

COUNCIL:

23 March 2017

REPORT OF DIRECTOR GOVERNANCE & 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 was constituted at the Annual Council in May 2015 and held its first termly meeting in September 2015.

Issues

4. The Local Authority Governors Panel met on 9 March 2017 to consider new applications to current and future vacancies up to 30 June 2017. 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

9. That Council consider the recommendations of the Local Authority Governor Panel of 9 March 2017 and approve the appointments of Local Authority Governors to the School Governing Bodies as set out in Appendix 1.

Davina Fiore
Director Governance & Legal Services
19 January 2017

The following Appendix is attached:

Appendix 1 List of Local Authority School Governor vacancies and recommendations for appointment by the Local Authority Governor Panel for the period 1 April 2017 to 30 June 2017

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

**LA Governor Vacancies - Recommendations from LA Governor Panel
1 April 2017 – 30 June 2017**

Appendix 1

- 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
Baden Powell Primary School 2 x vacancies	Splott	17/09/2016 17/09/2016		Elizabeth Jane Henshaw
Cardiff High School	Cyncoed	01/01/2017		Julia Phillips-Lewis
Danescourt Primary School 2 x vacancies	Danescourt	01/09/2016 01/09/2016		
Ely and Caerau Children's Centre	Ely	14/07/2016		
Grangetown Nursery School	Grangetown	02/09/2016		
Grangetown Primary School	Grangetown	16/09/2016		
Herbert Thompson Primary School	Ely	20/01/2017		
Hywel Dda Primary School	Ely	03/11/2016		
Marlborough Primary School	Cyncoed	11/01/2017		
Oakfield Primary School	Trowbridge	04/03/2015		
Pencaerau Primary School	Caerau	01/09/2010		
Pentrebane Primary School	Fairwater	27/06/2016		
Peter Lea Primary School	Fairwater	27/06/2016		
Pontprennau Primary School	Pontprennau	29/11/2016		Philippa Green
Rhiwbeina Primary School	Rhiwbina	18/10/2016		
St Cuthbert's RC Primary School	Butetown	13/02/2017		
St John Lloyd RC Primary School	Trowbridge	30/01/2013		

St Patrick's RC Primary School	Grangetown	16/09/2016		
The Hollies School (Pentwyn)	Pentwyn	26/09/2016		
Trelai Primary School	Caerau	13/09/2016		Alex Jackson
Willlows High School	Splott	15/09/2016		
Windsor Clive Primary School	Ely	23/03/2016		
Woodlands High School	Caerau	29/09/2016		
Ysgol Gymraeg Bro Eirwg	Llanrumney	01/02/2017		
Ysgol Glan Ceubal	Llandaff North	01/10/2016		
Ysgol Gymraeg Coed-Y-Gof	Fairwater	22/10/2015		Delyth Murray-Lines
Ysgol Gymraeg Melin Gruffydd X 2 vacancies	Whitchurch	04/10/2015 21/11/2015		
Ysgol Gymraeg Nant Caerau	Caerau	28/06/2016		
Ysgol Pen y Groes	Pentwyn	28/09/2016		Samsunear Ali
Ysgol Pencae	Llandaff	01/09/2016		
Ysgol Gymraeg Treganna	Canton	01/02/2017		
Ysgol Pwll Coch 2 x vacancies	Canton	27/01/2017 17/02/2017		

Future LA Governor Vacancies – 1 April 17 – 30 June 17

School	Ward	Start of Vacancy	Re-appointment Requested	Applications Received
Albany Primary School	Plasnewydd	19/05/2017	Yes	Melvin Card
Allensbank Primary School	Gabalfa	28/06/2017	Yes	Paul Davies
Birchgrove Primary School	Heath	25/05/2017	Yes	Cllr Fenella Bowden
Cathays High School	Gabalfa	19/05/2017	Yes	Jane Setchfield
Fitzalan High School	Canton	24/04/2017	Yes	Cerys Furlong
Gladstone Primary School	Cathays	26/06/2017	Yes	Jane Setchfield
Glan-Yr-Afon Primary School	Llanrumney	28/06/2017	Yes	Chris Cooper
Greenhill School	Rhiwbina	25/05/2017	Yes	Cllr Jayne Cowan
Gwaelod Y Garth	Pentyrch	28/06/2017	Yes	Rachel Garside
Llanishen Fach Primary School	Rhiwbina	28/06/2017	Yes	David Greaves
Ty Gwyn School x 2 vacancies	Caerau	26/04/2017	Yes	Cllr Peter Bradbury
		26/06/2017	Yes	Pamela Bannister
Ysgol-Y-Wern x 2 vacancies	Llanishen	19/05/2017	Yes	Mike Landers
		05/04/2017	Yes	John Wilkins