

**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, 9 July 2015 at 4.30pm.

**PRESENT**

**County Borough Councillors:**

W. J. David  
(Mrs) E.Hanagan  
S.Rees-Owen  
R.Yeo

**Officer in Attendance**

Mrs.J.Hadley – Head of School Organisation, Planning & Governance

**1 APOLOGY FOR ABSENCE**

An apology for absence was received from County Borough Councillor M.Forey.

**2 DECLARATION OF INTEREST**

County Borough Councillor (Mrs) E.Hanagan declared a personal and prejudicial interest in agenda item no.6 – Applications for the appointment of Local Education Authority Governors – “I am applying to be a Governor at Tonyrefail School and will not take part in this matter”.

**3 MINUTES**

**RESOLVED** to approve as an accurate record, the minutes of the meeting of the L.E.A. Governors (Appointments) Committee held on 5 May 2015.

**4 ELECTION OF CHAIR OF THE LOCAL EDUCATION AUTHORITY GOVERNORS (APPOINTMENTS) COMMITTEE FOR THE 2015-16 MUNICIPAL YEAR**

**RESOLVED** to elect County Borough Councillor (Mrs) E.Hanagan as Chair of the Local Education Authority Governors (Appointments) Committee for the 2015-16 municipal year.

**5 APPOINTMENT OF VICE-CHAIR OF THE LOCAL EDUCATION AUTHORITY GOVERNORS (APPOINTMENTS) COMMITTEE FOR THE 2015-16 MUNICIPAL YEAR**

**RESOLVED** to appoint County Borough Councillor W.J.David as Vice-Chair of the Local Education Authority Governors (Appointments) Committee for the 2015-16 municipal year.

**6 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**

**7 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, four late applications for governorships were circulated for consideration.

The Committee was also informed that County Borough Councillor Sue Pickering had inadvertently completed her application form by expressing an interest in becoming a Governor at 'Hawthorn Primary' School whereas she meant to express her interest in becoming a Governor at 'Hawthorn High'. Councillor Pickering had apologised for her mistake in completing the form.

Following consideration of the applications before them, Members **RESOLVED** that the following persons be appointed as Local Education Authority Governors, as set out below:

<b><u>SCHOOL</u></b>	<b><u>GOVERNOR</u></b>	<b><u>EFFECTIVE DATE</u></b>
Abernant Primary	June Landeg	13 July 2015
Alaw Primary	Glenda Abbott	24 September 2015
Blaengwawr Primary	Councillor Linda De Vet	24 September 2015
Brynnau Primary	Councillor Roger Turner	24 September 2015
Caegarw Primary	Councillor Pauline Jarman David O'Mahony	5 September 2015 24 September 2015
Cilfynydd Primary	Huw David Jones	24 October 2015

Coedpenmaen Primary	Councillor Michael Powell	13 July 2015
Coedylan Primary	Councillor Joyce Cass Councillor Stephen Carter	13 July 2015 24 October 2015
Cwmdar Primary	William Daniel Alun Maddox	24 September 2015 24 September 2015
Darran Park Primary	Councillor Annette Davies	24 September 2015
Darrenlas Primary	Daniel Allen	6 December 2015
Ferndale Infants	Kris Jones	13 July 2015
Gwauncelyn Primary	Stephen James	24 September 2015
Hendreforgan Primary	Allun Warren Betsi Griffiths	24 September 2015 24 September 2015
Heol y Celyn Primary	Councillor Maureen Webber	13 July 2015
Llanilltud Faerdref Primary	Susan Love Edward Roberts	24 September 2015 24 September 2015
Llwydcoed Primary	Andrea Hosgood	24 September 2015
Llwynceilyn Infants	Julie Williams	13 July 2015
Maesybryn Primary	Bernard Channon Beverley Channon	24 September 2015 24 September 2015
Maesycoed Primary	Valerie Mor O'Brien	24 September 2015
Miskin Primary	Councillor Jane Ward	24 September 2015
Oaklands Primary	Helen Wagner	5 September 2015
Parc Primary	Anne Smith	24 September 2015
Penderyn Primary	Councillor Graham Thomas	24 October 2015
Perthcelyn Primary	Councillor Jane Ward	13 July 2015
Pontyclun Primary	Millicent Phillips Councillor Margaret Griffiths	13 July 2015 24 October 2015
Pontygwaith Primary	Councillor Robert Bevan	24 September 2015
Tonyrefail Primary	Peter Marchant	24 September 2015
Tonysguboriau Primary	Jeff Woodington Catherine Devine	17 September 2015 6 December 2015
Trerobart Primary	Marianne Jones	24 September 2015
Tylorstown Primary	Councillor Mark Adams	24 September 2015
YGG Aberdar	Elizabeth Walters	24 September 2015
YGG Bodringallt	Linda Llewellyn	13 July 2015
YGG Bronllwyn	Michael Winnard Eleri Jones	13 July 2015 13 July 2015
YGG Pontshionnorton	Robert Davies Jay Goulding Kevin Wyn Evans	13 July 2015 13 July 2015 6 December 2015
YGG Tonyrefail	Betsi Griffiths	24 September 2015
YGG Ynyswen	David Morris	24 September 2015
YGG Llantrisant	Councillor Margaret Griffiths	24 October 2015
Ferndale Community	Councillor Annette Davies Karen Knott	24 September 2015 6 December 2015
Hawthorn High	Councillor Sue Pickering	24 September 2015
Mountain Ash Comprehensive	Councillor Pauline Jarman Howard Milton	24 September 2015 24 September 2015
Porth County Community	Julie Williams	24 September 2015
St.John Baptist CIW High	Peter Scott	24 September 2015
Tonypandy Community	Kenneth Privett Edward Griffiths	13 July 2015 24 September 2015

Tonyrefail School	Councillor Eudine Hanagan Russell Roberts Howard Jeans	24 September 2015 24 September 2015 24 September 2015
Treorchy Comprehensive	Paul Russell Councillor Emyr Webster Emlyn Jenkins	13 July 2015 24 September 2015 24 September 2015
Ysgol Gyfun Garth Olwg	Raymond Butler	24 September 2015
Ysgol Llanhari	Councillor Paul Griffiths	13 July 2015
Ysgol Gyfun Y Cymer	Councillor Cennard Davies	24 September 2015

**(Note:** County Borough Councillor S.Rees-Owen wished to have recorded that she voted in favour of appointing Councillor Michael Powell to the vacancy at Hawthorn High School and County Borough Councillors W.J.David, (Mrs) E.Hanagan and R.Yeo wished to have recorded that they voted in favour of appointing Councillor Sue Pickering to the vacancy at Hawthorn High School).

**(Mrs) E. HANAGAN  
CHAIRMAN**

The meeting terminated at 4.47 p.m.