

LOCAL AUTHORITY GOVERNOR PANEL

9 MARCH 2017

Present: Councillor Merry(Chairperson)
Councillors Bowden, Phillips and Dianne Rees

66 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Chaundy, Hinchey and Hunt.

67 : DECLARATIONS OF INTEREST

Councillors Phillips and Rees declared a personal interest in accordance with the Members Code of Conduct and the Local Government Act 1972 in Item 4 on the Agenda in relation to application received for Pontprennau Primary School as a Member of the Governing Body.

Councillor Bowden declared a personal interest in accordance with the Members Code of Conduct and the Local Government Act 1972 in Item 4 on the Agenda and withdrew from the meeting during consideration of her application to be re-appointed to the Governing Body of Birchgrove Primary School.

68 : MINUTES

The minutes of the meeting 15 February 2017 were approved as a correct record and signed by the Chairperson.

69 : NOMINATIONS TO LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The Committee considered applications received to existing and future Local Authority Governor vacancies. Each application was assessed against the adopted selection criteria for the appointment and any relevant information received from the Director of Education, Chair of Governors and Head teacher in relation to attendance at meetings.

RESOLVED: That the Council is recommended to

1. approve the following appointments to current Local Authority School Governing vacancies: -

School	Ward	Start of vacancy	Proposed Appointment
Baden Powell Primary School	Splott	17/09/2016	Elizabeth Jane Henshaw
Cardiff High School	Cyncoed	01/01/2017	Julia Phillips-Lewis
Pontprennau Primary School	Pontprennau	29/11/2016	Philippa Green
Trelai Primary School	Caerau	13/09/2016	Alex Jackson
Ysgol Gymraeg Coed-Y-Gof	Fairwater	22/10/2015	Delyth Murray-Lines

Ysgol Pen y Groes	Pentwyn	28/09/2016	Samsunear Ali
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2. approve the following appointments to future current Local Authority School Governing vacancies:

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

The meeting terminated at 18.15pm.

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