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AGENDA

Committee LOCAL AUTHORITY GOVERNOR PANEL

Date and Time of Meeting MONDAY, 18 MARCH 2019, 5.00 PM

Venue COMMITTEE ROOM 2 - COUNTY HALL

Membership 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 19 November 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 12 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 - 122)

6b Future Local Authority Governor Vacancies (Pages 123 - 154)

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7 Urgent Items (if any)

8 Date of next meeting

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

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 14 March 2019

Contact: Mandy Farnham,

02920 872618, mandy.farnham@cardiff.gov.uk

LOCAL AUTHORITY GOVERNOR PANEL

19 NOVEMBER 2018

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

1 : APOLOGIES FOR ABSENCE

No apologies were received for this meeting.

2 : DECLARATIONS OF INTEREST

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

Councillor	Item and School	Interest
Councillor Sue Lent	Item 6a Roath Park Primary School	Personal – Chair of Governors at the School
Councillor Dilwar Ali	Item 6b Gabalfa Primary School	Prejudicial - Applicant
Councillor Ashley Lister	Item 6b Grangetown Primary School	Prejudicial – Vice Chair of Governors and named as Referee.
	Item 6b Pen y Bryn Primary School	Personal – Supported by Applicant in role as Assistant Cabinet Member
Councillor Sarah Merry	Item 6b Pen y Bryn Primary School	Personal – Supported by Applicant in role as Cabinet Member

3 : MINUTES

The minutes of the meeting held on 17 September 2018 were agreed as a correct record and signed by the Chairperson.

4 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

5 : 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 Act 1972.

6 : EXISTING LOCAL AUTHORITY GOVERNOR VACANCIES

(Councillor Lent declared a personal interest in accordance with the Members' Code of Conduct in respect of the application to Roath Park Primary School, but remained in the meeting)

The Committee received and considered application stop 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
Allensbank Primary School	Gabalfa	12/07/2018	Antony Powell
Eastern High	Trowbridge	24/10/2018	Ruth Morgan
Glan-Yr-Afon Primary School	Llanrumney	28/03/2018	Jean Fudge
Llanishen High School	Llanishen	27/09/2018	Cllr John Lancaster
Ninian Park Primary School	Grangetown	06/03/2018	Joseph Edwards
Pontprenau Primary School x 2 vacancies	Pontprenau & Old St Mellons	21/09/2018	John Morley Suzannah Edmondson
Roath Park Primary School	Plasnewdd	03/10/2018	Bethan Proctor
Springwood Primary School	Pentwyn	13/02/2018	Siân Sarwar
Ysgol Gyfun Gymraeg Bro Eder	Penylan	22/01/2018	Cadan ap Tomos

7 : FUTURE LOCAL AUTHORITY GOVERNOR VACANCIES

(Councillor Dilwar Ali declared a prejudicial interest in respect of the application for Gabalfa Primary School and left the room for that part of the meeting. Councillor Lister declared a prejudicial interest in respect of the application for Grangetown Primary School and left the room for that part of the meeting. Councillors Lister and Merry declared a personal interest in respect of the application for Pen y Bryn Primary School but remained in the meeting.)

The Committee received and considered application stop 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 future Local Authority Governing Body vacancies as follows:

School	Ward	Start of Vacancy	Appointed
Federation of Greenway Primary School & Trowbridge Primary School x 4	Rumney & Trowbridge	08/01/2018 08/01/2018 08/01/2018 08/01/2018	Sean Colsey Emma Daly Korin Jones Emma Tobutt
Bryn Deri Primary School	Radyr & Morganstown	01/01/2019	Angharad Thomas Richards
Christ The King R.C Primary School	Llanishen	30/01/2019	Sara Beal
Gabalffa Primary School	Llandaff North	27/03/2018	Cllr Dilwar Ali
Grangetown Nursery School	Grangetown	27/03/2019	Wendy Thomas
Grangetown Primary School	Grangetown	30/01/2019	Jeff Hobden
Herbert Thompson Primary school	Ely	25/03/2019	Barbara Cooke
Kitchener Primary School	Riverside	26/02/2019	Gwilym Owen
Pen-Y-Bryn Primary School	Llanrumney	27/03/2019	Claire Deguara
St Peter's R.C Primary School	Plasnewydd	26/02/2019	Julia Houlston Clarke
The Bishop Of Llandaff C.W High School	Llandaff	28/01/2019	Susan Golding
Ysgol Gynradd Gwaelod Y Garth	Pentyrch	25/01/2019	Sara Brown
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	15/12/2018	Hefin Jones
Ysgol Pen y Pil	Trowbridge	26/03/2019	Sian Poole

8 : URGENT ITEMS (IF ANY)

No urgent items were tabled at the meeting.

9 : DATE OF NEXT MEETING - 18 MARCH 2019

The meeting terminated at 5.50 pm

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Local Authority Governor Vacancies

Current Vacancies – 19 February 2019

School Name	Area	Number of Vacancies
Creigiau Primary School	Creigiau & St Fagans	2
Grangetown Nursery School	Grangetown	1
Hywel Dda Primary School	Ely	1
Landsdowne Primary School	Canton	1
Marlborough Primary School	Penylan	2
Meadowbank School	Llandaff North	1
Meadowlane Primary School	Trowbridge	2
Moorland Primary School	Splott	2
Pen-Y-Bryn Primary School	Llanrumney	1
Radyr Comprehensive School	Radyr & Morganstown	1
St Bernadette's R.C Primary School	Pentwyn	1
St Cuthbert's R.C Primary School	Butetown	1
St David's Catholic College	Penylan	1
St Mary's Catholic Primary School	Riverside	1
The Court School	Llanishen	1
Trelai Primary School	Caerau	1
Tremorfa Nursery School	Splott	1
Thornhill Primary School	Llanishen	1
Ton-Yr-Ywen Primary School	Heath	1
Willowbrook Primary School	Trowbridge	2
Windsor Clive Primary School	Ely	3
Ysgol Gymraeg Bro Eirwg	Llanrumney	2
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	2
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	1
Ysgol Gymraeg Coed-Y-Gof	Fairwater	1
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	3
Ysgol Gymraeg Nant Caerau	Caerau	2
Ysgol Gynradd Gwaelod Y Garth Primary School	Pentyrch	1
Ysgol Gynradd Gymraeg Hamadryad	Butetown	1
Ysgol Pen Y Pil	Trowbridge	1

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Future Vacancies

School Name	Area	Number of Vacancies
Cardiff High School	Cyncoed	1
Hawthorn Primary School	Llandaff North.	1
Lakeside Primary School	Cyncoed	1
Llandaff C.W. Primary School	Llandaff	1
Llanishen High School	Llanishen	1
Oakfield Primary School	Trowbridge	1
Ysgol Glan Ceubal	Llandaff North.	2

The deadline for applications for both current and future vacancies is 08 March 2019.

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), who will advise you on other vacancies that may be available and your eligibility to apply.

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