



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 Special meeting of the **LOCAL EDUCATION AUTHORITY GOVERNORS APPOINTMENTS COMMITTEE** to be held on **TUESDAY, 23RD APRIL, 2024 at 11.00 AM.**

AGENDA

**Page
No's**

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 11th March 2024.

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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 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
Penyreglyn 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.**

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

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