



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 arbennig rhithwir o **Pwyllgor Penodi Llywodraethwyr yr Awdurdod Addysg Lleol** i'w gynnal **DYDD MAWRTH, 23AIN EBRILL, 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 11 Mawrth 2024.

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.”

ADRODDIAD EITHRIEDIG 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.

7 - 32

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 Monday, 11 March 2024 at 11.00 am.

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

County Borough Councillors: -

Councillor R Lewis (Chair)

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

Officers in attendance:-

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

12 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 R. Lewis in respect of agenda item 4, “I’m a Governor at Y.G.G. Abercynon and will leave the meeting when then item is discussed”.

County Borough Councillor S. Evans in respect of agenda item 4, “I’m a Governor at Parc Primary School and will leave the meeting when then item is discussed”.

13 MINUTES

It was **RESOLVED** to approve the minutes of the 29th November 2023 as an accurate reflection of the meeting.

14 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.

15 APPLICATION FOR APPOINTMENT OF LOCAL EDUCATION AUTHORITY GOVERNORS

In her report, the Senior Manager of Governor Support Emergency Planning and advised the Committee of applications received for Local Education Authority governorships.

In addition to the applications listed in the report, five 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, subject to applications for Pontyclun Primary School and Bryncelynnog Comprehensive School being deferred to the next meeting of the Committee: -

<u>SCHOOL</u>	<u>GOVERNOR</u>	<u>EFFECTIVE DATE</u>
Blaengwawr Primary	Mrs L Hooper	11 th March 2024
Caegarw Primary	CBC L Lewis	11 th March 2024
Cefn and Craig Yr Hesg Primary Schools	CBC D Williams	1 st September 2024
Cwmbach Community Primary	Mrs P Thomas	11 th March 2024
Cymmer Primary	Ms S Thomas	11 th March 2024
Dolau Primary	CBC J Turner	11 th March 2024
Ffynnon Taf Primary	CBC J Bonetto	11 th March 2024
Maerdy Community Primary	Mr J Harries	11 th March 2024
Miskin Primary	Mrs L Jex	11 th March 2024
Parc Lewis Primary	Ms S Perry	11 th March 2024
Parc Primary	CBC S Evans	11 th March 2024

(Note: Having earlier declared a personal and prejudicial interest in the matter County Borough Councillor S. Evans left the meeting for the Appointment of the Governors at Parc Primary).

Pengeulan Primary	CBC A Fox	1 st September 2024
Penpych Primary	Mr M Cude	11 th March 2024
Penynglyn Primary	Miss N Pickens	11 th March 2024
Tonysguboriau Primary	Mr G Morgan	11 th March 2024
Tonysguboriau Primary	Mrs S M Duggan	11 th March 2024
Williamstown Primary	Rev. S Rogers	11 th March 2024
YGG Abercynon	CBC R Lewis	11 th March 2024

(Note: Having earlier declared a personal and prejudicial interest in the matter County Borough Councillor R. Lewis left the meeting for the Appointment of the Governors at YGG Abercynon).

YGG Evan James	Mr A Williams	11 th March 2024
YGG Ynyswen	Mrs G Davies	11 th March 2024
Ysgol Llanhari	Mr S Poole	11 th March 2024
Aberdare Community	Mr D Howells	11 th March 2024
Ysgol Gyfun Cwm Rhondda	Mr B Cradle	20 th July 2024

This meeting closed at 11.19 am

**Councillor R Lewis
CHAIR.**

Tudalen wag

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

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Tudalen wag