

LOCAL AUTHORITY GOVERNOR PANEL

18 MARCH 2019

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

10 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Congreve and Lent.
Councillor Dilwar Ali advised that he would be attending late.

11 : DECLARATIONS OF INTEREST

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

| Councillor | Item and School | Interest |
|--------------------------|--|--|
| Councillor Dilwar Ali | Item 6a St David's Catholic College | Personal Knows applicant |
| Councillor Sarah Merry | Item 6a St David's Catholic College | Personal Knows applicant |
| Councillor Ashley Lister | Item 6a St David's Catholic College Item 6a Ysgol Gynradd Gymraeg Hamadryad | Personal Knows applicant Personal Knows applicant |

12 : MINUTES

The minutes of the meeting held on the 19 November 2019 were agreed as a correct record and signed by the Chairperson

13 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

14 : EXCLUSION OF THE PUBLIC

RESOLVED – That the public be excluded for the following item of business as it contains exempt information by virtue of paragraph 12 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Action 1972.

15 : EXISTING LOCAL AUTHORITY GOVERNOR VACANCIES

(Councillors Ali, Merry and Lister declared a personal interest in accordance with the Member's Code of Conduct in respect of the application to St David's Catholic College and Councillor Lister in respect of the application to Ysgol Gynradd Gymraeg Hamadryad)

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:

| School | Ward | Start of Vacancy | Appointed |
|---|----------------------|--|------------------------------------|
| Creigiau Primary School x 2 vacancies | Creigiau & St Fagans | 08/10/2016 17/09/2018 | David Warren |
| Marlborough Primary School x 2 vacancies | Penylan | 01/09/2018 19/09/2018 | Jake Howarth-Brown |
| Meadowbank School | Llandaff North | 08/02/2019 | Elsbeth Webb |
| Meadowlane Primary School x 2 vacancies | Trowbridge | 31/01/2018 21/07/2018 | Sheila Hunt |
| Moorland Primary School x 2 vacancies | Splott | 19/11/2018 30/01/2019 | Lowri Wynn Jones Sarah Scullion |
| Radyr Comprehensive School | Radyr & Morganstown | 02/10/2018 | Mike James |
| St Bernadette's R.C. Primary School | Pentwyn | 30/01/2019 | Patricia Arlotte |
| The Court School | Llanishen | 05/12/2018 | Jonathan Shimmin |
| Ton Yr Ywen Primary School | Heath | 05/02/2019 | Phillip Elliot |
| Windsor Clive Primary School X 3 vacancies | Ely | 10/01/2018 10/03/2018 01/12/2018 | Janet Palmer |
| Ysgol Gyfun Gymraeg Glantaf x 2 vacancies | Llandaff North | 30/06/2018 15/01/2019 | Karin Phillips |
| Ysgol Gymraeg Coed-Y-Gof | Fairwater | 29/11/2018 | Elin Cousins |
| Ysgol Gynradd Gymraeg Hamadryad | Butetown | 10/01/2019 | Alison Lynch |
| Ysgol Gymraeg | Caerau | 27/06/2018 | Owain Rhys |

| | | | |
|-------------------------------|-----------|------------|--------------|
| Nant Caerau | | | |
| Ysgol Gynradd Gwaelod Y Garth | Pentyrch | 02/05/2018 | Rhys James |
| Ysgol Gyfun Gymraeg Plasmawr | Fairwater | 30/01/2019 | Huw Jones |
| St David's Catholic College | Penylan | 07/03/2018 | Jackie Jones |

16 : FUTURE LOCAL AUTHORITY GOVERNOR VACANCIES

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:

| School | Ward | Start of Vacancy | Appointed |
|------------------------------------|----------------|--------------------------|---------------------|
| Cardiff High School | Cyncoed | 26/05/2019 | Jill Davies |
| Llandaff C.W. Primary School | Llandaff | 26/06/2019 | David Oliver |
| Llanishen High School | Llanishen | 19/05/2019 | Elizabeth Taylor |
| Oakfield Primary School | Trowbridge | 26/06/2019 | Joanne Gordon-Smith |
| Ysgol Glan Ceubal X 2 vacancies | Llandaff North | 26/06/2019 26/06/2019 | David Saunders |

17 : URGENT ITEMS (IF ANY)

No urgent items were tabled at the meeting.

18 : DATE OF NEXT MEETING

The next scheduled meeting of the Local Authority Governor Panel is on the 17 June 2019 at 5.00 pm

The meeting terminated at 5.45 pm