



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000

Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	TUESDAY, 19 SEPTEMBER 2017, 5.00 PM
Venue	COMMITTEE ROOM 2 - COUNTY HALL
Membership	Councillor Merry (Chair) Councillors Dilwar Ali, Congreve, Lent, Lister, Parkhill and Dianne Rees

**1 Apologies for Absence**

**2 Declarations of Interest**

**3 Minutes (Pages 1 - 4)**

To approve as a correct record the minutes of the meeting held on 21 June 2017.

**4 Local Authority School Governor Vacancies (Pages 5 - 8)**

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Information included in the following item is not for publication by virtue of Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

**6 Nominations to Local Authority Governor Vacancies (Pages 9 - 444)**

Copies of the nominations received will follow under separate cover.

**7 Date of next meeting**

21 November 2017 at 5.00pm.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Friday, 15 September 2017

Contact: Gill Nurton, 02920 872432, g.nurton@cardiff.gov.uk

***This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg***



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: -

<b>School</b>	<b>Ward</b>	<b>Start of vacancy</b>	<b>Proposed Appointment</b>
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

<b>School</b>	<b>Ward</b>	<b>Start of vacancy</b>	<b>Proposed Appointment</b>
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:

<b>School</b>	<b>Ward</b>	<b>Start of vacancy</b>	<b>Proposed Appointment</b>
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

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## Local Authority Governor Vacancies

### Current Vacancies – 6 September 2017

School Name	Area	Number of Vacancies
Allensbank Primary School	Gabalfa	1
Baden Powell Primary School	Splott	1
Birchgrove Primary School	Heath	1
Coryton Primary School	Whitchurch & Tongwynlais	1
Danescourt Primary School	Danescourt	2
Glan Yr Afon Primary School	Llanrumney	1
Glyncoed Primary School	Pentwyn	1
Grangetown Nursery School	Grangetown	1
Herbert Thompson Primary School	Ely	1
Hywel Dda Primary School	Ely	1
Lakeside Primary School	Cyncoed	1
Llandaff CiW Primary School	Llandaff	1
Marlborough Primary School	Pen-y-lan	1
Meadowlane Primary School	Trowbridge	1
Pencaerau Primary School	Caerau	1
Pentrebane Primary School	Fairwater	1
Pentyrch Primary School	Pentyrch	1
Peter Lea Primary School	Fairwater	1
Radyr Primary School	Radyr & Morganstown	1
Rhiwbeina Primary School	Rhiwbina	2
Severn Primary School	Riverside	1
St Cuthbert's RC Primary School	Butetown	1
St Fagan's CiW Primary School	Ely	1
St Iltyd's RC High School	Rumney	2
St John Lloyd RC Primary School	Trowbridge	1
St Mary The Virgin CiW Primary School	Butetown	1
St Patrick's RC Primary	Grangetown	1
The Hollies School	Pentwyn	1
Trelai Primary School	Caerau	1
Tremorfa Nursery School	Splott	1
Trowbridge Primary School	Trowbridge	1
Willows High School	Splott	1
Windsor Clive Primary School	Ely	1
Woodlands High School	Caerau	1
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	1
Ysgol Gymraeg Bro Eirwg	Llanrumney	1
Ysgol Gymraeg Melin Gruffydd	Whitchurch	3
Ysgol Pencae	Llandaff	1
Ysgol Gymraeg Pwll Coch	Canton	1

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## **Future Vacancies**

<b>School Name</b>	<b>Area</b>	<b>Number of Vacancies</b>
Bryn Hafod Primary School	Llanrumney	1
Cardiff West Community High School	Ely	5
Cathays High School	Gabalfa	1
Coed Glas Primary School	Llanishen	1
Ely and Caerau Children's Centre	Ely	1
Lakeside Primary School	Cyncoed	1
Llanedeyrn Primary School	Pentwyn	1
Llanishen High School	Llanishen	2
Llysfaen Primary School	Lisvane	1
Meadowlane Primary School	Trowbridge	1
Pentreban Primary School	Fairwater	1
Radnor Primary School	Canton	1
Radyr Comprehensive	Radyr & Morganstown	1
Rhiwbeina Primary School	Rhiwbina	1
Rumney Primary School	Rumney	1
St Alban's RC Primary School	Splott	1
St Mellons CiW Primary School	Llanrumney	1
Western Learning Campus	Caerau	4
Willowbrook Primary School	Trowbridge	2
Willows High School	Splott	2
Ysgol Bro Eirwg	Llanrumney	1
Ysgol Glan Morfa	Splott	1
Ysgol Gymraeg Coed-Y-Gof	Fairwater	1
Ysgol Gymraeg Treganna	Canton	1

**The deadline for applications for both current and future vacancies is 14 September 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](mailto:Governor.Services@cardiff.gov.uk)), who will advise you on other vacancies that may be available and your eligibility to apply.

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# Lleoedd gwag ar gyfer Llywodraethwyr Awdurdod Lleol



## Lleoedd Gwag ar hyn o bryd – 6 Medi 2017

Enw'r Ysgol	Ardal.	Nifer y lleoedd gwag
Ysgol Gynradd Allensbank	Gabalfa	1
Ysgol Gynradd Baden Powell	Sblot	1
Ysgol Gynradd Llwynbedw	Y Mynydd Bychan	1
Ysgol Gynradd Coryton	Yr Eglwys Newydd a Thongwynlais	1
Ysgol Gynradd Danescourt	Danescourt	2
Ysgol Gynradd Glan Yr Afon	Llanrumney	1
Ysgol Gynradd Glyncoed	Pentwyn	1
Ysgol Feithrin Grangetown	Grangetown	1
Ysgol Gynradd Herbert Thompson	Trelái	1
Ysgol Gynradd Hywel Dda	Trelái	1
Ysgol Gynradd Lakeside	Cyncoed	1
Ysgol Gynradd yr Eglwys yng Nghymru Llandaf	Llandaf	1
Ysgol Gynradd Marlborough	Pen-y-lan	1
Ysgol Gynradd Meadowlane	Trowbridge	1
Ysgol Gynradd Pencaerau	Caerau	1
Ysgol Gynradd Pentre-baen	Y Tyllgoed	1
Ysgol Gynradd Pentyrch	Pentyrch	1
Ysgol Gynradd Peter Lea	Y Tyllgoed	1
Ysgol Gynradd Radur	Radur	1
Ysgol Gynradd Rhiwbeina	Rhiwbeina	2
Ysgol Gynradd Severn	Glan-yr-afon	1
Ysgol Gynradd Gatholig St Cuthbert	Butetown	1
Ysgol Gynradd yr Eglwys yng Nghymru Sain Ffagan	Trelái	1
Ysgol Uwchradd Gatholig Iltud Sant	Tredelerch	2
Ysgol Gynradd yr Eglwys yng Nghymru y Forwyn Fair	Butetown	1
Ysgol Gynradd Gatholig Sant Patrick	Grangetown	1
Ysgol Gynradd Gatholig Sant John Lloyd	Trowbridge	1
Ysgol Gynradd The Hollies	Pentwyn	1
Ysgol Gynradd Trelai	Caerau	1
Ysgol Feithrin Tremorfa	Sblot	1
Ysgol Gynradd Trowbridge	Trowbridge	1
Ysgol Uwchradd Willows	Sblot	1
Ysgol Uwchradd Yr Woodlands	Caerau	1
Ysgol Gynradd Windsor Clive	Trelái	1
Ysgol Gyfun Gymraeg Glantaf	Ystum Taf	1
Ysgol Gymraeg Bro Eirwg	Llanrhymini	1
Ysgol Gymraeg Melin Gruffydd	Yr Eglwys Newydd	3
Ysgol Pencae	Llandaf	1
Ysgol Gymraeg Pwll Coch	Treganna	1

## Lleoedd Gwag yn y Dyfodol

Enw'r Ysgol	Ardal.	Nifer y lleoedd gwag
Ysgol Gynradd Bryn Hafod	Llanrhymini	1
Ysgol Uwchradd Cathays	Gabalfa	1
Ysgol Gynradd Coed Glas	Llanisien	1
Ysgol Uwchradd Gymunedol Gorllewin Caerdydd	Trelái	5
Canolfan Blant Trelái a Chaerau	Trelái	1
Ysgol Gynradd Lakeside	Cyncoed	1
Ysgol Gynradd Llanedeyrn	Pentwyn	1
Ysgol Uwchradd Llanishen	Llanisien	2
Ysgol Gynradd Llysfaen	Llysfaen	1
Ysgol Gynradd Meadowlane	Trowbridge	1
Ysgol Gynradd Pentre-baen	Y Tyllgoed	1
Ysgol Gynradd Radnor	Treganna	1
Ysgol Gyfun Radur	Radur	1
Ysgol Gynradd Rhiwbeina	Rhiwbeina	1
Ysgol Gynradd Tredelerch	Tredelerch	1
Ysgol Gynradd Gatholig St Alban's	Sblot	1
Ysgol Gynradd yr Eglwys yng Nghymru Llaneirwg	Llanrhymini	1
Campws Dysgu'r Gorllewin	Caerau	4
Ysgol Gynradd Willowbrook	Trowbridge	2
Ysgol Uwchradd Willows	Sblot	2
Ysgol Bro Eirwg	Llanrumney	1
Ysgol Glan Morfa	Sblot	1
Ysgol Gymraeg Coed-Y-Gof	Y Tyllgoed	1
Ysgol Gymraeg Treganna	Treganna	1

## **Y dyddiad cau ar gyfer ceisiadau ar gyfer swyddi gwag cyfredol ac yn y dyfodol yw 15 Medi 2017.**

Oes gennych ddi-ddordeb gwneud cais ar gyfer ysgol nad yw ar y rhestr?  
Cysylltwch â Ruth Lock yn y Gwasanaethau Cymorth Llywodraethwyr (Ffôn: 029 20873760 neu E-bost: [ghwasanaethau.llywodraethwyr@caerdydd.gov.uk](mailto:ghwasanaethau.llywodraethwyr@caerdydd.gov.uk) a bydd hi'n gallu rhoi gwybod i chi am leoedd gwag eraill a ph'un a ydych yn gymwys i ymgeisio ai peidio.

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