

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 8th June, 2018 at 10:00am

PRESENT

County Borough Councillors:

J. Rosser
S. Rees- Owen
M. Powell
S. Bradwick (Substitute)
G. Hughes (Substitute)

Officer in Attendance

Mrs.J.Hadley – Schools Organisation Manger
Ms C. Hendy – Democratic Services Officer

1 APOLOGY FOR ABSENCE

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

2 DECLARATION OF INTEREST

- County Borough Councillor S. Bradwick 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 Aberdare Community School and I also know another Applicant and I left the meeting when the item was discussed”.
- County Borough Councillor G. Hughes 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 Ysgol Nant Gwyn and I also know another Applicant and I left the meeting when the Item was discussed”.

3 MINUTES

RESOLVED to approve as an accurate record, the minutes of the meeting of the L.E.A. Governors (Appointments) Committee held on 2nd March 2017.

3 ELECTION OF CHAIR OF THE LOCAL EDUCATION AUTHORITY GOVERNORS (APPOINTMENTS) COMMITTEE FOR THE 2018/19 MUNICIPAL YEAR

RESOLVED to elect County Borough Councillor J. Rosser as Chair of the Local Education Authority Governors (Appointments) Committee for the 2018 -19 municipal year.

4 APPOINTMENT OF VICE-CHAIR OF THE LOCAL EDUCATION AUTHORITY GOVERNORS (APPOINTMENTS) COMMITTEE FOR THE 2017-18 MUNICIPAL YEAR

RESOLVED to appoint County Borough Councillor M. Forey as Vice-Chair of the Local Education Authority Governors (Appointments) Committee for the 2018 -19 municipal year.

5 MINUTES

RESOLVED to approve as an accurate record, the minutes of the meeting of the L.E.A. Governors (Appointments) Committee held on 4th October 2017.

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, one late application 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:

| <u>SCHOOL</u> | <u>GOVERNOR</u> | <u>EFFECTIVE DATE</u> |
|---------------------------------|---|--|
| Abercynon Community Primary | Mr A Caffery | 17 th October 2018 |
| Abernant Primary | Mr John Davies | 8 th June 2018 |
| Blaengwawr Primary | Cllr S. Evans | 18 th July 2018 |
| Cilfynydd Primary | Mr A Caffery | 8 th June 2018 |
| Cwmaman Primary | Mr N. Thorne Mr A Hoare | 1 st September 2018 |
| Dolau Primary | Mrs B Stephens | 8 th June 2018 |
| Glenboi Primary | Mrs B Jones Mr A Lindley | 18 th July 2018 8 th June 2018 |
| Gwaunmeisgyn Primary | Mrs C Jones | 8 th June 2018 |
| Maesycloed Primary | Cllr J Brencher | 8 th June 2018 |
| Parc Lewis Primary | Mr G Jones | 18 th July 2018 |
| Pengeulan Primary | Mr A Meikle | 8 th June 2018 |
| Penpych Primary | Mrs I Pearce | 8 th June 2018 |
| Pontyclun Primary | Rev. S. Rees | 18 th July 2018 |
| Tonysguboriau Primary | Mr R. Troote | 18 th July 2018 |
| YGG Bronllwyn | Cllr J. Cullwick | 8 th June 2018 |
| YGG Garth Olwg | Ms L Edwards | 8 th June 2018 |
| Maesgwyn Special School | Cllr C Parker | 8 th June 2018 |
| Park Lane Special School | Mr C Evans | 8 th June 2018 |
| Aberdare Community School | Mr S. Whippey Mr J. Evans Mr A. Maddox Cllr S. Bradwick Cllr L. De Vet | 1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018 |
| Bryn Celynnog Comprehensive | Mr H. Jones | 19 th September 2018 |
| Cardinal Newman RC | Mr M. Jones | 8 th June 2018 |
| Hawthorn High School | Mr G Jones | 18 th July 2018 |
| Pontypridd High School | Mr C. Evans | 8 th June 2018 |
| St John Baptist Church in Wales | Mr M. Richards | 20 th October 2018 |
| Y Pant Comprehensive School | Cllr S. Powell | 20 th October 2018 |
| Ysgol Gyfun Garth Olwg | Mrs A Hague | 8 th June 2018 |
| Porth Community School | Cllr G. Caple Mr D Brookes Cllr J. Williams Mr P Rees Mrs C. Edwards | 1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018 |
| Tonyrefail Community School | Mrs E. Hanagan Mr C. Lewis Mrs C. Rees Cllr A. Davies- Jones Cllr D. Owen – Jones | 1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018 |
| Ysgol Nant Gwyn | Mr E. Griffiths Cllr G. Hughes | 1 st September 2018 1 st September 2018 |

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| | Cllr J. Davies Mrs S. Jones Cllr J. Cullwick | 1 st September 2018 1 st September 2018 1 st September 2018 |
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APPOINTMENT OF TEMPORARY GOVERNORS TO THE TEMPORARY GOVERNING BODY OF YSGOL GARTH OLWG

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|-----------------|--|--|
| LEA Governor | Cllr G. Stacey Dr J. Pugh Mrs S. Thomas Mrs C. Crockett Mr R. Butler | 1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018 |
| Parent Governor | Mrs A. Spicer Mrs R. Richards Mrs A. Harden Mrs J. Barton Mrs R. Willis Mr M. Roberts | 1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018 1 st September 2018 |
| Teacher | Mr G. Jones Mrs H. Bode | 1 st September 2018 1 st September 2018 |
| Staff | Mrs P. Price | 1 st September 2018 |

(Note: Having earlier declared a personal and prejudicial interest in the matter, County Borough Councillor S. Bradwick left the meeting at the point of the appointment of L.E.A Governor for Aberdare Community School)

(Note: Having earlier declared a personal and prejudicial interest in the matter, County Borough Councillor G. Hughes left the meeting at the point of the appointment of L.E.A Governor for Ysgol Nant Gwyn)

**(Mrs) J. Rosser
CHAIRMAN**

The meeting terminated at 10:45am