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 Thursday, 17 April 2014 at 3.30p.m.

PRESENT

County Borough Councillors:

L. M. Adams, S. Rees-Owen, W. J. David and M. Forey

Officer in Attendance

Ms J Hadley – Head of school Organisation, Planning & Governance

18 <u>CHAIR</u>

In the absence of the Chairman, County Borough Councillor (Mrs) E. Hanagan, the Vice-Chair, County Borough Councillor L. M. Adams took the chair

19 <u>APOLOGY</u>

An apology of absence was received from County Borough Councillor (Mrs) E. Hanagan.

20 DECLARATIONS OF INTEREST

Members had no personal interests to declare in matters pertaining to the agenda.

21 <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 16th January 2014.

22 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.

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

23 APPOINTMENT OF LOCAL EDUCATION AUTHORITY GOVERNORS

In his report, the Director of Education & Lifelong Learning advised the Committee of applications received for Local Education Authority governorships.

In addition to the applications listed in the report, two late applications for governorship were circulated for the Committee's consideration.

Following consideration of the report, it was **RESOLVED** that the following persons be appointed as Local Education Authority Governors, as set out below.

(**Note:** Members requested that a letter be sent to the unsuccessful applicant as Governor at YGG Evan James suggesting that they may wish to consider applying for the position of Parent Governor at said school).

| SCHOOL | GOVERNOR | EFFECTIVE DATE |
|------------------------------|---------------------------|----------------|
| PRIMARY SCHOOLS | | |
| Abercynon Community Primary | Ms Nerys Jones | 18 April 2014 |
| Capcoch Primary | Councillor Anita Calvert | 18 April 2014 |
| The Federated Governing Body | Mr Gareth Bull | 18 April 2014 |
| of Cefn and Craig-Yr-Hesg | | |
| Primaries | | |
| Darran Park Primary | Mr Philip Barnes | 18 April 2014 |
| Dolau Primary | Councillor Roger Turner | 11 June 2014 |
| Gwaunmeisgyn Primary | Mr Mark Anthony Phillips | 18 April 2014 |
| Hirwaun Primary | Mrs Margaret Walters | 18 April 2014 |
| Llantrisant Primary | Mr David John Owen | 18 April 2014 |
| Pengeulan Primary | Ms Dilys Lewis | 18 April 2014 |
| Trealaw Primary | Mr Leigh Jones | 18 April 2014 |
| Ynyscynon Early Years | Mrs Janet Preece | 18 April 2014 |
| YGG Castellau | Mrs Janet Rowlands | 18 April 2014 |
| YGG Evan James | Mr Nathan Jones | 18 April 2014 |
| COMPREHENSIVE SCHOOLS | | |
| Newman RC Comprehensive | Mr Mark Harris | 18 April 2014 |
| Porth County Community | Mr Peter Rees | 18 April 2014 |
| School | | |
| Tonypandy Community College | Councillor William Dennis | 10 May 2014 |
| | Weeks | |
| SPECIAL SCHOOLS | | |
| Park Lane Special School | Mrs J M Harris | 18 April 2014 |

L.M.ADAMS CHAIRMAN

The meeting terminated at 3.50pm