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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	WEDNESDAY, 15 FEBRUARY 2017, 5.00 PM
Venue	ROOM 263C, LEVEL 2, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillor Merry (Chair) Councillors Bowden, Chaundy, Hinchey, Hunt, Phillips and Dianne Rees

1 Apologies

To receive apologies for absence.

2 Declarations of Interest

To receive declarations of interest in relation to items on the agenda.

3 Minutes *(Pages 1 - 4)*

To approve as a correct record the minutes of the meeting held on 12 January 2017.

4 Exclusion of the Public

Information included in the following item is not for publication by virtue of Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

5 Nominations to Local Authority School Governor Vacancies *(Pages 5 - 36)*

6 Date of Next Meeting

To note that the date of the next meeting has been changed to 9 March 2017 at 5.00pm.

Davina Fiore

Director of Governance & Legal Services

Date: Thursday 9 February 2017

Contact: Gill Nurton, 02920 872434, a.redmond@cardiff.gov.uk

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LOCAL AUTHORITY GOVERNOR PANEL

12 JANUARY 2017

Present: County Councillor Merry(Chairperson)
County Councillors Bowden, Chaundy, Hunt and Dianne Rees

53 : APOLOGIES

Apologies for absence were received from Councillors Hinchey and Phillips and Alan Evans, Chair of Cardiff Governors Association.

54 : DECLARATIONS OF INTEREST

Councillors Merry and Dianne Rees declared an interest in accordance with the Members Code of Conduct and the Local Government Act 1972 in Item 6 on the Agenda. Councillor Merry was the referee for a Councillor seeking re-appointment to the Governing Body of Radyr Comprehensive School and took no part in the consideration of that item; and Councillor Dianne Rees was seeking re-appointment to the Governing Body of St Mellons CiW Primary School and left the meeting during consideration of that item.

55 : MINUTES

The minutes of the meeting held on 8 November 2016 were approved by the Committee as a correct record and were signed by the Chairperson

56 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES LIST

Members received a list of existing and future vacancies.

57 : EXCLUSION OF THE PUBLIC

RESOLVED: That the public be excluded from the meeting by virtue of paragraph 12 of part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

58 : NOMINATIONS TO LOCAL AUTHORITY SCHOOL GOVERNOR
VACANCIES

The Committee considered applications received to existing and future Local Authority Governor vacancies. Each application was assessed against the adopted selection criteria for the appointment and conduct and relevant information received from the Director of Education, Chair of Governors and Head teacher in relation to attendance.

RESOLVED: That the Council is recommended to approve the following appointments to the Local Authority School Governing Bodies:

EXISTING GOVENOR VACANCIES

SCHOOL	WARD	START OF VACANCY	NOMINATIONS(S)
Bryn Hafod Primary School	Llanrumney	19/05/2016	Rachel Johnson
Fitzalan High School	Canton	19/12/2016	Daniel Morgan
Moorland Primary School	Splott	26/09/2016	Cllr Ed Stubbs
Radyr Primary School	Radyr	22/11/2016	Jane Griffiths
Rhydypenau Primary School	Cyncoed	01/10/2016	Sian Evans
Woodlands High School (2 vacancies)	Caerau	10/12/2016 29/09/2016	Doug Corp
Ysgol Gyfun Gymraeg Glantaf	Llandaff	26/10/2016	Nia Blackwell

FUTURE GOVERNOR VACANCIES

SCHOOL	WARD	START OF VACANCY	RE-APPOINTMENT
Coryton Primary School	Whitchurch	27/02/2017	Nesta Evans
Fairwater Primary School	Fairwater	29/03/2017	George Fleri
Lansdowne Primary School	Canton	20/01/2017	Cllr Ramesh Patel
Ninian Park Primary School	Grangetown	25/02/2017	Ivor Gittens
Pentrebanne Primary School	Fairwater	25/02/2017	Eileen Nicholls
Radyr Comprehensive School	Radyr	25/02/2017	Cllr Rod McKerlich
Rhiwbeina Primary School	Rhiwbina	29/03/2017	Siva Sivapalan
Rhydypenau Primary School	Cyncoed	25/02/2017	Anne Gee
Springwood Primary School	Pentwyn	25/02/2017	Cllr Boyle
St Francis RC Primary School	Ely	25/02/2017	Cllr Goodard
St Mellons CiW Primary School	Llanrumney	25/02/2017	Cllr Dianne Rees
Ysgol Pwll Coch	Canton	27/02/2017	William Callaway

59 : DATE OF NEXT MEETING

The date of the next meeting of the Local Authority Governor Panel is 2 March 2017 at 5.00 pm.

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Local Authority Governor Vacancies

Current Vacancies – 8 February 2017

School Name	Area	Number of Vacancies
Baden Powell Primary School	Splott	2
Danescourt Primary School	Danescourt	2
Ely and Caerau Children's Centre	Ely	1
Grangetown Nursery School	Grangetown	1
Grangetown Primary School	Grangetown	1
Herbert Thompson Primary School	Ely	1
Hywel Dda Primary School	Ely	1
Marlborough Primary School	Penylan	1
Oakfield Primary School	Trowbridge	1
Pencaerau Primary School	Caerau	1
Pentreban Primary School	Fairwater	1
Peter Lea Primary School	Fairwater	1
Pontprennau Primary School	Pontprennau	1
Rhiwbeina Primary School	Rhiwbina	1
Riverbank Special School	Caerau	2
St John Lloyd RC Primary School	Trowbridge	1
St Patrick's RC Primary	Grangetown	1
The Hollies School	Pentwyn	1
Trelai Primary School	Caerau	1
Willows High School	Splott	1
Windsor Clive Primary School	Ely	1
Woodlands High School	Caerau	1
Ysgol Gymraeg Bro Eirwg	Llanrumney	1
Ysgol Glan Ceubal	Llandaff North	1
Ysgol Gymraeg Coed-Y-Gof	Fairwater	1
Ysgol Gymraeg Melin Gruffydd	Whitchurch	2
Ysgol Gymraeg Nant Caerau	Caerau	1
Ysgol Pen Y Groes	Pentwyn	1
Ysgol Gymraeg Treganna	Canton	1
Ysgol Pencae	Llandaff	1

Future Vacancies

School Name	Area	Number of Vacancies
Albany Primary School	Plasnewydd	1
Allensbank Primary School	Gabalfa	1
Birchgrove Primary School	Heath	1
Cathays High School	Gabalfa	1
Fitzalan High School	Canton	1
Gladstone Primary School	Cathays	1
Glan-Yr-Afon Primary School	Llanrumney	1
Greenhill School	Rhiwbina	1
Gwaelod Y Garth	Pentyrch	1
Llanishen Fach Primary School	Rhiwbina	1
Ty Gwyn School	Caerau	2
Ysgol-Y-Wern	Llanishen	2

The deadline for applications is 28 February 2017.

Interested in applying for a school that is not listed?

Please contact Ruth Lock in Governor Support Services

(Tel: 02920873760 or E-mail: Governor.Services@cardiff.gov.uk), who will advise you on other vacancies that may be available and your eligibility to apply.

By virtue of paragraph(s) 12, 14 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

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