



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
2 Llys Cadwyn
Stryd t Taf
Pontypridd
CF37 4TH

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 LLUN, 11EG MAWRTH, 2024** 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 29 Tachwedd 2023.

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.”

EXEMPT REPORT OF THE DIRECTOR OF EDUCATION AND INCLUSION SERVICES

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 BRYS

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 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.**

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

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