 th October 2022
Cwmaman Primary	CBC J Cook	30 th November 2022
Cwmbach Primary	Mr J Wrangham	30 th November 2022
Cwmclydach Primary	CBC M Norris	28 th January 2023
Cwmdar Primary	Miss A Rowling	18 th November 2022
Cwmlai Primary	Mr P David	30 th November 2022
Ffynnon Taf Primary	Dr J Huyton	30 th November 2022
Gwauncelyn Primary	Mr M Collins	30 th November 2022
Gwauncelyn Primary	CBC C Preedy	30 th November 2022
Gwaunmeisgyn Primary	Mrs C Norris	30 th November 2022
Hawthorn Primary	CBC C Lises	30 th November 2022
Llanhari Primary	Rev R Gratton	30 th November 2022
Llanilltud Faerdref Primary	Mrs R Poacher	30 th November 2022
Llantrisant Primary	Mrs M Rafee	30 th November 2022
Llwydcoed Primary	CBC S Rees	30 th November 2022
Llwyncrwn Primary	Mrs S Horton	30 th November 2022
Llwyncrwn Primary	Mr L Jones	30 th November 2022
Llwynypia Primary	Mr J Watts-Rees	30 th November 2022
Penderyn Primary	Mrs M Amos	21 st March 2023
Pontrhondda Primary	Mrs V Mumford	24 th May 2023
Pontyclun Primary	Mrs M Rafee	30 th November 2022
Rhigos Primary	Mrs A Morgan	30 th November 2022
YGG Evan James	Ms R Hartwell	30 th November 2022
Ysgol Llanhari	Mr M Thorngate	30 th November 2022
Park Lane Special	Fr R Green	5 th May 2023
Ysgol Hen Felin	Miss N Rees	30 th November 2022
Porth Community School	Mr L Hole	24 th May 2023
Ysgol Nantgwyn	Mr K Privett	30 th November 2022
Bryn Celynnog Comprehensive School	Mrs K Hooper	1 st February 2023
Ferndale Community School	Mr C Jones	30 th November 2022
Pontypridd High School	Mr D Adkins	30 th November 2022
Pontypridd High School	Ms S Churchill	30 th November 2022

Y Pant Comprehensive School	Mrs N Powell	20 th October 2022
Y Pant Comprehensive School	Mrs A Hague	12 th January 2023
Y Pant Comprehensive School	Mr A Llewellyn	21 st March 2023
Ysgol Gyfun Cwm Rhondda	CBC R Evans	30 th October 2022
Ysgol Gyfun Rhydywaun	Mr D Payne	30 th November 2022

This meeting closed at 12.53 pm

**CLLR R LEWIS
CHAIR.**

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of the Local Government Act 1972.

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