



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, 29 November 2023 at 11.00 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 R Lewis (Chair)

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

Officers in attendance:-

Ms C Edwards, Head of Service Transformation and Data Systems
Mrs A Hunt, Governor Support Officer

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 G. Stacey in respect of agenda item 6, “The Applicant is known to me”.

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

County Borough Councillor J. Brencher in respect of agenda item 6, “I am known to the Applicant for Trehopcyn Primary School”.

County Borough Councillor J. Brencher in respect of agenda item 6, “I have worked at Pontypridd High School and therefore, I will leave the meeting when the item is discussed”.

2 MINUTES

It was **RESOLVED** to approve the minutes of the 17th July 2023 as an accurate reflection of the meeting.

3 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.

4 APPLICATION FOR APPOINTMENT OF LOCAL EDUCATION AUTHORITY GOVERNORS

In her report, the Head of Service, Transformation, Data Systems, Admissions and Governors advised the Committee of applications received for Local Education Authority governorships.

In addition to the applications listed in the report, four 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 Community Primary	Mrs M Morris	29 th November 2023
Alaw Primary	Mrs S Evans	29 th November 2023
Bodringallt Primary	CBC G Jones	29 th November 2023
Brynnau Primary	CBC D Evans	29 th November 2023
Cwmlai Primary	Mr H Morgan	29 th November 2023
Gelli Primary	CBC W Lewis	23 rd February 2024

Glenboi Community Primary	CBC A Morgan	15 th March 2024
Gwauncelyn Primary	Mr C Oestrich	20 th November 2023
Hafod Primary	Mr C Williams	20 th January 2024
Hendreforgan Primary	Cllr C Batchelor-Howells	29 th November 2023
Llwynypia Primary	Miss T Morgan	29 th November 2023

Maesycoed Primary	CBC L Tomkinson	29 th November 2023
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(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 Maesycoed Primary).

Oaklands Primary	Miss H Wagner	29 th November 2023
Penrhys Primary	Miss C Ellis	29 th November 2023
Pontygwaith Primary	Mr L Adams	18 th February 2024
Ton Pentre Junior	Mrs J Jones	20 th November 2023
Tonysguboriau Primary	Mrs G Swanton	29 th November 2023
Tref Y Rhyg Primary	Mr S Burgess	29 th November 2023
Trehopcyn Primary	Mrs V McCarthy	29 th November 2023
Ynyshir Primary	Mrs S Evans	18 th February 2024

YGG Bodringallt	Mrs A Bessant	29 th November 2023
Ysgol Hen Felin	Mr T Osborne	29 th November 2023
Ysgol Hen Felin	Mrs K Edwards	20 th November 2023
Ysgol Ty Coch	Mr A Lawthom	29 th November 2023

Tonyrefail Community	Mr C Batchelor-Howells	29 th November 2023
Hawthorn High	Mrs J Thorngate	29 th November 2023
Pontypridd High	Miss KV Davies	29 th November 2023
Pontypridd High	Mr C David	29 th November 2023

(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 Pontypridd High).

Ysgol Gyfun Cwm Rhondda	Mr A Williams	29 th November 2023
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This meeting closed at 11.22 am

**Councillor R Lewis
CHAIR.**



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.**

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