

LOCAL AUTHORITY GOVERNOR PANEL

10 SEPTEMBER 2019

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

12 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Joe Boyle and Graham Thomas.

13 : DECLARATIONS OF INTEREST

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

COUNCILLOR	ITEM & SCHOOL	INTERST
Councillor Sarah Merry	Item 6a – Gladstone Primary School	Personal Applicant is Ward Colleague
Councillor Sue Lent	Item 6b – Albany Primary School	Personal & Prejudicial Referee for Applicant

14 : MINUTES

The minutes of the meeting held on 10 June were agreed as a correct record and signed by the Chairperson.

15 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

16 : EXCLUSION OF THE PUBLIC

RESOLVED – That the public be excluded for the following items of business as they contain exempt information by virtue of paragraph 12 of Part 4 and paragraph 21 of Part 5 of Schedule 12A Local Government Act 1972.

17 : EXISTING 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	Applications received
Allensbank Primary	Gabalfa	09/07/2019	Nirushan Sudarsan

School		09/07/2019	Sergey Popov
Gladstone Primary School	Cathays	08/07/2019	Cllr Norma Mackie
Lakeside Primary School	Cyncoed	10/08/2019	Cllr Robert Hopkins
Llanishen High School	Llanishen	03/07/2019	Ruth Crowder
Mount Stuart Primary School	Butetown	24/07/2019	Kerry Wilcox
Pen-Y-Bryn Primary School	Llanrumney	27/03/2019	David Simpson
Pontprennau Primary School	Pontprennau & Old St Mellons	13/08/2019	Joanne Nicholas
Radnor Primary School	Canton	24/07/2019	Meriel Ansell
Rhydypenau Primary School	Cyncoed	15/05/2019	Cllr Bablin Molik
Trelai Primary School	Caerau	12/09/2018	Lois Robinson
Tremorfa Nursery School	Splott	06/02/2018	Hannah Chivers
Ysgol Glan Ceubal	Llandaff North	26/06/2019	Nicola Stephens
Ysgol Gymraeg Nant Caerau	Caerau	22/03/2019	Rebecca Anderson

18 : 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 Name	Ward	Start of Vacancy	Re-appointment Requested
Adamsdown Primary School	Adamsdown	29/10/2019	John Dixon
Albany Primary School	Plasnewydd	23/10/2019	Cllr Mary McGarry
All Saints C.W.Primary School	Pentwyn	23/10/2019	Stephen Hendrickson
Pentyrch Primary School	Pentyrch	23/10/2019	Sarah Maunder
Stacey Primary School x 2 vacancies	Adamsdown	23/09/2019 23/09/2019	John Dixon
Thornhill Primary School	Llanishen	29/10/2019	Mike Imperato

19 : URGENT ITEMS (IF ANY)

No urgent items were tabled at the meeting.

20 : DATE OF NEXT MEETING

The date of the next meeting of the Panel is to be confirmed.

The meeting terminated at 5.30 pm