

**COUNCIL:
26th June 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 25th July 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 18th April 2014 to 25th July 2014.

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

LA Governor Vacancies and Council Nomination – 18 April 2014 – 25th July 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)
Cantonian High School	Fairwater	22/02/2014				
Eastern High (formerly known as Rumney High School) - 2 Vacancies	Rumney	29/08/2013				
		12/09/2013				
Llanishen High School	Llanishen	09/05/2014		Ms Elizabeth Roth	Cllr Weaver	
Baden Powell Primary School	Splott	21/09/2012				
Creigiau Primary School	Creigiau	03/10/2012				
Fairwater Primary School	Fairwater	19/03/2013				
Grangetown Primary School	Grangetown	03/04/2014		Mr Kris Harris	School	
Hawthorn Primary School	Llandaff North	18/10/2013				
Hywel Dda Primary School	Ely	06/12/2013				
Meadowlane Primary School	Trowbridge	15/11/2013				
Millbank Primary School	Caerau	10/12/2013				
Oakfield Primary School	Trowbridge	01/09/2013				
Pentyrch Primary School	Pentyrch	19/05/2014				
Peter Lea Primary School	Fairwater	29/10/2011		Mrs Patricia Thomas		
Rumney Primary School	Rumney	21/05/2014		Mr Matt Swindell	Cllr Weaver	

Appendix 1

School	Ward	Start of Vacancy	Renomination requested	Applications received	Nominated by	Approved (Yes/No)
Severn Primary School – 3 vacancies	Riverside	31/01/2014		Ms Christine Newman		
		18/05/2014		Ms Hannah Pudner		
		22/05/2014				
St John Lloyd RC Primary School	Trowbridge	30/01/2013				
Trelai Primary School - 2 Vacancies	Caerau	11/05/2012				
		02/10/2012				
Willowbrook Primary School	Trowbridge	27/06/2012				
Windsor Clive Primary School – 3 Vacancies	Ely	17/10/2012				
		03/06/2014				
		18/06/2014				
Ysgol Glan Ceubal	Llandaff North	23/03/2013				
Ysgol Glan Morfa	Splott	29/01/2014				
Ysgol Gymraeg Bro Eirwg	Llanrumney	23/04/2014				
Ysgol Gymraeg Coed-Y-Gof	Fairwater	10/02/2014				
Ysgol Gymraeg Melin Gruffydd	Whitchurch	12/03/2014		Cllr David Groves	School	
Ysgol Gymraeg Nant Caerau	Caerau	09/04/2014				
Ysgol Mynydd Bychan	Gabalfa	20/05/2014		Dr Andrew Connell	School	
Ysgol Pen Y Pil - 2 Vacancies	Trowbridge	10/11/2012				
		11/09/2013				
The Court	Llanishen	02/10/2013		Mrs Glynis Webb	School	
The Hollies	Pentwyn	03/02/2012		Mr Joel Williams	Cllr Howells	
Ty Gwyn School	Caerau	23/02/2014				
Grangetown Nursery	Grangetown	07/05/2014				
Tremorfa Nursery School	Splott	23/04/2014				

Appendix 1

New LA Governor Vacancies to be considered

School	Ward	Start of Vacancy	Renomination Requested	Applications Received	Nominated By	Approved (Yes/No)
Llanedeyrn Primary School	Pentwyn	22/07/2014	Mrs Nicola Whitefield			
Ysgol Gymraeg Cod Y Gof	Fairwater	22/07/2014	Mrs Sian Rolph			

Parent Governor Positions (4 vacancies, 1 nomination)

Prof Amanda Coffey

I am a parent of two primary age children, including a child with complex learning difficulties. I am also a professor at Cardiff University, with expertise and experience in education and leadership. I am currently chair at The Hollies Special School, with a recent strong Estyn Inspection.

Staff Governor Position (1 vacancy, 0 nominations)