



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000

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

## AGENDA

<b>Committee</b>	LOCAL AUTHORITY GOVERNOR PANEL
<b>Date and Time of Meeting</b>	MONDAY, 19 NOVEMBER 2018, 5.00 PM
<b>Venue</b>	COMMITTEE ROOM 2 - COUNTY HALL
<b>Membership</b>	Councillor Merry (Chair) Councillors Dilwar Ali, Congreve, Driscoll, Lent, Lister and Graham Thomas

### 1 **Apologies for Absence**

To receive apologies for absence

### 2 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Member's Code of Conduct.

### 3 **Minutes** (*Pages 3 - 6*)

To approve as a correct record the minutes of meeting held on 17 September 2018.

### 4 **Local Authority School Governor Vacancies** (*Pages 7 - 8*)

### 5 **Exclusion of the Public**

**The following item is confidential and exempt from publication as it contains exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.**

### 6 **Nominations to Local Authority Governor Vacancies**

#### 6a Existing Local Authority Governor Vacancies (*Pages 9 - 60*)

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- 6b** Future Local Authority Governor Vacancies (*Pages 61 - 158*)
- 7** **Urgent Items (if any)**
- 8** **Date of next meeting - 18 March 2019**

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 15 November 2018

Contact: Mandy Farnham,

02920 872618, [mandy.farnham@cardiff.gov.uk](mailto:mandy.farnham@cardiff.gov.uk)

LOCAL AUTHORITY GOVERNOR PANEL

17 SEPTEMBER 2018

Present: Councillor Merry(Chairperson)  
Councillors Dilwar Ali, Congreve, Driscoll, Lent, Lister and  
Graham Thomas

11 : APOLOGIES FOR ABSENCE

There were no apologies received for this meeting.

12 : DECLARATIONS OF INTEREST

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

<b>Councillor</b>	<b>Item</b>	<b>Interest</b>
Councillor Driscoll	Item 6a – Nominations to existing Local Authority Governor vacancies	Personal interest as an applicant is known to him.
Councillor Graham Thomas	Item 6a – Nominations to existing Local Authority Governor vacancies	Personal interest as an applicant is known to him.

13 : MINUTES

The minutes of the meeting held on 7 June were

14 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The list of vacancies for Local Authority Governors was received and noted.

15 : EXCLUSION OF THE PUBLIC

RESOLVED: That the public be excluded from 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.

16 : EXISTING LOCAL AUTHORITY GOVERNOR VACANCIES

*(Councillors Driscoll and Graham Thomas declared a personal interest in accordance with the Members' Code of Conduct but remained in the meeting)*

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

RESOLVED – that the Council be recommended to approve the recommendations of the Panel to appoint the following persons to current Local Authority Governing Body Vacancies as follows:

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Appointment</b>
Baden Powell Primary School	Splott	24/04/2018	Stuart Parsons
Bryn Celyn Primary School	Pentwyn	04/07/2018	Iain MacDonald
Cantonian High School	Fairwater	24/04/2018	Angela Jones-Evans
Fairwater Primary School	Fairwater	03/07/2018	Jayne Barry
Llysfaen Primary School	Lisvane	08/12/2017	Carla Giudice
Pentrebane Primary School	Fairwater	10/07/2018	Doug Corp
Radyr Primary School	Radyr & Morganstown	27/11/2017	Gerard McNamara
Rhiwbina Primary School	Rhiwbina	22/11/2017	Kara Conlon
St Alban's R.C. Primary School	Splott	21/09/2017	Emily Zepeda
Willows High School	Splott	12/03/2018	Karen Dummett
Ysgol Gymraeg Treganna	Canton	25/10/2017	Sion Ap Glyn

#### 17 : FUTURE LOCAL AUTHORITY GOVERNOR VACANCIES

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

RESOLVED – that the Council be recommended to approve the recommendations of the Panel to appoint the following persons to future Local Authority Governing Body Vacancies as follows:

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Appointment</b>
Danescourt Primary School	Llandaff	28/11/18	Marie John
Ton Yr Ywen Primary School	Heath	24/10/18	Oliver Owen
Ysgol Gymraeg Treganna	Canton	28/11/18	Susan Elsmore

#### 18 : URGENT ITEMS (IF ANY)

There were no urgent matters

19 : DATE OF NEXT MEETING - 19 NOVEMBER 2018 AT 5.00PM

The date of the next meeting was noted.

The meeting terminated at 5.36 pm

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## Local Authority Governor Vacancies

**Current Vacancies – 19 October 2018**

School Name	Area	Number of Vacancies
Allensbank Primary School	Gabalfa	1
Creigiau Primary School	Creigiau & St Fagans	2
Glan-Yr-Afon Primary School	Llanrumney	1
Grangetown Nursery School	Grangetown	1
Llanishen High School	Llanishen	1
Marlborough Primary School	Penylan	1
Meadowlane Primary School	Trowbridge	2
Ninian Park Primary School	Grangetown	1
Pen-Y-Bryn Primary School	Llanrumney	1
Pontpennau Primary School	Pontpennau & Old St Mellons	2
Radyr Comprehensive School	Radyr & Morganstown	1
Roath Park Primary School	Plasnewydd	1
Springwood Primary School	Pentwyn	1
St Cuthbert's R.C Primary School	Butetown	1
St Mary's Catholic Primary School	Riverside	1
Trelai Primary School	Caerau	1
Tremorfa Nursery School	Splott	1
Willowbrook Primary School	Trowbridge	2
Windsor Clive Primary School	Ely	2
Ysgol Gyfun Gymraeg Bro Eder	Penylan	1
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	1
Ysgol Gymraeg Bro Eirwg	Llanrumney	2
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	3
Ysgol Gymraeg Nant Caerau	Caerau	1
Ysgol Gynradd Gwaelod Y Garth Primary School	Pentyrch	1

School Name	Area	Number of Vacancies
St David's Catholic Sixth Form College	Penylan	1

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## **Future Vacancies**

<b>School Name</b>	<b>Area</b>	<b>Number of Vacancies</b>
Federation of Greenway Primary School & Trowbridge Primary School	Rumney & Trowbridge	4
Bryn Deri Primary School	Radyr & Morganstown	1
Christ The King R.C Primary School	Llanishen	1
Eastern High	Trowbridge	1
Gabalfa Primary School	Llandaff North	1
Grangetown Nursery School	Grangetown	1
Grangetown Primary School	Grangetown	1
Herbert Thompson Primary School	Ely	1
Kitchener Primary School	Riverside	1
Lakeside Primary School	Cyncoed	1
Moorland Primary School	Splott	2
Pen-Y-Bryn Primary School	Llanrumney	1
St Bernadette's R.C Primary School	Pentwyn	1
St Peter's R.C Primary School	Plasnewydd	1
The Bishop Of Llandaff C.W High School	Llandaff	1
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	1
Ysgol Gynradd Gwaelod Y Garth	Pentyrch	1
Ysgol Pen Y Pil	Trowbridge	1

**The deadline for applications for both current and future vacancies is 07 November 2018.**

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.

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



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