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#### **AGENDA**

Committee LOCAL AUTHORITY GOVERNOR PANEL

Date and Time of Meeting

WEDNESDAY, 21 JUNE 2017, 5.00 PM

Venue COMMITTEE ROOM3, COUNTY HALL, ATLANTIC WHARF, CARDIFF

Membership Councillors Dilwar Ali, Congreve, Lent, Lister, Merry, Parkhill and

Dianne Rees

## 1 Appointment of Chairperson

#### 2 Membership & Terms of Reference

The Council at its Annual Meeting 25 May 2017 approved the following:

Membership: - Councillors Dilwar Ali, Wendy Congreve, Sue Lent, Ashley Lister, Sarah Merry, Thomas Parkhill and Dianne Rees

## Terms of Reference

- (a) To advise the Council on appointments and removal of Governors to those places allocated to the Local Authority;
- (b) To consider and make decisions relating to the recruitment, training and vetting of potential Governors and any other matters that may be referred to the Panel by the Cabinet for the Constitution Committee; and
- (c) All Members of the Committee will be required to undertake relevant training to enable them to properly discharge their duties.

#### 3 Apologies

To receive any apologies

#### 4 Declaration of Interest

To receive declarations of interests in accordance with the Member Code of Conduct.

- **Selection Criteria** (Pages 1 2)
- 6 Local Authority School Governor Vacancies List (Pages 3 6)

### 7 Exclusion of the Public

Information included in the following item is not for publication by virtue of paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

- 8 Nominations to Local Authority Governor Vacancies (Pages 7 208)
- 9 Future Meeting Dates

Davina Fiore
Director Governance & Legal Services

Date: 15 June 2017

Contact: Gill Nurton, 02920 8724342, g.nurton@cardiff.gov.uk

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg



# **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 diweddaru 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.





# **Current Vacancies - 23 May 2017**

School Name	Area	Number of Vacancies
Allensbank Primary School	Gabalfa	1
Baden Powell Primary School	Splott	1
Cathays High School	Gabalfa	1
Coryton Primary School	Whitchurch &	1
	Tongwynlais	
Danescourt Primary School	Danescourt	2
Ely and Caerau Children's Centre	Ely	1
Glan Yr Afon Primay School	Llanrumney	1
Grangetown Nursery School	Grangetown	1
Grangetown Primary School	Grangetown	1
Herbert Thompson Primary School	Ely	1
Hywel Dda Primary School	Ely	2
Kitchener Primary School	Riverside	1
Lakeside Primary School	Cyncoed	1
Marlborough Primary School	Penylan	1
Mount Stuart Primary School	Butetown	1
Oakfield Primary School	Trowbridge	1
Pencaerau Primary School	Caerau	1
Pentrebane Primary School	Fairwater	1
Pentyrch Primary School	Pentyrch	1
Peter Lea Primary School	Fairwater	1
Rhiwbeina Primary School	Rhiwbina	2
Rhydypenau Primary School	Cyncoed	1
Severn Primary School	Riverside	1
St Cuthbert's RC Primary School	Butetown	1
St John Lloyd RC Primary School	Trowbridge	1
St Patrick's RC Primary	Grangetown	1
The Hollies School	Pentwyn	1
Tongwynlais Primary School	Whitchurch &	1
	Tongwnlais	
Trelai Primary School	Caerau	1
Trowbridge Primary School	Trowbridge	1
Willows High School	Splott	1
Windsor Clive Primary School	Ely	1
Woodlands High School	Caerau	1
Ysgol Gymraeg Bro Eirwg	Llanrumney	1
Ysgol Gynradd Gymraeg Hamadryad	Butetown	1
Ysgol Glan Ceubal	Llandaff North	1
Ysgol Gymraeg Melin Gruffydd	Whitchurch	3
Ysgol Gymraeg Nant Caerau	Caerau	1
Ysgol Gymraeg Treganna	Canton	1
Ysgol Pencae	Llandaff	1
Ysgol Pwll Coch	Canton	2

## **Future Vacancies**

School Name	Area	Number of Vacancies
Allensbank Primary School	Gabalfa	1
Danescourt Primary School	Llandaff	1
Llandaff CiW Primary School	Llandaff	1
Radnor Primary School	Canton	1
Springwood Primary School	Pentwyn	1
The Hollies School	Pentwyn	1
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	1

# The deadline for applications is 11 June 2017.

Interested in applying for a school that is not listed? Please contact Ruth Lock in Governor Support Services (Tel: 02920873760 or E-mail: <a href="mailto:Governor.Services@cardiff.gov.uk">Governor.Services@cardiff.gov.uk</a>), who will advise you on other vacancies that may be available and your eligibility to apply.

# Lleoedd gwag ar gyfer Llywodraethwyr Awdurdod Lleol



# Lleoedd Gwag ar hyn o bryd - 23 Mai 2017

Enw'r Ysgol	Ardal.	Nifer y lleoedd
Ysgol Gynradd Allensbank	Gabalfa	gwag 1
Ysgol Gynradd Baden Powell	Sblot	1
Ysgol Uwchradd Cathays	Gabalfa	1
Ysgol Gynradd Coryton	Yr Eglwys Newydd a	1
1 sgor Gyrriadd Corytori	Thongwynlais	
Ysgol Gynradd Danescourt	Danescourt	2
Canolfan Blant Trelái a Chaerau	Trelái	1
Ysgol Gynradd Glan Yr Afon	Llanrumney	1
Ysgol Feithrin Grangetown	Grangetown	1
Ysgol Gynradd Grangetown	Grangetown	1
Ysgol Gynradd Herbert Thompson	Trelái	1
Ysgol Gynradd Hywel Dda	Trelái	2
Ysgol Gynradd Ffywei Bda  Ysgol Gynradd Kitchener	Glan-yr-afon	1
Ysgol Gynradd Lakeside	Cyncoed	1
Ysgol Gynradd Marlborough	Pen-y-lan	1
Ysgol Gynradd Mount Stuart	Butetown	1
Ysgol Gynradd Oakfield	Trowbridge	1
Ysgol Gynradd Pencaerau	Caerau	1
Ysgol Gynradd Pentre-baen	Y Tyllgoed	1
Ysgol Gynradd Pentyrch	Pentyrch	1
Ysgol Gynradd Peter Lea	Y Tyllgoed	1
Ysgol Gynradd Rhiwbeina	Rhiwbeina	2
Ysgol Gynradd Rhydypennau	Cyncoed	1
Ysgol Gynradd Severn	Glan-yr-afon	1
Ysgol Gynradd Gatholig St Cuthbert	Butetown	1
Ysgol Gynradd Gatholig Sant Patrick		1
	Grangetown	1
Ysgol Gynradd Gatholig Sant John Lloyd Ysgol Gynradd The Hollies	Trowbridge Pentwyn	1
		1
Ysgol Gynradd Tongwynlais	Yr Eglwys Newydd	1
V   O	a Thongwynlais	4
Ysgol Gynradd Trelái	Caerau	1
Ysgol Gynradd Trowbridge	Trowbridge	1
Ysgol Uwchradd Willows	Sblot	1
Ysgol Uwchradd Yr Woodlands	Caerau	1
Ysgol Gynradd Windsor Clive	Trelái	1
Ysgol Gynradd Gymraeg Hamadryad	Butetown	1
Ysgol Gymraeg Bro Eirwg	Llanrhymni	1
Ysgol Gymraeg Glan Ceubal	Ystum Taf	1
Ysgol Gymraeg Melin Gruffydd	Yr Eglwys Newydd	3
Ysgol Gymraeg Nant Caerau	Caerau	1
Ysgol Gymraeg Treganna	Treganna	1
Ysgol Pencae	Llandaf	1
Ysgol Pwll Coch	Canton	2

## Lleoedd Gwag yn y Dyfodol

Enw'r Ysgol	Ardal.	Nifer y lleoedd
		gwag
Ysgol Gynradd Allensbank	Gabalfa	1
Ysgol Gynradd Danescourt	Llandaf	1
Ysgol Gynradd yr Eglwys yng Nghymru	Llandaf	1
Llandaf		
Ysgol Gynradd Radnor	Canton	1
Ysgol Gynradd Springwood	Pentwyn	1
Ysgol The Hollies (Pentwyn)	Pentwyn	1
Ysgol Gyfun Gymraeg Glantaf	Ystum Taf	1

# Dyddiad cau ar gyfer ceisiadau yw 11 Mehefin 2017.

Oes gennych ddiddordeb gwneud cais ar gyfer ysgol nad yw ar y rhestri? Cysylltwch â Ruth Lock yn y Gwasanaethau Cymorth Llywodraethwyr (Ffôn: 029 20873760 neu E-bost: gwasanaethau.llywodraethwyr@caerdydd.gov.uk a bydd hi'n gallu rhoi gwybod i chi am leoedd gwag eraill a ph'un a ydych yn gymwys i ymgeisio ai peidio.



