

LOCAL AUTHORITY GOVERNOR PANEL

12 MARCH 2018

Present: Councillor Merry(Chairperson)
Councillors Dilwar Ali, Congreve, Driscoll, Lister and
Dianne Rees

31 : APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Lent.

32 : DECLARATIONS OF INTEREST

The following declarations of interest were received in accordance with the Members Code of Conduct:

Councillor Dilwar Ali	Item 6	An applicant is well known to him.
Councillor Ashley Lister	Item 6	An applicant is well known to him.
Councillor Dianne Rees	Item 6	LA School Governor – Pontprennau Primary School
Councillor Dianne Rees	Item 6	An applicant is a Ward Colleague

33 : MINUTES

The minutes of the meeting held on 15 January 2018 were approved by the Committee as a correct record and were signed by the Chairperson.

34 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

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RESOLVED: That the public be excluded for the following item of business as it contained information not for publication by virtue of Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972

36 : 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.

Members wished to express their thanks to Ruth Lock (Governor Services) for her continued support to the Committee.

RESOLVED: That the Council is recommended to:-

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

In accordance with the Members Code of Conduct, Councillor Lister declared an interest on the basis that one of the applicants was well known to him, and Councillor Rees declared an interest on the basis that she is a LA School Governor at Pontprennau Primary School.

SCHOOL	WARD	START OF VACANCY	PROPOSED APPOINTMENT
Bryn Hafod Primary School	Llanrumney	01/02/2018	John Brown
Cantonian High School	Fairwater	22/11/2017	Barbara Connell
Eastern High School	Trowbridge	13/10/2017	Cllr Bridgeman
Glan Yr Afon Primary School	Llanrumney	13/01/2018	Phillip Smith
Llanishen High School	Llanishen	03/02/2018	Cllr Bale
Ninian Park Primary School	Grangetown	20/01/2018	Riyadh Issa
Pontprennau Primary School	Pontprennau & Old St Mellons	14/12/2017	Catrin Lewis
Ysgol Gymraeg Nant Caerau	Caerau	28/06/2016	Gareth Hall Williams

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

In accordance with the Members Code of Conduct, Councillor Ali declared an interest on the basis that one of the applicants was well known to him, and Councillor Rees declared an interest on the basis that one of the applicants is her ward colleague.

SCHOOL	WARD	START OF VACANCY	PROPOSED APPOINTMENT
Federation of Coryton Primary School & Tongwynlais Primary School (4 vacancies)	Whitchurch & Tongwynlais	27/03/2018	Nick Ashby Sharron Dore Kathy Haggarty Cllr Jones-Pritchard
Llanishen High School	Llanishen	27/06/2018	Elisabeth Roth
The Hollies School	Gabalfa	27/06/2018	Cllr Williams
Ton Yr Ywen Primary School	Heath	18/04/2018	Charles Martin
Whitchurch High School	Whitchurch & Tongwynlais	18/04/2018	Michael Newman
Whitchurch Primary School	Whitchurch & Tongwynlais	17/04/2018	Anita Pilgrim
Ysgol Bro Eirwg	Llanrumney	23/04/2018	Huw Phillips

Ysgol Y Berllan Deg	Pentwyn	28/03/2018	Nick Webb
Ysgol Mynydd Bychan	Heath	27/06/2018	Andrew Connell

37 : DATE OF THE NEXT MEETING

The date of the next meeting of the Local Authority Governor Panel is to be confirmed.

The meeting terminated at 5.40 pm

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