



County Hall
Cardiff
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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	TUESDAY, 10 SEPTEMBER 2019, 5.00 PM
Venue	COMMITTEE ROOM 2 - 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 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 10 June 2019

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 - 84)*

6b Future Local Authority Governor Vacancies *(Pages 85 - 114)*

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7 Urgent Items (if any)

8 Date of next meeting

The date of the next meeting is to be confirmed.

Davina Fiore

Director Governance & Legal Services

Date: 4 September 2019

Contact: Mandy Farnham,

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

LOCAL AUTHORITY GOVERNOR PANEL

10 JUNE 2019

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

1 : APOLOGIES FOR ABSENCE

No apologies of absence were received for this meeting.

2 : APPOINTMENT OF CHAIRPERSON

It was noted that Council, at its annual meeting, on 23 May 2019 appointed Councillor Sarah Merry as Chairperson, Local Authority Governor Panel 2018 – 2019.

3 : MEMBERSHIP & TERMS OF REFERENCE

It was noted that Council, at its annual meeting, on 23 May 2019 approved the following:

Membership:

Councillors Dilwar Ali, Joe Boyle, Sean Driscoll, Sue Lent, Ashley Lister, Sarah Merry, 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 the Cabinet for 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.

4 : DECLARATIONS OF INTEREST

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

COUNCILLOR	ITEM & SCHOOL	INTEREST
Councillor Joe Boyle	Item 8b – Howardian Primary School	Prejudicial – Applicant
Councillor Sue Lent	Item 8b – Howardian Primary School	Prejudicial – Applicant

5 : MINUTES

The minutes of the meeting held on the 18 March 2019 were agreed as a correct record and signed by the Chairperson.

6 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

7 : EXCLUSION OF THE PUBLIC

RESOLVED – That 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.

8 : 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	APPOINTED
Lakeside Primary School	Cyncoed	25/02/2019	Tayyeba Roula
The Court School	Llanishen	17/04/2019	Emma Cousins
Thornhill Primary School	Llanishen	06/02/2019	Catarina Lampreia
Willowbrook Primary School	Trowbridge	30/01/2018	Bethan Wilson
Windsor Clive Primary School	Ely	09/03/2018	Susan Schelewa
Ysgol Gyfun Gymraeg Glyntaf	Llandaff North	15/01/2019	Sara Vaughan
Ysgol Gymraeg Melin Gruffyd	Whitchurch & Tongwynlais	17/02/2017	Dylan Owen
Ysgol Gymraeg Treganna	Treganna	04/03/2019	Tracey Jones

9 : 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
Ffederasiwn y Ddraig (New Federation of Ysgol Gymraeg Bro Eirwg & Ysgol Pen y Pil)	Llanrumney & Trowbridge	02/09/2019 02/09/2019 02/09/2019 02/09/2019	Rachel Robjohn Siân Edwards-Poole Glyn Conolly Michael L Jones
Albany Primary School	Plasnewydd	24/07/2019	Cllr Dan De'Ath
Bryn Hafod Primary School	Llanrumney	25/09/2019	Jonathan Jones
Cathays High School	Gabalfa	25/09/2019	Cllr Norma Mackie
Creigiau Primary School	Creigiau & St Fagans	25/09/2019	Amanda Bouadana
Fairwater Primary School	Fairwater	24/07/2019	Robert Larkins
Glyncoed Primary School	Pentwyn	24/07/2019	Ceri Veysey
Holy Family RC Primary School	Fairwater	24/07/2019	Carol Cobert
Howardian Primary School	Penylan	25/09/2019 25/09/2019	Cllr Joe Boyle Cllr Sue Lent
Kitchener Primary School	Riverside	24/07/2019	Gareth Thomas
Llansdowne Primary School	Canton	24/07/2019	Sacha Davies
Llanedeyrn Primary School	Pentwyn	17/09/2019	Cllr Joe Carter
Llysfaen Primary School	Lisvane	25/09/2019	Caroline Du Cann
Millbank Primary School	Caerau	25/09/2019	Gillian James
Mount Stuart Primary School	Butetown	24/07/2019	Ruth Williams
Stacey Primary School	Adamsdown	17/09/2019	Cllr Nigel Howells
Tredegarville CW Primary School	Adamsdown	24/07/2019	Natalie Kendrick-Doyle
Ysgol y Wern	Llanishen	24/09/2019	Nicholas Brown

10 : URGENT ITEMS (IF ANY)

No urgent items were tabled at this meeting.

11 : DATE OF NEXT MEETING

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

The meeting terminated at 5.45 pm

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Local Authority Governor Vacancies

Current Vacancies – 13 August 2019

School Name	Area	Number of Vacancies
Allensbank Primary School	Gabalfa	2
Bryn Celyn Primary School	Pentwyn	1
Creigiau Primary School	Creigiau & St Fagans	1
Gladstone Primary School	Cathays	1
Glan-Yr-Afon Primary School	Llanrumney	1
Grangetown Nursery School	Grangetown	1
Hawthorn Primary School	Llandaff North.	1
Hywel Dda Primary School	Ely	1
Lakeside Primary School	Cyncoed	1
Lansdowne Primary School	Canton	1
Llanishen High School	Llanishen	1
Llysfaen Primary School	Lisvane	1
Marlborough Primary School	Penylan	1
Meadowlane Primary School	Trowbridge	2
Mount Stuart Primary School	Butetown	1
Pencaerau Primary School	Caerau	1
Pen-Y-Bryn Primary School	Llanrumney	1
Radnor Primary School	Canton	1
Rhydypenau Primary School	Cyncoed	1
St Cuthbert's R.C Primary School	Butetown	1
St Mary's Catholic Primary School	Riverside	1
Thornhill Primary School	Llanishen	1
Trelai Primary School	Caerau	1
Tremorfa Nursery School	Splott	1
Willowbrook Primary School	Trowbridge	1
Windsor Clive Primary School	Ely	1
Ysgol Glan Ceubal	Llandaff North	1
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	2
Ysgol Gymraeg Nant Caerau	Caerau	1
Ysgol Y Berllan Deg	Pentwyn	1

The deadline for applications for both current and future vacancies is 30 August 2019

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Future Vacancies

School Name	Area	Number of Vacancies
Adamsdown Primary School	Adamsdown	1
Albany Primary School	Plasnewydd	1
Allensbank Primary School	Gabalfa	1
All Saints C.W. Primary School	Pentwyn	1
Herbert Thompson Primary School.	Ely	1
Pentyrch Primary School	Pentyrch	1
Pontprennau Primary School	Pontprennau & Old St Mellons	1
Stacey Primary School	Adamsdown	1
Thornhill Primary School	Llanishen	1
Ysgol Pencae	Llandaff	1

The deadline for applications for both current and future vacancies is 30 August 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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