#### 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 Wednesday 4<sup>th</sup> January 2017 at 4.30pm.

#### **PRESENT**

### **County Borough Councillors:**

W. J. David (Mrs) E.Hanagan S. Rees – Owens R.Yeo

#### Officer in Attendance

Mrs.J.Hadley – School Organisation Manager Ms C. Hendy – Democratic Services Officer

## 11 APOLOGY FOR ABSENCE

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

#### 12 DECLARATION OF INTEREST

**RESOLVED** – to note that in accordance with the Members Code of Conduct there were no declarations of interest made at the meeting pertaining to the agenda.

#### 13 MINUTES

**RESOLVED** to approve as an accurate record, the minutes of the meeting of the L.E.A. Governors (Appointments) Committee held on 21<sup>st</sup> September 2016 and 28<sup>th</sup> November 2016.

#### 14 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

### 15 APPOINTMENT OF LOCAL EDUCATION AUTHORITY GOVERNORS

In her 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 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
Bodringalt Primary School	Mrs C Pryor	7 <sup>th</sup> February 2017
	Cllr J Watts	
Cilfynydd Primary	Dr J Huyton	4 <sup>th</sup> January 2017
Cwmaman Inf & Glynhaford Jnr	Mrs S Jenkins Hughes	4 <sup>th</sup> January 2017
Cwmclydach Primary	Mr A. Smith	4 <sup>th</sup> January 2017
Cymmer Primary	Mr M. Stevenson	4 <sup>th</sup> January 2017
Gwaunmeisgyn Primary	Miss L. Kidner	4 <sup>th</sup> January 2017
Heol- Y- Celyn Primary	Mrs J. Jones	4 <sup>th</sup> January 2017
Llanharan Primary	Mrs S. James	7 <sup>th</sup> February 2017
Oaklands Primary	Cllr S. Evans	4 <sup>th</sup> January 2017
Park Lewis Primary	Cllr S Powderhill	4 <sup>th</sup> January 2017
Penpych Primary	Mr D Emanuel	4 <sup>th</sup> January 2017
Penywaun Primary	Cllr H Boggis	7 <sup>th</sup> February 2017
Perthcelyn Community Primary	Mrs N Richards	4 <sup>th</sup> January 2017
Porth Infants	Cllr G. Smith	7 <sup>th</sup> February 2017
Porth Juniors	Cllr G. Smith	7 <sup>th</sup> February 2017
Trallwng Primary	Mr P Westwood	7 <sup>th</sup> February 2017
Trealaw Primary	Cllr J Rosser	4 <sup>th</sup> January 2017
Ynysboeth Primary	Mr B. Rabjohns	4 <sup>th</sup> January 2017
YGG Evan James	Mrs V Fry	4 <sup>th</sup> January 2017
YGG Garth Olwg	Mrs A Harden	7 <sup>th</sup> February 2017
Ysgol Yr Eos	Mrs S. Evans	4 <sup>th</sup> January 2017

(Mrs) E. HANAGAN CHAIRMAN

The meeting terminated at 4.45 p.m.