

LOCAL AUTHORITY GOVERNOR PANEL

17 JANUARY 2023

Present: Councillor Merry(Chairperson)
Councillors Dilwar Ali, Driscoll, Hopkins, Lent, Lister and Robson

Barbara Connell (Cardiff Governors Representative)

96 : APOLOGIES FOR ABSENCE

No apologies for absence were received for the meeting however, Councillor Adrian Robson advised that he would be late in attending the meeting.

97 : DECLARATIONS OF INTEREST

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

Councillor	Item number and school	Nature of interest
Councillors Merry, Ali, Driscoll, Hopkins, Lent and Lister	6a – Mount Stuart Primary School	Personal – fellow Councillor
Councillor Dilwar Ali	6b – Gabalfa Primary School	Prejudicial - applicant
Councillors Merry, Driscoll, Hopkins, Lent, Lister and Robson	6b – Gabalfa Primary School	Personal – fellow Councillor
Councillors Merry, Ali Lister and Robson	6b – Pen y Bryn Primary School	Personal – applicant is well known to the Councillor
Councillors Merry, Hopkins, Lister and Lent	6b – St Bernadette’s RC Primary School	Personal – applicant is well known to Councillor
Councillors Merry, Ali, Driscoll, Hopkins, Lent, Lister and Robson	6b – The Court School	Personal – fellow Councillor

98 : MINUTES

The minutes of the meeting held on the 22 November were approved.

99 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The Committee received and noted the list of vacancies.

100 : EXCLUSION OF THE PUBLIC

The Committee RESOLVED that the public be excluded for the following items of business as they contain exempt information by virtue of Paragraph 12 and 21 of Parts 4 and 5 of the Local Government Act 1972.

101 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

Councillor Dilwar Ali left the meeting during the discussion of his application as a Local Authority Governor at Gabalfa Primary School.

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 Name	Ward	Start of Vacancy	Applications Received
Eastern High School	Trowbridge	24/10/2022	Samuel Deutsch
Mount Stuart Primary School	Butetown	23/12/2022	Cllr Margaret Lewis
Radyr Comprehensive School	Radyr & Morganstown	18/10/2022	Tyrone Davies
Ysgol Gynradd Gymraeg-y-Groes	Pentwyn	01/05/2021	Matthew Pugh
Ysgol Y Berllan Deg	Pentwyn	28/03/2022	Sioned Cardew-Richardson

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 Name	Ward	Start of Vacancy	Applications Received
Gabalfa Primary School	Llandaff North	27/03/2023	Cllr Dilwar Ali
Grangetown Nursery School	Grangetown	27/03/2023	Wendy Thomas
Marlborough Primary School	Penyland	29/03/2023	Jake Howarth-Brown
Meadowbank School	Llandaff Northg	29/03/2023	Elsbeth Webb
Moorland Primary School	Splott	29/03/2023	Sarah Scullion
Pen-Y-Bryn Primary School	Llanrumney	27/03/2023	Claire Deguara
Radyr Comprehensive School	Radyr & Morganstown	29/03/2023	Mike James
St Bernadette's RC Primary School	Pentwyn	29/03/2023	Patricia Arlotte
The Court School	Llanishen	29/03/2023	Cllr Jonathan Shimmin
Ton-Yr-Ywen Primary School	Heath	29/03/2023	Phillip Elliot
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	29/03/2023	Karin Phillips
Ysgol Gyfun Gymraeg	Fairwater	29/03/2023	Huw Onllwyn Jones

Plasmawr			
Ysgol Gymraeg Nant Caerau	Caerau	29/03/2023	Owain Rhys

102 : URGENT ITEMS (IF ANY)

There were no urgent items

103 : DATE OF NEXT MEETING

The date of the next meeting of the Panel is on Tuesday 21 March 2023 via MS Teams.

The meeting terminated at 5.45 pm