

## LOCAL AUTHORITY GOVERNOR PANEL

19 MAY 2016

Present: County Councillor Merry (Chairperson)  
County Councillors Bowden, Chaundy, Hinchey, Hunt, Phillips  
and Dianne Rees

### 30 : APOLOGIES

Councillors Hinchey, Hunt and Dianne Rees had given apologies as they would be late arriving for this meeting

### 31 : DECLARATION OF INTERESTS

Councillors Chaundy, Bowden and Hinchey declared an interest in Item 7 - Consideration of Pending Governor Vacancy Applications under the Members Code of Conduct and the Local Government Act 1972. Councillor Bowden as Chair of Governors at Birchgrove Primary School; Councillor Hinchey who was seeking nomination to the Governing Bodies of Birchgrove and Ton-yr-Ywen Primary Schools; and Councillor Chaundy who was seeking nomination to the Governing Bodies of St David's Church in Wales and St Philip Evans Roman Catholic Primary Schools.

The Councillors withdrew from the meeting and took no part in the consideration of the applications or the decision.

### 32 : MINUTES

The minutes of the meeting 21 January 2016 were approved and signed as a correct record.

### 33 : PANEL RECRUITMENT PROCESS AND SELECTION CRITERIA

Members received a copy of the Panel recruitment and selection criteria for information to support the decision making process.

### 34 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES LIST

Members received a list of existing and future vacancies up to 30 September 2016.

### 35 : EXCLUSION OF THE PUBLIC

AGREED – That the public be excluded from the meeting by virtue of paragraph(s) 12 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972:

(12) Information relating to a particular individual.

36 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

*(Councillor Bowden, Chaundy and Hinchey reaffirmed their declaration of interests made earlier under the Member Code of Conduct and left the meeting during consideration of the applications for schools that they had a prejudicial interest in)*

The Committee considered applications received to existing and future Local Authority vacancies up to 30 September 2016 and assessed each application against the adopted selection criteria for the appointment and conduct and relevant information received from the Director of Education; Chair of Governors and Head teacher in relation to attendance and participation in the work of the Governing Bodies.

RESOLVED – That

1. the Council is recommended to agree the following appointments for Local authority School Governors: -

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Appointment</b>
Albany Primary School	Plasnewydd	21/09/2016	Mark Stephens
Birchgrove Primary School	Heath	22/06/2016	Cllr Graham Hinchey
Bishop Childs C/W Primary School	Trowbridge	25/09/2016	Mr Richard Leyshon
Bryn Deri Primary School	Radyr	21/09/2016	Margaret Lloyd
Cantonian High School 2 x vacancies	Fairwater	27/06/2016 21/09/2016	Susan Watts Cllr Paul Mitchell
Cathays High School	Gabalfa	21/07/2016	Mr Peter Wong
Cardiff High School 3 x vacancies	Cyncoed	19/07/2016 19/07/2016 21/09/2016	Nonny Mathewson
Christ the King RC Primary School	Llanishen	20/07/2016	Lydia Haskey
Corpus Christi RC High School	Lisvane	28/09/2016	Marcia Donovan
Fairwater Primary School	Fairwater	28/09/2016	Mrs Jacqueline Turnbull
Fitzalan High School 2 x vacancies	Canton	21/09/2016 19/07/2016	Cllr Patel Jaswant Singh
Gladstone Primary School	Cathays	22/06/2016	Cllr Weaver
Grangetown Primary School	Grangetown	19/07/2016	Cllr Chris Lomax

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Appointment</b>
Greenhill School 2 x vacancies	Rhiwbina	28/09/2016 28/09/2016	
Hywel Dda Primary School 2 x vacancies	Ely	01/09/2016 20/07/2016	Cllr James Murphy Susan Jones
Lansdowne Primary School	Canton	28/09/2016	Cllr Darren Williams
Llanishen Fach Primary School	Rhiwbina	20/07/2016	Cllr Eleanor Sanders
Llysfaen Primary School 2 x vacancies	Lisvane	28/09/2016 28/09/2016	Cllr David Walker Susan Powell
Mary Immaculate High School	Caerau	28/09/2016	Sally Power
Meadowbank Special School	Llandaff North	28/09/2016	David Melding
Millbank Primary School	Caerau	20/07/2016	Diane Leigh
Moorland Primary School	Splott	26/09/2016	
Mount Stuart Primary School X 2 vacancies	Butetown	22/06/2016 21/09/2016	Ivor Gittens Derek Walker
Ninian Park Primary School	Grangetown	21/06/2016	Cllr Ashley Govier
Pentrebane Primary School	Fairwater	27/06/2016	
Peter Lea Primary School	Fairwater	27/06/2016	
Radyr Comprehensive School	Radyr	21/09/2016	David Silver
Radyr Primary School	Radyr	21/09/2016	Cllr Rod McKerlich
Rhydypenau Primary School	Cyncoed	21/09/2016	Nonny Mathewson
Roath Park Primary School 2 x vacancies	Plasnewydd	26/09/2016 21/09/2016	Cllr Sue Lent Shavannah Taj
Rumney Primary School 2 x vacancies	Rumney	01/09/2016 01/09/2016	Cllr Bob Derbyshire Caroline Derbyshire
St Cadoc's RC Primary School	Llanrumney	21/09/2016	Cllr Jaqueline Parry
St David's C/W Primary School	Pentwyn	26/09/2016	Cllr Paul Chaundy
St Joseph's RC Primary School (Cardiff)	Gabalfa	28/09/2016	Simon Lawrence

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Appointment</b>
St Mary The Virgin C/W Primary School	Butetown	22/06/2016	Cllr Ali Ahmed
St Mary's Catholic Primary School	Riverside	22/06/2016	Louisa Devonish
St Mellons C/W Primary School	Llanrumney	21/09/2016	Idris Meurig Thomas
St Philip Evans RC Primary School	Pentwyn	21/09/2016	Cllr Paul Chaundy
The Hollies School (Pentwyn)	Pentwyn	26/09/2016	
Tongwynlais Primary School 2 x vacancies	Whitchurch	26/09/2016 28/09/2016	Kathy Haggarty Cllr Ben Thomas
Ton Yr Ywen Primary School	Heath	22/06/2016	Cllr Graham Hinchey
Trelai Primary School	Caerau	22/06/2016	Cllr Elaine Simmons
Whitchurch High (Foundation) School	Whitchurch	11/09/2016	
Willows High School	Splott	22/06/2016	Cllr Huw Thomas
Ysgol Glan Morfa	Splott	22/06/2016	Cllr Huw Thomas
Ysgol Gyfun Gymraeg Bro Eder 4 x vacancies	Penylan	28/09/2016 28/09/2016 28/09/2016 28/09/2016	Elinor Patchell Hefin Jones Alison Gale
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	21/09/2016	Elinor Patchell
Ysgol Gyfun Gymraeg Plasmawr 2 x vacancies	Fairwater	26/09/2016 26/09/2016	Arun Midha
Ysgol Pen y Groes 3 x vacancies	Pentwyn	28/09/2016 28/09/2016 28/09/2016	Mike Landers
Ysgol y Berllan Deg	Pentwyn	21/09/2016	
Ysgol-Y-Wern	Llanishen	25/09/2016	

2. re-appointments to the following schools be deferred to the September Local Authority Member Panel meeting.

	<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>
(i)	Hawthorn Primary School 2 x vacancies	Llandaff North	28/09/2016 28/09/2016
(ii)	Cathays High School	Cathays	25/09/2016

	<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>
(iii)	Millbank Primary School	Caerau	21/09/2016

37 : DATE OF NEXT MEETING

To be considered by Full Council in June.

*(Meeting closed at 18.55pm)*

Chair: \_\_\_\_\_

Date: \_\_\_\_\_

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