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Cardiff  
CF10 4UW  
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Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

Pwyllgor	PANEL LLYWODRAETHWYR YR AWDURDOD LLEOL
Dyddiad ac amser y cyfarfod	DYDD MAWRTH, 8 TACHWEDD 2016, 5.00 PM
Lleoliad	YSTAFELL PWYLLGOR 1, NEUADD Y SIR, GLANFA IWERYDD, CAERDYDD
Aelodaeth	Cynghorydd Merry (Cadeirydd) Y Cynghorwyr Bowden, Chaundy, Hinchey, Hunt, Phillips a Dianne Rees.

### 1 Ymddiheuriadau

Derbyn ymddiheuriadau am absenoldeb.

### 2 Datganiadau Buddiannau

Derbyn datganiadau buddiannau yn unol â Chod Ymddygiad yr Aelodau.

### 3 Cofnodion

Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 19 Mai 2016 fel gwir gofnod.

### 4 Proses Recriwtio a Meini Prawf Dethol y Panel

### 5 Rhestr o Swyddi Llywodraethwyr Ysgol Gwag yr Awdurdod Lleol

### 6 Gwahardd y Cyhoedd

Nid ddylai gwybodaeth yn yr eitem ganlynol gael ei chyhoeddi oherwydd Paragraff 12 Rhan 4 o Atodlen 12A Deddf Llywodraeth Leol 1972.

### 7 Enwebiadau ar gyfer Swyddi Gweigion i Lywodraethwyr yr Awdurdod Lleol

Mae'r atodiad i'r adroddiad hwn yn gyfrinachol a bydd yn cael ei ddarparu o dan gorchudd ar wahân.

### 8 Dyddiad y cyfarfod nesaf

Amserlennir cyfarfod nesaf y Panel i gael ei gynnal ar 12 Ionawr 2017.

**Davina Fiore**

**Cyfarwyddwr Llywodraethu a Gwasanaethau Cyfreithiol**

Dyddiad: 2 Tachwedd 2016

Cyswllt: Gill Nurton Ffôn 029 20872432 E.Bôst [G.Nurton@caerdydd.gov.uk](mailto:G.Nurton@caerdydd.gov.uk)

*This document is available in English / Mae'r ddogfen hon ar gael yn Saesneg*



LOCAL AUTHORITY GOVERNOR PANEL

14 SEPTEMBER 2016

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

38 : APOLOGY FOR ABSENCE

An apology for absence was received from Councillor Dianne Rees.

39 : DECLARATIONS OF INTERESTS

Councillors Bowden, Hunt and Merry declared a prejudicial interest in accordance with the Members Code of Conduct and the Local Government Act 1972 in Item 6 on the agenda, the Re-appointment to Future Local Authority Governor Vacancies and appointment to vacancies requiring further consideration. Councillor Bowden interest was as Chair of Governors at Birchgrove Primary School; Councillor Hunt was seeking nomination to the Governing Body of Coed Glas Primary School; and Councillor Merry as a Cabinet Member and colleague of Councillor seeking re-appointment. The Councillors all left the meeting during consideration of these items.

40 : MINUTES

The minutes of the meeting 19 May 2016 were approved and signed as a correct record.

41 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES LIST

Members received a list of existing and future vacancies up to 31 January 2017.

42 : EXCLUSION OF THE PUBLIC

RESOLVED – 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.

43 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

*(Councillors Bowden, Hunt and Merry 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 Governor vacancies from 22 July 2016 to 31 January 2017 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. The Panel was pleased to be considering such a wide range of candidates with a range of skills that can be matched to support governing bodies.

The Panel wished to stress to all Members the importance of fully completing nomination forms and including all the relevant information.

The Panel was advised in response to a question that the number of vacancies has reduced but their remained approximately 32 vacancies some of which are longstanding.

RESOLVED – That the Council is recommended to approve the following appointments to Local Authority School Governing Bodies:

Current Vacancies

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Appointment</b>
Bryn Hafod Primary School	Llanrumney	19/05/2016	Tony Powell
Cardiff High School	Cyncoed	19/07/2016 20/07/2016	Cllr Margaret Jones Liane Wigley
Ely and Caerau Children's Centre	Ely	23/06/2015	Denise Kelland
Gabalfa Primary School	Llandaff North	22/04/2016	Hannah Buckingham
Glyncoed Primary School	Pentwyn	24/09/2015	David Hughes
Grangetown Primary School	Grangetown	22/06/2016	Miguela Gonzalez
Gwaelod Y Garth Primary School	Pentyrch	14/03/2016	Lauren Stork
Howardian Primary School	Penylan	13/01/2016	Louise Gardner
Kitchener Primary School	Riverside	02/07/2016	Cllr Caro Wild
Llanedeyrn Primary School	Pentwyn	02/07/2016	Alex Ingram
Meadowbank Special School	Llandaff North	28/01/2006	Mike Borley
Meadowlane Primary School	Trowbridge	07/06/2016	Katherine Whittington
Millbank Primary School	Caerau	20/07/2016	Cllr Peter Bradbury
St Teilo's CIW Primary School	Pentwyn	10/05/2016	Jenny Rathbone
Ysgol Gymraeg Melin Gruffydd	Whitchurch	17/07/2015	Christian Webb
Ysgol Pencae	Llandaff	21/10/2015	Eryl Siriol Burford
Ysgol Pwll Coch	Canton	27/01/2016	Rebecca Avci

Future Governor Vacancies

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Nomination</b>
Birchgrove Primary School	Heath	01/02/17	Dan Walsh

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Nomination</b>
Bryn Celyn Primary School	Pentwyn	13/12/16	Mark Perrins
Cathays High School	Gabalfa	25/09/16	Cllr Elizabeth Clark
Coed Glas Primary School	Llanishen	19/10/16 9/10/16 26/10/16	Michael Bryan Charles Taylor Cllr Garry Hunt
Coryton Primary School	Whitchurch	01/02/17	Cllr David Groves
Greenhill School	Rhiwbina	28/09/16 28/09/16	Anne Ambler Stephen Durrani
Hawthorn Primary School	Llandaff North	28/09/16	Cllr Dilwar Ali
Llanishen Fach Primary School	Rhiwbina	14/12/16	Paul Jeffries
Mary Immaculate Catholic High School	Caerau	14/12/16	John Union
Ninian Park Primary School	Grangetown	14/12/16	Cllr Lynda Thorne
Oakfield Primary School	Trowbridge	13/12/16	Sian Burgess-Hunt
St Fagan's Church in Wales Primary School	Ely	21/11/16	Julie Thomas
Ton Yr Ywen Primary School	Heath	19/12/16	Cllr Lyn Hudson
Ysgol Gynradd Gymraeg Hamadryad	Butetown	1/10/16 1/10/16 1/10/16	Cllr Ali Ahmed Dafydd Trystan Davies Mair Parry Jones

44 : DATE OF NEXT MEETING - 17 January 2017 at 5.00pm.

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

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

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## **Selection Criteria for Appointment as a Local Authority Governor**

The Council is required to publish criteria which are to be used for the identification and appointment of LA governors.

These criteria are:

- Demonstrable interest in education and understanding of the importance of education in the lives of children and young people;
- Able to offer and share skills and expertise that match the needs of the individual school;
- Evidence of ability to act in a critical friend role, providing support and challenge;
- Interest in the local community within which the school is situated;
- Commitment to regular attendance at meetings of the governing body and its committees;
- Committed to undertaking mandatory training and other forms of training in order to update knowledge and skills and to enhance effectiveness as a governor.

This information will be obtained from the application form completed by potential candidates when applying to become a school governor.

## **Meini Prawf Dethol ar gyfer Penodiad fel Llywodraethwr Awdurdod Lleol**



Mae'n ofynnol i'r Cyngor gyhoeddi'r meini prawf sy'n cael eu defnyddio ar gyfer penodi llywodraethwyr ALI.

Dyma'r meini prawf hynny:

- Diddordeb amlwg mewn addysg a dealltwriaeth o bwysigrwydd addysg ym mywydau plant a phobl ifanc;
- Yn gallu cynnig a rhannu sgiliau ac arbenigedd sy'n ateb gofynion yr ysgol dan sylw;
- Tystiolaeth o allu gweithredu fel cyfaill beirniadol, gan roi cymorth a hefyd herio;
- Diddordeb yn y gymuned leol y mae'r ysgol yn rhan ohoni;
- Ymrwymiad i fynychu cyfarfodydd a phwyllgorau'r corff llywodraethu yn rheolaidd;
- Yn ymrwymedig at ymgymryd â hyfforddiant gorfodol a dulliau hyfforddi eraill er mwyn diweddarau gwybodaeth a sgiliau a gwella effeithiolrwydd fel llywodraethwr.

Bydd y wybodaeth hon yn cael ei chasglu o'r ffurflen gais y bydd ymgeiswyr yn ei llanw er mwyn bod yn llywodraethwr ysgol.



## Local Authority Governor Vacancies

### Current Vacancies – 18 October 2016

School Name	Area	Number of Vacancies
Baden Powell Primary School	Splott	2
Bryn Hafod Primary School	Llanrumney	1
Creigiau Primary School	Creigiau	1
Danescourt Primary School	Danescourt	2
Ely and Caerau Children's Centre	Ely	1
Glan Yr Afon Primary School	Llanrumney	1
Grangetown Nursery School	Grangetown	1
Grangetown Primary School	Grangetown	1
Hawthorn Primary School	Llandaff North	2
Marlborough Primary School	Penylan	1
Meadowlane Primary School	Trowbridge	1
Moorland Primary	Splott	1
Oakfield Primary School	Trowbridge	1
Pencaerau Primary School	Caerau	1
Pentrebane Primary School	Fairwater	1
Peter Lea Primary School	Fairwater	1
Rhiwbina Primary School	Rhiwbina	1
Riverbank Special School	Caerau	2
St John Lloyd RC Primary School	Trowbridge	1
St Patrick's RC Primary	Grangetown	1
The Hollies School	Pentwyn	1
Trelai Primary School	Caerau	1
Thornhill Primary School	Llanishen	1
Trowbridge Primary School	Trowbridge	1
Whitchurch High School	Whitchurch	2
Whitchurch Primary School	Whitchurch	1
Windsor Clive Primary School	Ely	1
Woodlands High School	Caerau	2
Ysgol Glan Ceubal	Llandaff North	1
Ysgol Glan Morfa	Splott	1
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	1
Ysgol Gyfun Gymraeg Bro Edern	Penylan	2
Ysgol Gymraeg Coed-Y-Gof	Fairwater	1
Ysgol Gymraeg Melin Gruffydd	Whitchurch	2
Ysgol Mynydd Bychan	Gabalfa	1
Ysgol Pen Y Pil	Trowbridge	1
Ysgol Pen Y Groes	Pentwyn	2
Ysgol Pencae	Llandaff	1
Ysgol y Berllan Deg	Pentwyn	1

### Future Vacancies

School Name	Area	Number of Vacancies
Bryn Celyn Primary School	Pentwyn	1
Fitzalan High School	Canton	1
Grangetown Nursery School	Grangetown	1
Herbert Thompson Primary School	Ely	1

Moorland Primary School	Splott	1
Pontprennau Primary School	Pontprennau	1
St Patrick's RC Primary School	Grangetown	1
Thornhill Primary School	Llanishen	1
Whitchurch Primary School	Whitchurch	2
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	1
Ysgol Gymraeg Bro Eirwg	Llanrumney	1
Ysgol Gymraeg Treganna	Canton	1

**The deadline for applications is 4 November 2016.**

Interested in applying for a school that is not listed?

Please contact Ruth Lock in Governor Support Services

(Tel: 02920873760 or E-mail: [Governor.Services@cardiff.gov.uk](mailto:Governor.Services@cardiff.gov.uk)), who will advise you on other vacancies that may be available and your eligibility to apply.

Yn rhinwedd paragraff (au) 12, 13 Rhan (nau) 4 a 5 o Atodlen 12A  
o Ddeddf Llywodraeth Leol 1972.

Mynediad Cyfyngedig i'r Ddogfen

Mae'r dudalen hon yn wag yn fwriadol

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