

LOCAL AUTHORITY GOVERNOR PANEL

21 NOVEMBER 2017

Present: County Councillor Merry(Chairperson)
County Councillors Lent, Lister and Driscoll

Alan Evans, Cardiff Governors Association

17 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Dilwar Ali, Wendy Congreve and Dianne Rees.

18 : DECLARATIONS OF INTEREST

Councillor Merry declared a personal interest as a referee for one of the applicants.

19 : MINUTES

The minutes of the meeting held on 19 September 2017 were agreed as a correct record and signed by the Chairperson.

20 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

21 : EXCLUSION OF THE PUBLIC

RESOLVED: That the public be excluded for the following item of business as it contained information not for publication by virtue of paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

22 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

The Committee received and considered applications to current vacancies and considered all applications against criteria, matching skills to vacancies.

RESOLVED: That the Council is recommended to

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

SCHOOL	WARD	START VACANCY	OF	PROPOSED APPOINTMENT
Birchgrove Primary School	Heath	30/09/2017		Muriel Fisher
Pencaerau Primary School	Caerau	01/09/2010		Richard Breeze
Pentrebane Primary School	Fairwater	27/06/2016		Matthew Noyes

Pentyrch Primary School	Pentyrch	03/10/2017	Owen Wood
Peter Lea Primary School	Fairwater	27/06/2016	Alexander Bevan
St Cuthbert's RC Primary School	Butetown	15/02/2017	Gaynor Legall
St David's C.W Primary School	Pentwyn	15/09/2017	Cllr Daniel Naughton
St Illtyd's RC High School	Rumney	11/05/2017	Lisa Gerson
St John Lloyd RC Primary School	Trowbridge	30/01/2013	Peter May
St Philip Evans RC Primary School	Llanedeyrn	05/09/2017	Cllr Joseph Carter
Tremorfa Nursery School	Splott	21/06/2017	Tony Venn
Willowbrook Primary School	St Mellons	25/10/2017	John Noakes
Windsor Clive Primary School	Ely	23/03/2016	Cllr Jim Murphy

(2) Approve the following appointments to future Local Authority School Governing Bodies:

SCHOOL	WARD	START VACANCY	OF	PROPOSED APPOINTMENT
Coed Glas Primary School	Llanishen	31/01/2018		David Newland
Pentreban Primary School	Fairwater	31/01/2018		Paul Murphy
Western Learning Campus 4 x positions	Caerau	08/01/2018		Cllr Peter Bradbury David Saunders David French Bianca Rees

23 : DATE OF NEXT MEETING

The next scheduled meeting of the Local Authority Governor Panel is on Monday 15 January 2018 at 5.00 pm.

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Chairperson

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