## CARDIFF COUNCIL CYNGOR CAERDYDD



COUNCIL: 30<sup>th</sup> January 2014

# REPORT OF COUNTY CLERK AND MONITORING OFFICER AGENDA ITEM:

#### **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.

#### Issues

3. Appendix 1 to this report contains a list of current vacancies and nominations up to 22<sup>nd</sup> February 2014.

#### **Reasons for Recommendations**

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

#### **Legal Implications**

- 5. 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.
- 6. Appointments to outside bodies are a local choice function, which is reserved under the Council's Constitution to full Council. According, the

appointment of local authority governors to Governing Bodies, as recommended in this report, requires the approval of full Council.

#### **Financial Implications**

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

#### Recommendation

That Council consider the nominations and make appointments of Local Authority Governors to the School Governing Bodies as set out in Appendix 1.

#### MARIE ROSENTHAL **County Clerk and Monitoring Officer**

Date:

The following Appendix is attached:

Appendix 1 List of current Local Authority School Governor Vacancies

and Council Nominations for the period 19<sup>th</sup> December 2013 to 26<sup>th</sup> March 2014.

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

#### LA Governor Vacancies and Council Nomination - 19 December 2013 to 26 March 2014

- i. Nominations included in the list 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	Renomination requested	Applications received	Nominated by	Approved (Yes/No)
Eastern High (formerly known as	Rumney	29/08/2013				
Rumney High) - 2 Vacancies		12/09/2013				
St Teilo's Church in Wales High	Pentwyn	08/02/2013				
Whitchurch High (Foundation)	Whitchurch	19/09/2013				
Willows High - 2 Vacancies	Splott	24/04/2013				
		14/08/2013				
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Allensbank Primary	Gabalfa	10/07/2012				
Baden Powell Primary	Splott	21/09/2012				
Bryn Celyn Primary	Pentywn	20/11/2013				
Bryn Hafod Primary	Llanrumney	10/10/2013				
Creigiau Primary - 2 Vacancies	Creigiau	03/10/2012		Mrs J Horton		
		03/10/2012				
Fairwater Primary	Fairwater	19/03/2013				
Gabalfa Primary	Llandaff North	11/09/2013				
Hawthorn Primary	Llandaff North	18/10/2013				
Hywel Dda Primary	Ely	06/12/2013				
Llanishen Fach Primary	Rhiwbina	08/01/2014				
Meadowlane Primary - 2 Vacancies	Trowbridge	04/01/2012		Mr M E Willmore		
		15/11/2013				

School	Ward	Start of Vacancy	Renomination requested	Applications received	Nominated by	Approved (Yes/No)
Millbank Primary	Caerau	10/12/2013				
Ninian Park Primary	Grangetown	25/09/2013				
Oakfield Primary	Trowbridge	01/09/2013				
Pentrebane Primary	Fairwater	29/01/2013		Mr P J Murphy	School	
Peter Lea Primary	Fairwater	29/10/2011				
St John Lloyd RC Primary	Trowbridge	30/01/2013				
Trelai Primary - 2 Vacancies	Caerau	11/05/2012				
•		02/10/2012				
Trowbridge Primary	Trowbridge	01/01/2014		Mr I McDonald		
Willowbrook Primary – 2 Vacancies	Trowbridge	31/05/2012		Miss N J Jakomis	School	
		27/06/2012				
Windsor Clive Primary	Ely	17/10/2012				
Whitchurch Primary	Whitchurch	22/01/2014				
Ysgol Glan Ceubal	Llandaff North	23/03/2013				
Ysgol Gymraeg Coed-Y-Gof	Fairwater	27/02/2013		Ms A L Davies		
Ysgol Mynydd Bychan	Gabalfa	25/09/2006				
Ysgol Pen Y Pil - 2 Vacancies	Trowbridge	10/11/2012				
		11/09/2013				
Tremorfa Nursery	Splott	09/11/2012		Mrs R E Probert	School	
The Hollies	Pentwyn	03/02/2012				

### New LA Governor Vacancies to be considered

School	Ward	Start of	Renomination	Applications	Nominated	Approved
		Vacancy	Requested	Received	Ву	(Yes/No)
Adamsdown Primary	Adamsdown	26/03/2014	Cllr N Howells			
Coed Glas Primary	Llanishen	19/01/2014		Mrs M	Cllr C	
				Withecombe	Weaver	
Lakeside Primary	Cyncoed	23/02/2014	Mrs M Rawle			
Meadowlane Primary	Trowbridge	15/11/2013				
St Cuthbert's RC Primary	Butetown	26/02/2014	Mr J E Coates			
Ysgol Glan Morfa	Splott	28/01/2014				
Ely and Caerau Children's Centre	Ely	26/03/2014		Mrs S Dredge	School	
Ty Gwyn	Caerau	23/02/2014	Miss T Windels			