These Minutes are subject to approval at the next appropriate meeting of the Panel

# **RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

# LOCAL EDUCATION AUTHORITY GOVERNORS (APPOINTMENTS) COMMITTEE

**Minutes** of the meeting held at the County Borough Council Offices, The Pavilions, Clydach Vale on Tuesday 23<sup>rd</sup> October, 2018 at 2:00 pm.

## PRESENT

#### **County Borough Councillors:**

J. Rosser M. Norris (Substitute) R. Bevan (Substitute)

#### Officer in Attendance

Ms. N. Morgan – School Organisation and Governance Team Leader Mr. M. Jones – Democratic Services Officer

#### 8. <u>APOLOGY FOR ABSENCE</u>

An apology for absence was received from County Borough Councillors J. Brencher, M. Forey, M. Powell and S. Rees- Owen.

#### 9. DECLARATION OF INTEREST

- County Borough Councillor M. Norris declared a personal interest in agenda item no.4 – Applications for the appointment of Local Education Authority Governors – "I know another Applicant".
- County Borough Councillor J. Rosser declared a personal interest in agenda item no.4 – Applications for the appointment of Local Education Authority Governors – "I know another Applicant".

## 10. <u>MINUTES</u>

**RESOLVED** to approve as an accurate record, the minutes of the meeting of the L.E.A. Governors (Appointments) Committee held on 8<sup>th</sup> June 2018.

#### 11. EXCLUSION OF THE PRESS AND PUBLIC

**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. These Minutes are subject to approval at the next appropriate meeting of the Panel

# REPORT OF THE DIRECTOR, EDUCATION & LIFELONG LEARNING CONTAINING EXEMPT INFORMATION

# 12. APPOINTMENT OF LOCAL EDUCATION AUTHORITY GOVERNORS

In her report, the Director of Education & Inclusion Services advised the Committee of applications received for Local Education Authority governorships.

In addition to the applications listed in the report, ten late 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:

SCHOOL	GOVERNOR	EFFECTIVE DATE
Aberdare Town Church in Wales	Mrs. M. Morris	23 <sup>rd</sup> October 2018
Alaw Primary	Mr. L. Jones	23 <sup>rd</sup> October 2018
Bodringallt Primary	Dr. L. Murphy	23 <sup>rd</sup> October 2018
Caradog Primary	Mrs. C. Hanbury	17 <sup>th</sup> October 2018
Cwmaman Primary	CBC C. Williams	23 <sup>rd</sup> October 2018
Cwmclydach Primary	CBC M. Norris	28 <sup>th</sup> January 2019
Cwmlai Primary	Mr. G. Tranter	23 <sup>rd</sup> October 2018
Gwauncelyn Primary	CBC L. Hooper	28 <sup>th</sup> January 2019
Gwaunmeisgyn Primary	Mrs. C. Norris	23 <sup>rd</sup> October 2018
Hendreforgan Primary	Mrs. G. Edwards	23 <sup>rd</sup> October 2018
Llanhari Primary	Mr. M. Cleverley	23 <sup>rd</sup> October 2018
	Mr. A. Hawkins	28 <sup>th</sup> January 2019
Llanilltud Faerdref Primary	Mr. D. Williams	23 <sup>rd</sup> October 2018
Llwynypia Primary	Mr. D. Jones	23 <sup>rd</sup> October 2018
Maerdy Primary	Mr. B. Jones	23 <sup>rd</sup> October 2018
Penpych Primary	Mr D. Duggan	23 <sup>rd</sup> October 2018
St Margarets R.C. Primary	Miss. S. Davies	23 <sup>rd</sup> October 2018
Trehopcyn Primary	CBC C. Leyshon	20 <sup>th</sup> October 2018
YGG Pontsionnorton	Ms. I. Dragon	23 <sup>rd</sup> October 2018
YGG Tonyrefail	Mrs. G. Edwards	23 <sup>rd</sup> October 2018
Tai Centre PRU	Mrs. C. Jones	23 <sup>rd</sup> October 2018
	Mrs. C. Edwards	23 <sup>rd</sup> October 2018
Ty Gwyn PRU	Mrs. C. Jones	23 <sup>rd</sup> October 2018
	Mrs. S. Davies	23 <sup>rd</sup> October 2018
Bryn Celynnog Comprehensive	Mrs. K. Hooper	1 <sup>st</sup> February 2019
Ferndale Community School	Mrs. J. Jones	20 <sup>th</sup> October 2018
St John Baptist C in W	CBC. C. Williams	23 <sup>rd</sup> October 2018
Y Pant Comprehensive School	Mrs. A. Hague	12 <sup>th</sup> January 2019
Ysgol Gyfun Rhydwaun	Mrs. N. Connolly	23 <sup>rd</sup> October 2018
	Mrs. C. Brown	23 <sup>rd</sup> October 2018

#### (Mrs) J. Rosser CHAIRMAN

The meeting terminated at 14:31 pm