



County Hall
Cardiff
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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 10 JUNE 2019, 5.00 PM
Venue	COMMITTEE ROOM 3 - COUNTY HALL
Membership	Councillor Merry (Chair) Councillors Dilwar Ali, Boyle, Driscoll, Lent, Lister and Graham Thomas

1 Apologies for Absence

To receive apologies for absence

2 Appointment of Chairperson

The Council, at its Annual Meeting on 23 May 2019 approved the appointment of Councillor Sarah Merry as Chair of the Local Authority Governor Panel.

3 Membership & Terms of Reference

The Council, at its Annual Meeting on 24 May 2018 approved the following:

Membership:

Councillors Dilwar Ali, Joe Boyle, Sean Driscoll, Sue Lent, Ashley Lister and Graham Thomas.

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 Cabinet or 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.

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4 Declarations of Interest

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

5 Minutes *(Pages 3 - 6)*

To approve as a correct record the minutes of meeting held on 18 March 2019.

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

7 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.

8 Nominations to Local Authority Governor Vacancies

Nominations to follow

8a Existing Local Authority Governor Vacancies *(Pages 9 - 54)*

8b Future Local Authority Governor Vacancies *(Pages 55 - 176)*

9 Urgent Items (if any)

10 Date of next meeting

The date of the next meeting is to be confirmed.

Davina Fiore

Director Governance & Legal Services

Date: 5 June 2019

Contact: Mandy Farnham,

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

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

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Local Authority Governor Vacancies

Current Vacancies – 7 May 2019

School Name	Area	Number of Vacancies
Creigiau Primary School	Creigiau & St Fagans	1
Grangetown Nursery School	Grangetown	1
Hywel Dda Primary School	Ely	1
Lakeside Primary School	Cyncoed	1
Landsdowne Primary School	Canton	1
Llysfaen Primary School	Lisvane	1
Marlborough Primary School	Penylan	1
Meadowlane Primary School	Trowbridge	1
Pen-Y-Bryn Primary School	Llanrumney	1
St Cuthbert's R.C Primary School	Butetown	1
St Mary's Catholic Primary School	Riverside	1
The Court School	Llanishen	1
Thornhill Primary School	Llanishen	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 Glantaf	Llandaff North	1
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	3
Ysgol Gymraeg Nant Caerau	Caerau	1
Ysgol Gymraeg Treganna	Treganna	1

Future Vacancies

School Name	Area	Number of Vacancies
Federation of Ysgol Gymraeg Bro Eirwg & Ysgol Pen Y Pil	Llanrumney Trowbridge	4
Albany Primary School	Plasnewydd	1
Allensbank Primary School	Gabalfa	1
Bryn Hafod Primary School	Llanrumney	1
Cathays High School	Gabalfa	1
Creigiau Primary School	Creigiau & St Fagans	1
Fairwater Primary School	Fairwater	1
Glyncoed Primary School	Pentwyn	1
Hawthorn Primary School	Llandaff North.	1
Holy Family R.C Primary School	Fairwater	1
Howardian Primary School	Penylan	2
Kitchener Primary School	Riverside	1
Lansdowne Primary School	Canton	1
Llanedeyrn Primary School	Pentwyn	1
Llysfaen Primary School	Lisvane	1
Millbank Primary School	Caerau	1
Mount Stuart Primary School	Butetown	1
Radnor Primary School	Canton	1
Stacey Primary School	Adamsdown	2
Tredegarville C.W Primary School	Adamsdown	1
Ysgol Glan Ceubal	Llandaff North	1
Ysgol Y Berllan Deg	Pentwyn	1
Ysgol Y Wern	Llanishen	1

The deadline for applications for both current and future vacancies is 01 June 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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