

LOCAL AUTHORITY GOVERNOR PANEL

26 NOVEMBER 2019

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

21 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Lister.

22 : DECLARATIONS OF INTEREST

The following declaration of interest was received in accordance with the Members' Code of Conduct.

| COUNCILLOR | ITEM & SCHOOL | TYPE OF INTEREST |
|---------------------|--------------------------------------|--|
| Councillor Sue Lent | Item 6 a – Roath Park Primary School | Prejudicial – Chair of Governors supporting application. |

23 : MINUTES

The minutes of the last meeting of the Local Authority Governor Panel on 10 September were approved as a correct record and signed by the Chairperson.

24 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

25 : 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.

26 : 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 | PROPOSED APPOINTMENT |
|---------------------------|---------|------------------|----------------------|
| Allensbank Primary School | Gabalfa | 25/09/2019 | James Bear |

| | | | |
|---------------------------------|--------------------------|-------------------------|--------------------|
| Hawthorn Primary School | Llandaff North | 26/06/2019 | Ruth Jackson-Kirby |
| Herbert Thompson Primary School | Ely | 23/10/2019 | Carole Jones |
| Kitchener Primary School | Riverside | 26/09/2019 | Polly Clarke |
| Lansdowne Primary School | Canton | 24/07/2019 | James Searle |
| Marlborough Primary School | Penylan | 19/09/2018 | Peter Hemming |
| Pencaerau Primary School | Caerau | 16/07/2019 | Katherine Shearer |
| St Patricks RC Primary School | Grangetown | 01/09/2019 | Pamela James |
| Stacey Primary School | Adamsdown | 29/10/2019 | Cllr Owen Jones |
| Ysgol Gymraeg Melin Gruffydd | Whitchurch & Tongwynlais | 9/05/2017 27/11/2017 | Rhodri Jones |
| Ysgol Pencae | Llandaff | 01/09/2019 | Ian Speakman |

27 : FUTURE LOCAL AUTHORITY GOVERNOR VACANCIES

The Committee received and considered applications to future 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 | PROPOSED APPOINTMENT |
|---|---------------------|------------------|--|
| Federation of Glan Yr Afon Primary and Bryn Hafod Primary Schools | Llanrumney | 24/02/2020 | Cllr Lee Bridgeman John Brown Josh Jones Lesley Noaks |
| Fitzalan High School | Canton | 29/01/2020 | Shikala Mansfield |
| Gladstone Primary School | Cathays | 29/01/2020 | Sarah Crosbie |
| Radyr Comprehensive School | Radyr & Morganstown | 29/01/2020 | Gary Johnson |
| Roath Park Primary School | Plasnewydd | 25/01/2020 | Gareth Brown |
| Severn Primary School | Riverside | 16/12/2019 | Cllr Iona Gordon |
| St Monica's CW Primary School | Cathays | 27/01/2020 | Dan Caunt |
| Tremorfa Nursery School | Splott | 29/01/2020 | Charlotte Squire – Davies |

| | | | |
|-----------------------------|-----------|--------------------------|---------------|
| Ysgol Gymraeg Coed-Y-Gof | Fairwater | 29/01/2020 29/01/2020 | Ceri Landers |
| Ysgol Mynydd Bychan | Gabalfa | 25/01/2020 | Paul Jeffries |

28 : URGENT ITEMS (IF ANY)

No urgent items were tabled at this meeting.

29 : DATE OF NEXT MEETING

The date of the next meeting in March 2020 is to be confirmed.

The meeting terminated at 5.45 pm