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, 4th October, 2017 at 10:30am.

PRESENT

County Borough Councillors:

J. Rosser C. Leyshon J. Brencher

Officers in Attendance

Miss N Morgan – School Organisation and Governance Team Leader
Ms C. Hendy – Democratic Services Officer

8 APOLOGY FOR ABSENCE

An apology for absence was received from County Borough Councillors S.Rees-Owens and M Forey

9 <u>DECLARATION OF INTEREST</u>

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.

10 MINUTES

RESOLVED to approve as an accurate record, the minutes of the meeting of the L.E.A. Governors (Appointments) Committee held on 11th July 2017.

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.

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

12 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 |
|--|------------------|-------------------------------|
| Aberdare Park Primary School | Cllr A Crimmings | 1 st January 2018 |
| Aberdare Town Church in Wales Primary | Mr M Richards | 7 th December 2017 |
| Abernant Primary | Mrs P Jones | 6 th October 2017 |
| Cwmbach CIW Primary | Miss A Follows | 4 th October 2017 |
| Cwmlai Primary | Mr P. Wasley | 3 rd October 2017 |
| Gelli Primary | Mr G. Dunn | 21 st January 2018 |
| Llwynypia Primary | Cllr W Lewis | 11 th January 2018 |
| Maesycoed Primary | Cllr R. Smith | 11 th January 2018 |
| Parc Lewis Primary | Mr M Lewis | 16 TH January 2018 |
| Penrhiwceibr Primary | Dr B John | 16 th January 2018 |
| Penrhys Primary | Ms S. Rees | 7 th December 2017 |
| Penygawsi | Mrs C Quinn | 4 th October 2017 |
| Penygraig Infants and Junior Federated | Cllr J. Davies | 4 th November 2017 |
| | Mrs S. Jones | 4 th November 2017 |
| | Dr E Cooke | 4 th November 2017 |
| | Mr K Privet | 4 th November 2017 |
| Penywaun Primary | Mrs D Richards | 4 th October 2017 |
| Porth Junior | Mrs C. Edwards | 16 th January 2018 |
| Tonypandy Primary | Cllr G. Hughes | 4 th October 2017 |
| Trehopcyn Primary | Mrs R. Silver | 4 th October 2017 |
| Williamstown Primary | Cllr J. Davies | 21 st January 2018 |
| Ysgol Llanhari | Dr S. Bowen | 16 th January 2018 |
| Ysgol Hen Felin | Miss M Evans | 16 th January 2018 |
| | Mr A. Dodd | |
| Hawthorn High | Cllr J. Bonetto | 16 th January 2018 |
| Pontypridd High | Mr W. Davies | 7 th December 2017 |
| Y Pant Comprehensive | Cllr S Powell | 17 th January 2018 |
| | Mrs S. Bolton | 17 th January 2018 |
| Ysgol Gyfun Rhydwaun | Mrs E Walters | 11 th January 2018 |

APPOINTMENT OF TEMPORARY GOVERNORS TO THE TEMPORARY GOVERNING BODY OF PORTH COMMUNITY MIDDLE SCHOOL AND TONYPANDY MIDDLE SCHOOL

| Temporary Tonypandy Middle School | Ms Y. Gardiner | 04.10.17 |
|--------------------------------------|----------------|----------|
| Temporary Porth Middle School | Ms R Webb | 04.10.17 |

(Mrs) J. Rosser CHAIRMAN

The meeting terminated at 11.10am