

LOCAL AUTHORITY GOVERNOR PANEL

17 SEPTEMBER 2018

Present: Councillor Merry(Chairperson)
Councillors Dilwar Ali, Congreve, Driscoll, Lent, Lister and
Graham Thomas

11 : APOLOGIES FOR ABSENCE

There were no apologies received for this meeting.

12 : DECLARATIONS OF INTEREST

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

Councillor	Item	Interest
Councillor Driscoll	Item 6a – Nominations to existing Local Authority Governor vacancies	Personal interest as an applicant is known to him.
Councillor Graham Thomas	Item 6a – Nominations to existing Local Authority Governor vacancies	Personal interest as an applicant is known to him.

13 : MINUTES

The minutes of the meeting held on 7 June were

14 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The list of vacancies for Local Authority Governors was received and noted.

15 : EXCLUSION OF THE PUBLIC

RESOLVED: That the public be excluded from the following item of business as it contained information not for publication by virtue of Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

16 : EXISTING LOCAL AUTHORITY GOVERNOR VACANCIES

(Councillors Driscoll and Graham Thomas declared a personal interest in accordance with the Members' Code of Conduct but remained in the meeting)

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

RESOLVED – that the Council be recommended to approve the recommendations of the Panel to appoint the following persons to current Local Authority Governing Body Vacancies as follows:

School	Ward	Start of Vacancy	Appointment
Baden Powell Primary School	Splott	24/04/2018	Stuart Parsons
Bryn Celyn Primary School	Pentwyn	04/07/2018	Iain MacDonald
Cantonian High School	Fairwater	24/04/2018	Angela Jones-Evans
Fairwater Primary School	Fairwater	03/07/2018	Jayne Barry
Llysfaen Primary School	Lisvane	08/12/2017	Carla Giudice
Pentrebane Primary School	Fairwater	10/07/2018	Doug Corp
Radyr Primary School	Radyr & Morganstown	27/11/2017	Gerard McNamara
Rhiwbina Primary School	Rhiwbina	22/11/2017	Kara Conlon
St Alban's R.C. Primary School	Splott	21/09/2017	Emily Zepeda
Willows High School	Splott	12/03/2018	Karen Dummett
Ysgol Gymraeg Treganna	Canton	25/10/2017	Sion Ap Glyn

17 : FUTURE LOCAL AUTHORITY GOVERNOR VACANCIES

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

RESOLVED – that the Council be recommended to approve the recommendations of the Panel to appoint the following persons to future Local Authority Governing Body Vacancies as follows:

School	Ward	Start of Vacancy	Appointment
Danescourt Primary School	Llandaff	28/11/18	Marie John
Ton Yr Ywen Primary School	Heath	24/10/18	Oliver Owen
Ysgol Gymraeg Treganna	Canton	28/11/18	Susan Elsmore

18 : URGENT ITEMS (IF ANY)

There were no urgent matters

19 : DATE OF NEXT MEETING - 19 NOVEMBER 2018 AT 5.00PM

The date of the next meeting was noted.

The meeting terminated at 5.36 pm