

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 Monday, 28th November, 2016 at 10.15 a.m.

PRESENT

County Borough Councillor (Mrs) E.Hanagan – in the Chair

County Borough Councillors

W.J.David, M.Forey, S. Rees-Owen and R.Yeo

Officer in Attendance

Mrs J.Hadley – School Organisation Manager

Ms K May – Head of Democratic Services

Ms C Hendy – Democratic Services Officer

8. DECLARATIONS OF INTEREST

The following declarations of personal and prejudicial interests in matters pertaining to the agenda were received from:

- (1) County Borough Councillor W.J.David in respect of Agenda Item No: 3 – The Appointment of Four Temporary L.E.A Governors to the Governing Body of Maesybryn Primary School. “I know one of the nominees and I will leave the meeting”.
- (2) County Borough Councillor S.Rees – Owens in respect of Agenda Item No:3 – The Appointment of Four Temporary L.E.A Governors to the Governing Body of Maesybryn Primary School. “One of the nominees has taken over from myself as Chair of Governors at YGG, Bronllwyn and I will leave the meeting”.

9. 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).

**REPORTS OF THE DIRECTOR, EDUCATION & LIFELONG LEARNING,
CONTAINING EXEMPT INFORMATION**

10. APPOINTMENT OF LOCAL EDUCATION AUTHORITY GOVERNORS

Members received and noted the contents of the report of the Temporary Director of Education and Lifelong Learning, which included details of the four posts of temporary LEA Governors at Maesybryn Primary School.

Following consideration of the report before them, Members **RESOLVED:** - to approve the temporary appointment of Mr G.Thomas, Mrs. K. Davies, Miss E. Williams and Mr M. Winnard as LEA Governors on the Governing Body of Maesybryn Primary School with immediate effect.

Note:

Having earlier declared a personal and prejudicial interests in the matter, County Borough Councillors W.J David and S.Rees-Owen left the meeting.

It was also noted that there was a typing error on the Agenda and the description of the report should have read "Appointment of temporary Governors to the Governing body of Maesybryn Primary School".

**E.HANAGAN
CHAIR**

The meeting closed at 10.30 a.m.