



County Hall
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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	TUESDAY, 17 JANUARY 2023, 5.00 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Councillor Merry (Chair) Councillors Dilwar Ali, Driscoll, Hopkins, Lent, Lister, Robson and Connell

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 3 - 6)*

To approve as a correct record the minutes of meeting held on 22 November 2022.

4 Local Authority School Governor Vacancies *(Pages 7 - 8)*

5 Exclusion of the Public

The following item is confidential and exempt from publication as it contains exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

6 Nominations to Local Authority Governor Vacancies

6a Existing Local Authority Governor Vacancies *(Pages 9 - 30)*

6b Future Local Authority Governor Vacancies *(Pages 31 - 90)*

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7 Urgent Items (if any)

8 Date of next meeting

The date of the next meeting is 21 March 2023 at 5.00 pm

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 11 January 2023

Contact: Mandy Farnham,

029 20872618, mandy.farnham@cardiff.gov.uk

LOCAL AUTHORITY GOVERNOR PANEL

22 NOVEMBER 2022

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

88 : APOLOGIES FOR ABSENCE

No apologies for absence were received

89 : 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
Councillor Merry	6a Cathays High School	Prejudicial – knows applicant and is referee
Councillors Ali, Lent and Lister	6a Cathays High School	Personal – know applicant well.
Councillors Driscoll and Lister	6a Severn Primary School	Personal Interest – know applicant well
Councillor Hopkins	6a St David’s Catholic College	Prejudicial – fellow councillor and is referee
Councillors Merry Ali, Driscoll, Lent and Lister	6a St David’s Roman Catholic College	Personal – applicant is a fellow councillor
Councillor Hopkins	6b The Oaks Federation	Personal – knows applicant well

90 : MINUTES

The minutes of the meeting held on the 26 September were approved subject to amendment of minute no 81.

91 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The Committee received and noted the list of vacancies.

92 : 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.

93 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

The Chair left the meeting during the discussion of the application for Cathays School. Councillor Adrian Robson took the Chair for that application.

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
Cathays High School	Gabalfa	06/10/2022	Emlyn Pratt
Eastern High	Trowbridge	20/10/2022	Samantha Borley
Glyncoed Primary School	Pentwyn	09/08/2022	Nicola Rylett Jones
Hywel Dda Primary School	Ely	01/07/2022	Karan Saddler
Severn Primary School	Riverside	27/06/2022	David Hooson
St David's Catholic College	Penylan	07/03/2018	Cllr Daniel Waldron
St David's C.W. Primary School	Pentwyn	01/12/2021	Michaela Jones
St Paul's C.W Primary School	Grangetown	03/07/2022	Julia Longville
The Rainbow Federation	Llanrumney	21/07/2022	Kyle Boddy
Ysgol Glan Morfa x 2 vacancies	Splott	13/10/2021 18/10/2022	Helen Michael
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	03/09/2022	Awen Penri
Ysgol Gymraeg Coed-Y-Gof	Fairwater	04/10/2022 31/01/2022	Richard Hember
Ysgol Mynydd Bychan	Gabalfa	27/06/2022	Cadi Thomas

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	Re-appointment requested
Kitchener Primary School	Riverside	26/02/2023	Gwilym Owen
Springwood Primary School	Pentwyn	30/11/2022	Sian Sarwar

The Oaks Federation x 3 vacancies	Rumney/ Trowbridge	08/01/2023 08/01/2023 08/01/2023	Sean Colsey Emily Daly Korin Jones
Ysgol Gynradd Gwaelod Y Garth Primary School	Pentyrch	25/02/2023	Sara Brown

94 : URGENT ITEMS (IF ANY)

There were no urgent items

95 : DATE OF NEXT MEETING

The date of the next meeting of the Panel is on Tuesday 17 January 2023 @ 5.00 pm

The meeting terminated at 5.35 pm

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Local Authority Governor Vacancies

Existing LA Governor Vacancies

School Name	Ward	Start of Vacancy	Applications Received	Previous Panel Process
Allensbank Primary School	Gabalfa	21/12/2022		
Bryn Celyn Primary School	Pentwyn	21/10/2022		
Creigiau Primary School	Creigiau & St Fagans	20/01/2022		
Eastern High x 2 vacancies	Trowbridge	24/10/2022 30/11/2022		
Fairwater Primary School	Fairwater	13/05/2021		
Howardian Primary School	Penylan	06/05/2022		
Kitchener Primary School	Riverside	07/12/2022		
Lakeside Primary School	Cyncoed	01/09/2021		
Lansdowne Primary School	Canton	22/06/2022		
Meadowbank School	Llandaff North	01/09/2022		
Mount Stuart Primary School	Butetown	23/12/2022		
Peter Lea Primary School	Fairwater	26/06/2022		
Radyr Comprehensive School	Radyr & Morganstown	18/10/2022		
St Cuthbert's R.C Primary School	Butetown	25/11/2022		
St Francis R.C. Primary School	Ely	17/05/2022		
Stacey Primary School	Adamsdown	11/05/2022		
The Court School	Llanishen	01/12/2022		
Trelai Primary School	Caerau	22/06/2022		
Tremorfa Nursery School	Splott	09/10/2021		
Ysgol Glan Morfa	Splott	13/10/2021		
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	14/12/2022		
Ysgol Gymraeg Coed-Y-Gof	Fairwater	04/10/2022		
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	30/09/2022		
Ysgol Gymraeg Nant Caerau	Caerau	19/11/2020		
Ysgol Gymraeg Pwll Coch	Canton	17/09/2022 30/09/2021		
Ysgol Gynradd Gymraeg Pen-y-Groes	Pentwyn	01/05/2021		
Ysgol Pencae	Llandaff	26/01/2022		
Ysgol Y Berllan Deg	Pentwyn	28/03/2022		

Future LA Governor Vacancies

School Name	Ward	Start of Vacancy	Re-appointment requested (FV) – Future Vacancies	New Application Received	Previous Panel
Gabalfa Primary School	Llandaff North	27/03/2023			
Grangetown Nursery School	Grangetown	27/03/2023			
Marlborough Primary School	Penylan	29/03/2023			
Meadowbank School	Llandaff North	29/03/2023			
Moorland Primary School	Splott	29/03/2023			
Pen-Y-Bryn Primary School	Llanrumney	27/03/2023			
Radyr Comprehensive School	Radyr & Morganstown	29/03/2023			
St Bernadette's R.C Primary School	Pentwyn	29/03/2023			
The Bishop of Llandaff C.W High School	Llandaff	28/01/2023			
The Court School	Llanishen	29/03/2023			
Ton-Yr-Ywen Primary School	Heath	29/03/2023			
Windsor Clive Primary School	Ely	29/03/2023			
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	29/03/2023			
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	29/03/2023			
Ysgol Gymraeg Nant Caerau	Caerau	29/03/2023			
Ysgol Gynradd Gwaelod Y Garth Primary School	Pentyrch	29/03/2023			

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