

COUNCIL:

23 FEBRUARY 2017

**REPORT OF THE DIRECTOR GOVERNANCE & LEGAL
SERVICES**

**URGENT DECISIONS TAKEN IN RESPECT OF GLYN DERW AND
MICHAELSTON FEDERATION – APPOINTMENT OF ADDITIONAL
GOVERNOR**

Reason for this Report

1. In accordance with the Council's Scrutiny Procedure Rule 13(a), urgent officer decisions taken in respect of Glyn Derw and Michaelston Federation to appoint an additional governor is reported to Council for information.

Issues

2. An Officer Decision – Intervention in Glyn Derw Michaelston Federation was taken on 9 February 2017 by the Director of Education as an urgent decision in accordance with the delegation DEd1 in Section 4F of the Council's Scheme of Delegations.

3. The decision taken is as follows: -

Appoint an additional governor, Mr Hefin Jones to the governing body of The Glyn Derw Michaelston Federation and nominate Mr Jones to be Chair of the governing body with effect from 10 February 2017 pursuant to the SSOW Act 2013; and terminate the appointment of Mr Dewi Jones as Chair as he is unable to continue with this role due to his appointment as Chair on another Governing Body. .

4. The decision was taken in consultation with the Cabinet Member with portfolio responsibility for Education and Local Ward Members, who were all fully supportive of the decision.
5. The Monitoring Officer and the Chair of the Children and Young People agreed the decision should be taken on an urgent basis.

Financial Implications

6. There are no direct financial implications arising from this report.

Legal Implications

7. There are no direct legal implications arising from this report. Legal implications were considered and included as part of the Officer Decision process.

RECOMMENDATION

That Council receives the report for information.

Davina Fiore
DIRECTOR GOVERNANCE & LEGAL SERVICES
17 February 2016

Background Papers

Officer Decision, 9 February 2017 – Intervention in Glyn Derw Michaelston Federation'