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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	TUESDAY, 7 JULY 2020, 5.00 PM
Venue	REMOTE MEETING VIA MS TEAMS
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 16 March 2020.

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 *(Pages 9 - 66)*

7 Urgent Items (if any)

8 Date of next meeting

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The date of the next meeting of the Panel is on Monday 14 September 2020.

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 1 July 2020

Contact: Mandy Farnham,

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

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LOCAL AUTHORITY GOVERNOR PANEL

16 MARCH 2020

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

30 : APOLOGIES FOR ABSENCE

No apologies for absence were received for this meeting.

31 : DECLARATIONS OF INTEREST

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

COUNCILLOR	ITEM & SCHOOL	TYPE OF INTEREST
Councillor Lister	6b – Grangetown Nursery School	Personal Interest as applicant is a Ward Colleague
Councillor Merry	6b - Gladstone Primary School	Personal Interest as applicant is a Ward Colleague
Councillor Driscoll	6b – Eastern High School	Personal & Prejudicial as application is known to me.

32 : MINUTES

The minutes of the last meeting of the Panel on 26 November were approved as a correct record and signed by the Chairperson.

33 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

34 : EXCLUSION OF THE PUBLIC

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

35 : 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 recommendd to approve the recommendations of the Panel to appoint the following persons to current Local Authority Governing Body vacancies detailed as follows:

SCHOOL	WARD	START OF VACANCY	PROPOSED APPOINTMENT
Birchgrove Primary School	Heath	10/12/2019	Christine Salter
Cantonian High School	Fairwater	04/09/2019	Rosie Mellors
Greenhill School	Rhiwbina	01/02/2020	Mark Thomas
Llysfaen Primary School	Lisvane	25/09/2019	Nick Barber
Marlborough Primary School	Penylan	05/02/2020	Onur Tosun
Ninian Park Primary School	Grangetown	06/11/2019	Marc Goudeau
Pentrebane Primary School	Fairwater	07/12/2019	Helen Gorman
St Mary's Catholic Primary School	Riverside	08/11/2019	Cllr Caro Wild
Thornhill Primary School	Llanishen	10/06/2019	Nick Middleton
Ton-Yr-Ywen Primary School	Heath	21/01/2020	Rebecca Chamberlain
Whitchurch Primary School	Whitchurch & Tongwynlais	27/11/2019	Cllr Mia Rees
Windsor Clive Primary School	Ely	02/12/2018	Siân Cately
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	06/11/2019	Mair Parry-Jones
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	27/11/2019	Mair Parry-Jones

36 : 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 future Local Authority Governor vacancies as detailed below:

SCHOOL	WARD	START OF VACANCY	RE-APPOINTMENT REQUESTED	NEW APPLICATION RECEIVED
Birchgrove Primary School	Heath	22/06/2020	Cllr Graham Hinchey	
Cardiff High School	Cyncoed	27/5/2020	Miriam Norton	
Eastern High School	Trowbridge	27/05/2020	Paul Gorin	
Gabalfa Primary School	Llandaff North	27/05/2020	Richard Norton	

Gladstone Primary School	Cathays	22/06/2020	Cllr Chris Weaver	
Grangetown Nursery School	Grangetown	18/05/2020	Cllr Lynda Thorne	
Pen-y-Bryn Primary School	Llanrumney	27/05/2020	Paul Stock	
St Francis RC Primary School	Ely	27/05/2020	Irene Humphries	
Ton Yr Ywen Primary School	Heath	22/06/2020	Cllr Graham Hinchey	
Windsor Clive Primary School	Ely	27/05/2020	Irene Humphries	
Ysgol Gymraeg Treganna	Canton	27/05/2020		Manon George
Ysgol Y Wern	Llanishen	27/05/2020	Margaret Kemp	

37 : URGENT ITEMS (IF ANY)

No urgent items were tabled.

38 : DATE OF NEXT MEETING

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

The meeting terminated at 5.40 pm

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Local Authority Governor Vacancies

Current Vacancies – 30 June 2020

School Name	Area	Number of Vacancies
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	2
Gabalfa Primary School	Llandaff North	1
Grangetown Nursery School	Grangetown	1
Howardian Primary School	Penylan	1
Hywel Dda Primary School	Ely	1
Llanishen Fach Primary School	Rhiwbina	1
Meadowlane Primary School	Trowbridge	2
Pontprennau Primary School	Pontprennau & Old St Mellons	1
St Cuthbert's R.C Primary School	Butetown	1
The Hollies	Pentwyn	1
Thornhill Primary School	Llanishen	1
Whitchurch Primary School	Whitchurch & Tongwynlais	1
Willowbrook Primary School	Trowbridge	2
Willows High School	Splott	2
Ysgol Glan Ceubal	Llandaff North	1
Ysgol Gymraeg Coed-Y-Gof	Fairwater	1
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	1
Ysgol Gymraeg Pwll Coch	Canton	2
Ysgol Mynydd Bychan	Gabalfa	1
Ysgol Pencae	Llandaff	1
Ysgol Y Berllan Deg	Pentwyn	1

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.

The deadline for applications for current vacancies is 03 July 2020

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