



**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 **MONDAY, 17TH JULY, 2023 at 10.00 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 CHAIRPERSON

To elect a Chair of the L.E.A. Governors (Appointments) Committee for the 2023-24 Municipal year.

3. TO ELECT A VICE CHAIRPERSON

To appoint a Vice-Chair of the L.E.A. Governors (Appointments) Committee for the 2023-24 Municipal year.

4. MINUTES

To receive the minutes of the previous meeting of the Local Education Authority Governors Appointments Committee held on 28th March 2023.

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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.

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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 R Lewis and Councillor G Stacey

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 Tuesday, 28 March 2023 at 1.00 pm.

This meeting was live streamed, details of which can be accessed [here](#)

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

Officers in attendance:-

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

12 APOLOGY FOR ABSENCE

An apology for absence was received from County Borough Councillor S. Hickman.

13 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 G. Stacey in respect of agenda item 4 “I am a Governor at Ysgol Garth Olwg and I will leave the meeting when the item is discussed”.

County Borough Councillor J. Brencher in respect of agenda item 4 “The Applicant is known to me”.

County Borough Councillor S. Evans in respect of agenda item 4 “Three of the Applicants are known to me”.

14 MINUTES

It was **RESOLVED** to approve the minutes of the 30th November 2022 as an accurate reflection of the meeting.

15 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.”

16 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:

SCHOOL	GOVERNOR	EFFECTIVE DATE
Abernant Primary School	Mrs J Landeg	9 th July 2023
Brynnau Primary School	CBC J Turner	28 th March 2023
Cymmer Primary School	Mrs J Lent	28 th March 2023
Darran Park Primary School	Mr R Maddox	28 th June 2023
Gwaunmeisgyn Primary School	Mrs J Clark	28 th March 2023
Hawthorn Primary	Mrs C Ward	28 th March 2023
Heol-Y-Celyn Primary School	CBC L Tomkinson	28 th March 2023
Parc Primary School	Mrs D Gale-Smith	28 th March 2023
Penywaun Primary School	Mr J Woodward	28 th March 2023
Trealaw Primary School	CBC R W Hughes	28 th March 2023
YGG Llwyn Y Forwyn	CBC J Smith	28 th March 2023
YGG Pont Sion Norton	Mr R Davies	9 th July 2023
Ysgol Ty Coch	Mr J Murphy	28 th March 2023
Ysgol Ty Coch	Mr J Bridges	5 th May 2023
Ysgol Garth Olwg	CBC J Barton	1 st September 2023
Ysgol Garth Olwg	Mrs A Harden	1 st September 2023
Ysgol Garth Olwg	CBC G Stacey	1 st September 2023
Ysgol Garth Olwg	Mr R Butler	1 st September 2023
Treorchy Comprehensive School	Mr P Russell	9 th July 2023

Ysgol Gyfun Cwm Rhondda	Mr P Harris	28 th March 2023
Ysgol Gyfun Rhydywaun	Mr M Jehu	28 th March 2023

(Note: Having earlier declared a personal and prejudicial interest in the matter County Borough Councillor G. Stacey left the meeting for the Appointment of the Governors at Ysgol Garth Olwg).

This meeting closed at 1.28 pm

**Councillor R Lewis
CHAIR.**

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By virtue of paragraph(s) 13 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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