



County Hall
Cardiff
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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 12 MARCH 2018, 5.00 PM
Venue	COMMITTEE ROOM 2 - COUNTY HALL
Membership	Councillor Merry (Chair) Councillors Dilwar Ali, Congreve, Driscoll, Lent, Lister and Dianne Rees

1 **Apologies for Absence**

To receive apologies for absence.

2 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Member's Code of Conduct.

3 **Minutes** (*Pages 1 - 2*)

To approve as a correct record the minutes of the meeting held on 15 January 2018.

4 **Local Authority School Governor Vacancies** (*Pages 3 - 4*)

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Information included in the following item is not for publication by virtue of paragraph 12 of Part 4, Schedule 12A of the Local Government Act 1972.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** (*Pages 5 - 8*)

a Existing Local Authority Governor Vacancies - attached (*Pages 9 - 48*)

b Future Local Authority Governor Vacancies - attached (*Pages 49 - 118*)

7 Date of the next meeting

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

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 8 March 2018

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

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LOCAL AUTHORITY GOVERNOR PANEL

15 JANUARY 2018

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

Alan Evans, Cardiff Governors Association

24 : APOLOGIES FOR ABSENCE

No apologies for absence were received.

25 : DECLARATIONS OF INTEREST

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

Councillor Lent	Item 6	Referee for an applicant
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26 : MINUTES

The minutes of the meeting held on 21 November 2017 were approved by the Committee as a correct record and were signed by the Chairperson, subject to the addition of Alan Evans to the list of the present.

27 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

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RESOLVED: That the public be excluded for the following item of business as it contained information not for publication by virtue of paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

29 : 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

Bryn Deri Primary School	Radyr and Morganstown	03/10/2017	Neil Desmond
Marlborough Primary School	Penylan	23/06/2017	Trevor Saadi
Peter Lea Primary School	Fairwater	09/12/2017	Philip Bond
Radyr Primary School	Radyr and Morganstown	07/08/2017	Charlotte Robins
Ysgol Glan Morfa	Splott	19/12/2017	Owain Gwyndaf Jones
Ysgol Pencae	Llandaff	01/09/2016	Blodwen Lewis

In accordance with the Members Code of Conduct, Councillor Lent declared an interest in the following item as a referee for one of the applicants.

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

SCHOOL	WARD	START OF VACANCY	PROPOSED APPOINTMENT
Adamsdown Primary School	Adamsdown	25/03/2018	Cllr Howells
Bryn Celyn Primary School	Pentwyn	27/03/2017	Marion Ludgate
Bryn Deri Primary School	Radyr and Morganstown	27/03/2018	Matthew Jones
Greenway Primary School	Rumney	21/02/2018	Caroline Derbyshire
Radnor Primary School	Canton	27/03/2018	Cllr Elsmore
St Peters RC Primary School	Plasnewydd	21/02/2018	Cllr McGarry
St Teilo's CW High School	Pentwyn	27/03/2018	Phillip Smith
The Court School	Llanishen	27/03/2018	Garry Hunt

30 : DATE OF THE NEXT MEETING

The date of the next meeting is to be confirmed

The meeting terminated at 5.30 pm



Local Authority Governor Vacancies

Current Vacancies – 2 March 2018

School Name	Area	Number of Vacancies
Bryn Hafod Primary School	Llanrumney	1
Cantonian High School	Fairwater	1
Danescourt Primary School	Llandaff	1
Eastern High	Trowbridge	1
Glan Yr Afon Primary School	Llanrumney	1
Grangetown Nursery School	Grangetown	1
Lansdowne Primary School	Canton	1
Llanishen High School	Llanishen	1
Llysfaen Primary School	Lisvane	1
Meadowlane Primary School	Trowbridge	1
Ninian Park Primary School	Grangetown	1
Pen-Y-Bryn Primary School	Llanrumney	1
Pontpennau Primary School	Pontpennau & Old St Mellons	1
Radyr Primary School	Radyr & Morganstown	1
Rhiwbeina Primary School	Rhiwbina	1
Rumney Primary School	Rumney	1
Springwood Primary School	Pentwyn	1
St Alban's RC Primary School	Splott	1
St Patrick's RC Primary School	Grangetown	1
Trelai Primary School	Caerau	1
Tremorfa Nursery School	Splott	1
Trowbridge Primary School	Trowbridge	1
Willowbrook Primary School	Trowbridge	2
Windsor Clive Primary School	Ely	1
Ysgol Gyfun Gymraeg Bro Eder	Penylan	1
Ysgol Gymraeg Bro Eirwg	Llanrumney	2
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	4
Ysgol Gymraeg Nant Caerau	Caerau	1
Ysgol Gymraeg Treganna	Canton	1

School Name	Area	Number of Vacancies
St David's Catholic Sixth Form College	Penylan	1

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Future Vacancies

School Name	Area	Number of Vacancies
Federation of Coryton Primary School & Tongwynlais Primary School	Whitchurch & Tongwynlais	4
Llanishen High School	Llanishen	1
Moorland Primary School	Splott	1
Ninian Park Primary School	Grangetown	1
Peter Lea Primary School	Fairwater	1
Severn Primary School	Riverside	1
The Hollies School	Pentwyn	1
Ton-Yr-Ywen Primary School	Heath	1
Whitchurch High School	Whitchurch & Tongwynlais	1
Whitchurch Primary School	Whitchurch & Tongwynlais	1
Ysgol Bro Eirwg	Llanrumney	1
Ysgol Mynydd Bychan	Gabalfa	1
Ysgol Y Berllan Deg	Pentwyn	1

The deadline for applications for both current and future vacancies is 8 March 2018.

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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