

LOCAL AUTHORITY GOVERNOR PANEL

21 JUNE 2017

Present: County Councillors Dilwar Ali, Congreve, Lent, Lister, Merry and Parkhill

Apology: Councillor Dianne Rees

1 : APPOINTMENT OF CHAIRPERSON

RESOLVED – That Councillor Sarah Merry was appointed as Chair of this Panel for the Municipal Year 2017 -18.

2 : MEMBERSHIP & TERMS OF REFERENCE

It was noted that the Council at its Annual Meeting 25 May 2017 approved the following:

Membership: - Councillors Dilwar Ali, Wendy Congreve, Sue Lent, Ashley Lister, Sarah Merry, Thomas Parkhill and Dianne Rees

Terms of Reference

- (a) To advise the Council on appointments and removal of Governors to those places allocated to the Local Authority;
- (b) To consider and make decisions relating to the recruitment, training and vetting of potential Governors and any other matters that may be referred to the Panel by the Cabinet for the Constitution Committee; and
- (c) All Members of the Committee will be required to undertake relevant training to enable them to properly discharge their duties.

3 : APOLOGIES

Apologies were received from Councillor Dianne Rees

4 : DECLARATION OF INTEREST

Councillors Congreve and Lister declared an interest in accordance with the Members Code of Conduct and the Local Government Act 1972 in Item 8 on the Agenda as an applicant for Rhydypenau Primary School and Grangetown Primary School. Both Councillors left the meeting during consideration of that item.

5 : SELECTION CRITERIA

The Committee had received details of the selection criteria for assessing application to Local Authority School Governor Vacancies

6 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES LIST

The list of vacancies for Local Authority School Governor Vacancies was received and noted.

7 : EXCLUSION OF THE PUBLIC

RESOLVED – That the public be excluded for the following item of business at it contained information not for publication by virtue of paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

8 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

The Committee received and considered applications to current vacancies and considered all applications against the criteria, matching skills to vacancies. The Committee asked that Group Whips remind all Councillors of the importance of fully completing all elements of the application form to meet the requirements of the criteria

RESOLVED: That the Council is recommended to

- (1) approve the following appointments to current Local Authority School Governing vacancies: -

School	Ward	Start of vacancy	Proposed Appointment
Allensbank Primary School	Gabalfa	18/05/2017	Glen Gilchrist
Cathays High School	Gabalfa	18/05/2017	Cllr Chris Weaver
Danescourt Primary School	Llandaff	01/09/2016	Nisreen Mansour
Ely and Caerau Children's Centre	Ely	14/07/2016	Rachel Wrathall
Glan Yr Afon Primary School	Llanrumney	09/02/2017	Beth Poulton
Grangetown Primary School	Grangetown	16/09/2016	Cllr Ashley Lister
Hywel Dda Primary School	Ely	03/11/2016	Geoffrey Morgan
Kitchener Primary School	Riverside	23/05/2017	Cllr Kanaya Singh
Lakeside Primary School	Cyncoed	01/02/2017	Cllr Bablin Molik
Marlborough Primary School	Penylan	11/01/2017	Rebecca Herrington
Mount Stuart Primary School	Butetown	25/09/2006	Cllr Saeed Ebrahim
Oakfield Primary School	Trowbridge	04/03/2015	Cllr Joel Williams

School	Ward	Start of vacancy	Proposed Appointment
Rhydypenau Primary School	Cyncoed	22/05/2017	Cllr Wendy Congreve
St David's CiW Primary School	Pentwyn	26/05/2107	Steven Erickson
Tongwynlais Primary School	Whitchurch & Tongwynlais	10/05/2017	Cllr Mike Jones-Pritchard
Trelai Primary School	Ely	17/05/2017	Alun Morgan
Ysgol Gynradd Gymraeg Hamadryad	Butetown	10/05/2017	Rachel Maycock
Ysgol Glan Ceubal	Llandaff North	01/10/2016	Cllr Jennifer Burke Davies
Ysgol Gymraeg Nant Caerau	Caerau	28/06/2016	Michael Nelson
Ysgol Gymraeg Treganna	Canton	01/02/2017	Aled Phillips
Ysgol Pwll Coch 2 x vacancies	Canton	27/01/2017 17/02/2017	Cllr Stephen Cunnah Sara Lewis

- (2) approve the following appointments to future current Local Authority School Governing vacancies:

School	Ward	Start of vacancy	Proposed Appointment
Allensbank Primary School	Gabalfa	27/09/2017	Mohammed Ahmed
Radnor Primary School	Canton	26/07/2017	Richard Cook
Springwood Primary School	Pentwyn	28/06/2017	Cllr Emma Sandrey
The Hollies School	Pentwyn	25/09/2017	Lisa Gerson

9 : FUTURE MEETING DATES

RESOLVED – That the following dates be confirmed –

Tuesday 19 September at 5.00pm
 Tuesday 21 November at 5.00pm
 Thursday 1 March 2018 at 5.00pm
 Tuesday 19 June 2018 at 5.00pm