

LOCAL AUTHORITY GOVERNOR PANEL

15 JANUARY 2018

Present: County Councillor Merry(Chairperson)
County Councillors Dilwar Ali, Lent, Lister, Dianne Rees and
Driscoll

Alan Evans, Cardiff Governors Association

24 : APOLOGIES FOR ABSENCE

No apologies for absence were received.

25 : DECLARATIONS OF INTEREST

The following declarations of interest were received in accordance with the Members Code of Conduct:

Councillor Lent	Item 6	Referee for an applicant
-----------------	--------	--------------------------

26 : MINUTES

The minutes of the meeting held on 21 November 2017 were approved by the Committee as a correct record and were signed by the Chairperson, subject to the addition of Alan Evans to the list of the present.

27 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The list of vacancies for Local Authority School Governor Vacancies was received and noted.

28 : EXCLUSION OF THE PUBLIC

RESOLVED: That the public be excluded for the following item of business as it contained information not for publication by virtue of paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

29 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

The Committee received and considered applications to current vacancies and considered all applications against criteria, matching skills to vacancies.

RESOLVED: That the Council is recommended to

- (1) Approve the following appointments to current Local Authority School Governing Body vacancies:

SCHOOL	WARD	START VACANCY	OF	PROPOSED APPOINTMENT
--------	------	------------------	----	-------------------------

Bryn Deri Primary School	Radyr and Morganstown	03/10/2017	Neil Desmond
Marlborough Primary School	Penylan	23/06/2017	Trevor Saadi
Peter Lea Primary School	Fairwater	09/12/2017	Philip Bond
Radyr Primary School	Radyr and Morganstown	07/08/2017	Charlotte Robins
Ysgol Glan Morfa	Splott	19/12/2017	Owain Gwyndaf Jones
Ysgol Pencae	Llandaff	01/09/2016	Blodwen Lewis

In accordance with the Members Code of Conduct, Councillor Lent declared an interest in the following item as a referee for one of the applicants.

- (2) Approve the following appointments to future Local Authority School Governing Bodies:

SCHOOL	WARD	START OF VACANCY	PROPOSED APPOINTMENT
Adamsdown Primary School	Adamsdown	25/03/2018	Cllr Howells
Bryn Celyn Primary School	Pentwyn	27/03/2017	Marion Ludgate
Bryn Deri Primary School	Radyr and Morganstown	27/03/2018	Matthew Jones
Greenway Primary School	Rumney	21/02/2018	Caroline Derbyshire
Radnor Primary School	Canton	27/03/2018	Cllr Elsmore
St Peters RC Primary School	Plasnewydd	21/02/2018	Cllr McGarry
St Teilo's CW High School	Pentwyn	27/03/2018	Phillip Smith
The Court School	Llanishen	27/03/2018	Garry Hunt

30 : DATE OF THE NEXT MEETING

The date of the next meeting is to be confirmed

The meeting terminated at 5.30 pm