



County Hall
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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 16 MARCH 2020, 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 26 November 2019.

4 Local Authority School Governor Vacancies

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 7 - 76)*

6b Future Local Authority Governor Vacancies *(Pages 77 - 146)*

7 Urgent Items (if any)

8 Date of next meeting

The next meeting of the Local Authority Governor Panel is on Monday 15 June 2020 at 5.00 pm.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 12 March 2020

Contact: Mandy Farnham,

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

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

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