

COUNCIL:

22 OCTOBER 2015

REPORT OF DIRECTOR GOVERNANCE AND LEGAL SERVICES

**APPOINTMENT OF LOCAL AUTHORITY GOVERNORS TO SCHOOL
GOVERNING BODIES**

Reason for this Report

1. To appoint Local Authority School Governors.

Background

2. Section 19 of the Education Act 2002 creates the general ability for the Local Authority to appoint governors to the Governing Bodies of maintained schools, with further detail contained in the Government of Maintained Schools (Wales) Regulations 2005. When Local Authority school governor vacancies arise, either by appointees reaching the end of their term of office or resigning, it is the statutory duty of the Council to fill the vacancies as soon as possible.
3. The Local Authority Governors Panel to oversee this process has been constituted and held its first meeting on 17th September 2015.

Issues

4. The Local Authority Governors Panel met again on 15 October 2015 to consider appointments that had either been deferred at its meeting on 17 September; or referred back to the Panel by Council on 24 September 2015. In addition it considered new applications to current and future vacancies up to 28th January 2016. The recommendations of the Panel are contained in Appendix 1 to this report.

Reasons for Recommendations

5. To ensure that the Council fulfils its statutory functions in respect of the appointment of local authority governors for maintained schools.

Legal Implications

6. As noted in paragraph 2 of the report, the Council is required, pursuant to the Education Act 2002, section 19 and regulations made there under, to appoint local authority governors to the Governing Bodies of maintained schools, in accordance with those statutory provisions.

7. Appointments to outside bodies are a local choice function, which is reserved under the Council's Constitution to full Council. Accordingly, the appointment of local authority governors to Governing Bodies, as recommended in this report, requires the approval of full Council.

Financial Implications

8. There are no financial implications arising from this report.

Recommendation

That Council consider the recommendations of the Local Authority Governor Panel 15 October 2015 and approve the appointments of Local Authority Governors to the School Governing Bodies as set out in Appendix 1.

MARIE ROSENTHAL

Director Governance and Legal Services

15 October 2015

The following Appendix is attached:

Appendix 1 List of Local Authority School Governor vacancies and recommendations for appointment by the Local Authority Governor Appointments Panel for the period 24 September 2015 to 28 January 2016.

The following Background Documents have been taken into account: N/A

LA Governor Vacancies and Recommendations from LA Governor Appointment Panel – 24 July 2015 – 28 January 2016

- i. All appointments in the list are recommended by the LA Governor Appointments Panel and will have satisfied the required application process.
- ii. All terms of office unless otherwise stated are for 4 years.

Existing LA Governor Vacancies

School	Ward	Start of Vacancy	Re-appointment requested	Applications received	Approved (Yes/No)
St Illtyd's Catholic High School	Rumney	26/07/2014		Mr Frank Holmes	Yes
The Glyn Derw Michaelston Federation	Caerau/Ely	26/09/2015		Mr Geoffrey Morgan	Yes
Albany Primary School	Plasnewydd	02/09/2015		Cllr Mary McGarry	Yes
All Saints C/W Primary School	Pentwyn	25/07/2015		Mr Stephen Hendrickson	Yes
Creigiau Primary School	Creigiau	08/07/2015			
Ely and Caerau Children's Centre	Ely	23/06/2015			
Glan Yr Afon Primary School	Llanrumney	26/09/2015			
Herbert Thompson Primary School	Ely	13/05/2015		Mrs Karin Phillips	Yes
Kitchener Primary School	Riverside	04/07/2015			
Oakfield Primary School	Trowbridge	04/03/2015			
Pencaerau Primary School	Caerau	23/09/2014			
Pentyrch Primary School	Pentyrch	08/12/2014		Miss Sarah Maunder	Yes
Pen-Y-Bryn Primary School	Llanrumney	12/10/2015			
Peter Lea Primary School	Fairwater	23/09/2015			
Pontprennau Primary School – 3 x vacancies	Pontprennau	01/10/2015 01/10/2015 01/10/2015		Prof Amanda Coffey Cllr Georgina Phillips Cllr Dianne Rees	Yes Yes Yes

School	Ward	Start of Vacancy	Re-appointment requested	Applications received	Approved (Yes/No)
Rhiwbeina Primary School	Rhiwbina	02/09/2015			
Rhydypenau Primary School	Cyncoed	28/09/2015		Mr David Saunders	Yes
St John Lloyd RC Primary School	Trowbridge	30/01/2013			
Thornhill Primary School	Llanishen	22/06/2015			
Tremorfa Nursery School	Splott	19/09/2014			
Windsor Clive Primary School	Ely	04/09/2015			
Ysgol Glan Morfa	Splott	29/01/2014			
Ysgol Gymraeg Coed-Y-Gof – 2 x vacancies	Fairwater	10/02/2014 03/09/2015			
Ysgol Gymraeg Melin Gruffydd – 3 x vacancies	Whitchurch	13/05/2015 18/06/2015 17/07/2015		Mrs Mari Vaughan-Owen	Yes
Ysgol Pencae	Llandaff	03/07/2015			
Ysgol Pen Y Pil	Trowbridge	11/09/2013			
The Court School	Llanishen	21/07/2015			

Future LA Governor Vacancies

School	Ward	Start of Vacancy	Re-appointment Requested	Applications Received	Approved (Yes/No)
Fitzalan High School	Canton	27/01/2016			
Radyr Comprehensive School	Radyr	27/01/2016			
Ysgol Gyfun Gymraeg Glantaf	Llandaff	09/01/2016			
Adamsdown Primary School – 2 x vacancies	Adamsdown	22/10/2015 29/10/2015	Mr John Dixon	Cllr Ahmed Manzoor	Yes Yes
St Monica's C/W Primary School	Cathays	27/01/2016			
Stacey Primary School	Adamsdown	29/10/2015	Mr John Dixon		Yes

School	Ward	Start of Vacancy	Re-appointment Requested	Applications Received	Approved (Yes/No)
Ysgol Mynydd Bychan	Gabalfa	16/12/2015			
Ysgol Pencae	Llandaff	21/10/2015			
Ysgol Pwll Coch – 2 x vacancies	Canton	27/01/2016 27/01/2016			
Woodlands High School	Caerau	10/12/2015			