



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, 21 NOVEMBER 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

To receive apologies for absence

2 Declarations of Interest

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

3 Minutes *(Pages 1 - 4)*

To approve the minutes of the meeting on 19 September 2017

4 Local Authority School Governor Vacancies *(Pages 5 - 6)*

5 Exclusion of the Public

Information included in the following item is not for publication by virtue of paragraph 12 of Part 4, Schedule 12A of the Local Government Act 1972.

6 Nominations to Local Authority Governor Vacancies

a Existing LA Governor Vacancies *(Pages 7 - 104)*

b Future LA Governor Vacancies *(Pages 105 - 190)*

7 Date of next meeting

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

Davina Fiore

Director Governance & Legal Services

Date: Thursday 14 November 2017

Contact: Mandy Farnham, 02920 872618, mandy.farnham@cardiff.gov.uk

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LOCAL AUTHORITY GOVERNOR PANEL

19 SEPTEMBER 2017

Present: County Councillor Merry(Chairperson)
County Councillors Dilwar Ali, Lent, Lister and Dianne Rees

10 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Congreve and Parkhill.

11 : DECLARATIONS OF INTEREST

No declarations of interest were received.

12 : MINUTES

The minutes of the meeting held on the 20 June were agreed as a correct record of the meeting and signed by the Chairperson.

13 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

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RESOLVED: That the public be excluded for the following item of business as it contained information not for publication by virtue of paragraph 12 of Part 4 of Scheduled 12A of the Local Government Act 1972.

15 : 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 OF VACANCY	PROPOSED APPOINTMENT
Allensbank Primary School	Gabalfa	18.05.2017	Richard Chapelle
Baden Powell Primary School	Splott	17.09.2016	Mike Smith
Birchgrove Primary School	Heath	14.07.2017	Mike Ash-Edwards
Danescourt Primary School (2 vacancies)	Llandaff	01.09.2016 25.07.2017	Leon Goddard
Glan Yr Afon	Llanrumney	11.07.2017	Lesley Noakes

Primary School			
Glyncoed Primary School	Pentwyn	06.06.2017	Jane Francis
Herbert Thompson Primary School	Ely	20.01.2017	Derick Mbakwe
Hywel Dda Primary School	Ely	31.03.2017	Andy Jones
Lakeside Primary School	Cyncoed	04.07.2017	Nicholas Barber
Llandaff CiW Primary School	Llandaff	30.05.2017	Philip Barratt
Pentyrch Primary School	Pentyrch	05.05.2017	Cllr Gavin Hill-John
Rhiwbina Primary School (2 vacancies)	Rhiwbina	18.10.2016 23.05.2017	Tom Gallard
Severn Primary School	Riverside	24.03.2017	Hannah Sterritt
St Fagans CiW Primary School	Ely	15.07.2017	Claire Hill
St Illtyds RC High School (2 vacancies)	Rumney	11.05.2017 01.09.2016	Justine Pianowski
St Mary The Virgin CiW Primary School	Butetown	22.06.2017	Peter Tully
The Hollies School	Pentwyn	26.09.2016	Claire Hardy
Trelai Primary School	Caerau	28.06.2017	Les Maxim
Willows High School	Splott	15.09.2016	Camila Lovelace
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	04.07.2017	Cllr Rhys Taylor
Ysgol Pwll Coch	Canton	17.08.2017	Liam Sullivan

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

SCHOOL	WARD	START OF VACANCY	PROPOSED APPOINTMENT
Cardiff West Community High School (5 vacancies)	Ely	23.10.2017 23.10.2017 23.10.2017 23.10.2017 23.10.2017	Dewi Jones Karen Dell'Armi Zenny Saunders Janice Lane Cllr Russell Goodway
Cathays High School	Gabalfa	22.11.2017	Sam Knight
Ely and Caerau Children's Centre	Ely	15.12.2017	Cllr Sue Goddard
Lakeside Primary School	Cyncoed	25.10.2017	John Wilkinson
Llanedeyrn Primary School	Pentwyn	25.10.2017	Christopher Ribton
Llanishen High School (2 vacancies)	Llanishen	20.11.2017 20.11.2017	John Caddick Maurice Pendlebury

Meadowlane Primary School	Trowbridge	31.01.2018	Mark Wilmore
Radnor Primary School	Canton	20.12.2017	Roberta Meredith
Rhiwbina Primary School	Rhiwbina	22.11.2017	Alan Wilson
Rumney Primary School	Rumney	25.10.2017	Jonathan Williams
St Mellows CiW Primary School	Llanrumney	02.11.2017	Debra Brown
Willows High School (2 vacancies)	Splott	25.10.2017 31.01.2018	Su Wade Cllr Ed Stubbs
Ysgol Gymraeg Coed-Y-Gof	Fairwater	31.01.2018	Anghard Davies
Radyr Comprehensive School	Radyr & Morganstown	19.01.2018	Caroline Taylor

Consideration of the applications received for Western Learning Campus was deferred until the next meeting of the Local Authority Governor Panel.

The application for the future vacancy at Ysgol Gymraeg Treganna was not approved by the Committee.

16 : DATE OF NEXT MEETING

The next meeting of the Local Authority Governor Panel is on Tuesday 21st November 2017 @ 5.00 pm

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Local Authority Governor Vacancies

Current Vacancies – 1 November 2017

School Name	Area	Number of Vacancies
Birchgrove Primary School	Heath	1
Bryn Deri Primary School	Radyr & Morganstown	1
Danescourt Primary School	Danescourt	1
Eastern High	Rumney	1
Grangetown Nursery School	Grangetown	1
Lansdowne Primary School	Canton	1
Marlborough Primary School	Pen-y-lan	1
Meadowlane Primary School	Trowbridge	1
Pencaerau Primary School	Caerau	1
Pentreban Primary School	Fairwater	1
Pentyrch Primary School	Pentyrch	1
Pen-Y-Bryn Primary School	Llanrumney	1
Peter Lea Primary School	Fairwater	1
Radyr Primary School	Radyr & Morganstown	1
Rhiwbeina Primary School	Rhiwbina	1
St Alban's RC Primary School	Splott	1
St Cuthbert's RC Primary School	Butetown	1
St David's CW Primary School	Pentwyn	1
St Illtyd's RC High School	Rumney	1
St John Lloyd RC Primary School	Trowbridge	1
St Patrick's RC Primary School	Grangetown	1
St Philip Evans RC Primary School	Pentwyn	1
Trelai Primary School	Caerau	1
Tremorfa Nursery School	Splott	1
Trowbridge Primary School	Trowbridge	1
Windsor Clive Primary School	Ely	1
Ysgol Gymraeg Bro Eirwg	Llanrumney	1
Ysgol Gymraeg Melin Gruffydd	Whitchurch	3
Ysgol Gymraeg Treganna	Canton	1
Ysgol Pencae	Llandaff	1

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Future Vacancies

School Name	Area	Number of Vacancies
Bryn Hafod Primary School	Llanrumney	1
Coed Glas Primary School	Llanishen	1
Llysfaen Primary School	Lisvane	1
Pentreban Primary School	Fairwater	1
*Western Learning Campus *	Caerau	4
Willowbrook Primary School	Trowbridge	2
Ysgol Bro Eirwg	Llanrumney	1
Ysgol Glan Morfa	Splott	1

* Western Learning Campus* is a new federated governing body consisting of Riverbank School, Ty Gwyn School and Woodlands High School and will come into force from January 2018. Interested applicants should contact Ruth Lock in Governor Support Services before completing an application form.

The deadline for applications for both current and future vacancies is 13 November 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.

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