



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000

Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	TUESDAY, 26 NOVEMBER 2019, 5.00 PM
Venue	COMMITTEE ROOM 2 - COUNTY HALL
Membership	Councillor Merry (Chair) Councillors Dilwar Ali, Driscoll, Hopkins, 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 September 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 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 - 70)*

By receiving this Agenda Pack electronically you have saved the Authority approx. £\*\* in printing costs

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

**6b** Future Local Authority Governor Vacancies (*Pages 71 - 166*)

**7** Urgent Items (if any)

**8** Date of next meeting

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

**Davina Fiore**

**Director Governance & Legal Services**

Date: Friday, 22 November 2019

Contact: Mandy Farnham,

02920 872618, [mandy.farnham@cardiff.gov.uk](mailto:mandy.farnham@cardiff.gov.uk)

# 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.

*This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg*

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

This page is intentionally left blank



## Local Authority Governor Vacancies

### Current Vacancies – 11 November 2019

School Name	Area	Number of Vacancies
Allensbank Primary	Gabalfa	1
Bryn Celyn Primary School	Pentwyn	1
Cantonian High School	Fairwater	1
Christ the King RC Primary School	Llanishen	1
Creigiau Primary School	Creigiau & St Fagans	1
Grangetown Nursery School	Grangetown	1
Hawthorn Primary School	Llandaff North	1
Herbert Thompson Primary School	Ely	1
Hywel Dda Primary School	Ely	1
Kitchener Primary School	Riverside	1
Lansdowne Primary School	Canton	1
Llysfaen Primary School	Lisvane	1
Marlborough Primary School	Penylan	1
Meadowlane Primary School	Trowbridge	2
Ninian Park Primary School	Grangetown	1
Pencaerau Primary School	Caerau	1
Pontprennau Primary School	Pontprennau & Old St Mellons	1
St Cuthbert's R.C Primary School	Butetown	1
St Mary's Catholic Primary School	Riverside	1
St Patrick's R.C Primary School	Grangetown	1
Stacey Primary School	Adamsdown	1
Thornhill Primary School	Llanishen	2
Willowbrook Primary School	Trowbridge	1
Windsor Clive Primary School	Ely	1
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	2
Ysgol Gymraeg Pwll Coch	Canton	1
Ysgol Pencae	Llandaff	1
Ysgol Y Berllan Deg	Pentwyn	1

**The deadline for applications for both current and future vacancies is 15 November 2019**

*This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg*

## **Future Vacancies**

<b>School Name</b>	<b>Area</b>	<b>Number of Vacancies</b>
Federation of Glan Yr Afon Primary School and Bryn Hafod Primary School	Llanrumney	4
Fitzalan High School	Canton	1
Gladstone Primary School	Cathays	1
Herbert Thompson Primary School	Ely	1
Radyr Comprehensive School	Radyr & Morganstown	1
Roath Park Primary School	Plasnewydd	1
Severn Primary School	Riverside	1
St Monica's C.W Primary School	Cathays	1
The Hollies School	Pentwyn	1
Tremorfa Nursery School	Splott	1
Ysgol Gymraeg Coed-Y-Gof	Fairwater	2
Ysgol Mynydd Bychan	Gabalfa	1
Ysgol Pencae	Llandaff	1

## **The deadline for applications for both current and future vacancies is 15 November 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](mailto:Governor.Services@cardiff.gov.uk)), who will advise you on other vacancies that may be available and your eligibility to apply.



By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank



By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank



By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank



By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank



By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank



By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank



By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank