



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
2 Llys Cadwyn
Taff Street
Pontypridd
CF37 4TH

Meeting Contact: Marc Jones - Democratic Services Officer (07385 401845)

YOU ARE SUMMONED to a virtual meeting of the **LOCAL EDUCATION AUTHORITY GOVERNORS APPOINTMENTS COMMITTEE** to be held on **MONDAY, 11TH MARCH, 2024** at **11.00 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. MINUTES

To receive the minutes of the previous meeting of the Local Education Authority Governors Appointments Committee held on 29th November 2023.

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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.”

EXEMPT 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, 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.**

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

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