



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

GWŶS I GYFARFOD PWYLLGOR

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, 29AIN TACHWEDD, 2023** am **11.00 AM**.

AGENDA

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 17 Gorffennaf 2023.

3 - 8

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."

DRODDIAD Y CYFARWYDDWR ADDYSG A GWASANAETHAU CYNHWYSIANT

4. 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.

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5. MATERION BRYG

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

Cyfarwyddwr Gwasanaeth y Gwasanaethau Democrataidd a Chyfathrebu

Cylchrediad:-

Aelodau o'r Pwyllgor Trwyddedu:

Cadeirydd ac Is-gadeirydd y Pwyllgor Trwyddedu
(Y Cynghorydd R Lewis a Y Cynghorydd G Stacey)

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

Cyfarwyddwr Gwasanaeth y Gwasanaethau Democrataidd a Chyfathrebu
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 Monday, 17 July 2023 at 10.00 am.

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 G Stacey Councillor J Brencher
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. Hickman in respect of agenda item 6 “I know some of the Applicants”.

County Borough Councillor J. Brencher in respect of agenda item 6 “I am a Governor at Coedylan Primary School and will leave the meeting when then item is discussed”.

2 TO ELECT A CHAIRPERSON

RESOLVED to elect County Borough Councillor R. Lewis as Chair of the Local Education Authority Governors (Appointments) Committee for the 2023-24 municipal year.

3 TO ELECT A VICE CHAIRPERSON

RESOLVED to appoint County Borough Councillor G. Stacey as Vice-Chair of the Local Education Authority Governors (Appointments) Committee for the 2023 – 24 municipal year.

4 MINUTES

It was **RESOLVED** to approve the minutes of the 28th March 2023 as an accurate reflection of the meeting.

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.

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 Community Primary	CBC A Dennis	17 th July 2023
Alaw Primary	CBC G Hughes	17 th July 2023
Blaengwawr Primary	Mrs L De Vet	24 th September 2023
Bodringallt Primary	Mrs L Llewellyn	17 th July 2023
Brynnau Primary	Cllr C Parker	17 th July 2023
Coedpenmaen Primary	CBC M Powell	24 th September
Coedylan Primary	CBC J Brencher	20 th November 2023
Coedylan Primary	Mrs R Carter	6 th December 2023
Cwmlai Primary	Mr H Haye	17 th July 2023
Gelli Primary	Mrs D	17 th July 2023

	Jouvenat	
Gelli Primary	CBC G Jones	9 th December 2023
Glenboi Primary	CBC J Cook	17 th July 2023
Gwaunmeisgyn Primary	CBC W Owen	17 th July 2023
Hendreforgan Primary	Cllr A Warren	17 th July 2023
Heol-Y-Celyn Primary	CBC M Webber	17 th September 2023
Hirwaun Primary	CBC A Rogers	9 th December 2023
Llanharan Primary	Rev S Freeman	17 th July 2023
Maerdy Primary	Miss A Blaney	17 th July 2023
Maesybryn Primary	Mrs B Channon	24 th September 2023
Maesybryn Primary	Mr C Wells	20 th November 2023
Miskin Primary	Mrs J Ward	24 th September 2023
Parc Lewis Primary	Mr A Kabid	17 th July 2023
Penrhiwceibr Primary	CBC A Fox	20 th November 2023
Penygawsi Primary	Dr T Tatchell	17 th July 2023
Pontyclun Primary	Mrs M Rix	17 th July 2023
Pontyclun Primary	CBC W Owen	17 th July 2023
S.S. Gabriel and Raphael R.C. Primary	CBC Middle	20 th November 2023
Treorchy Primary	Mrs C Freeman	17 th July 2023
Tylorstown Primary	Mr L Adams	24 th September 2023
YGG Bodringallt	Mrs L Llewellyn	24 th September 2023

YGG Castellau	Ms S Rosie	20 th November 2023
YGG Llwyncelyn	Mr A Cox	17 th July 2023
YGG Llwyncelyn	Mr G Henderson	20 th November 2023
YGG Tonyrefail	Mrs H Prosser	17 th July 2023
YGGG Llantrisant	CBC Paul Binning	20 th November 2023
YGGG Llantrisant	DR M Gajraj	20 th November 2023
Bryn Celynnog Comprehensive School	Mr B Trewartha	20 th November 2023
Cardinal Newman R.C. Comprehensive School	Mrs B Griffiths	17 th July 2023
Hawthorn High School	CBC C Lisles	17 th July 2023
Mountain Ash Comprehensive School	Miss A Carter	17 th July 2023
Mountain Ash Comprehensive School	Mr S Treeby	24 th September 2023
Pontypridd High School	Mrs M Rix	17 th July 2023
Treorchy Comprehensive School	Mrs C Freeman	24 th September 2023
Treorchy Comprehensive School	Mr E Webster	24 th September 2023
Ysgol Gyfun Rhydywaun	Mrs N Thomas	17 th July 2023

7 URGENT BUSINESS

Members were advised that Rhondda Cynon Taf County Borough Council has launched an online Virtual School, a vital new operational tool which supports local schools in the education of care-experienced children and young people.

Furthermore, that the Virtual School team is working collaboratively with a number of stakeholders and is currently establishing a Multi-Agency Management Committee which will act as a critical friend to the online school, providing an additional layer of scrutiny.

Following discussions, Members **RESOLVED** to appoint both Cllr G. Caple and Cllr R. Lewis to the Management Committee.

This meeting closed at 10.20 am

**CLLR G STACEY
CHAIR.**

Tudalen wag

Ar gyfrif paragraff(au) 13 Rhan 1 o Atodlen 12A
o Deddf Llywodraeth Leol 1972.

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