



County Hall
Cardiff
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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	TUESDAY, 24 NOVEMBER 2020, 5.00 PM
Venue	REMOTE MEETING
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 - 4)*

To approve as a correct record the minutes of meeting held on

4 Local Authority School Governor Vacancies *(Pages 5 - 6)*

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 7 - 58)*

6b Future Local Authority Governor Vacancies *(Pages 59 - 110)*

7 Urgent Items (if any)

8 Date of next meeting 18 January 2021 5.00pm

Davina Fiore

Director Governance & Legal Services

Date: Friday, 20 November 2020

Contact: Mandy Farnham,

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

LOCAL AUTHORITY GOVERNOR PANEL

19 OCTOBER 2020

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

47 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Graham Thomas.

48 : DECLARATIONS OF INTEREST

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

Councillor	Item & School	Nature of Interest
Cllr Robert Hopkins	Item 6 – Lakeside Primary School	Personal & Prejudicial – the applicant sits on the same Governing Body
Cllr Ashley Lister	Grangetown Nursery School	Personal – Chair of Governors is a friend.

49 : MINUTES

The minutes of the meeting held on 7 July were approved as a correct record of that meeting.

50 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

51 : EXCLUSION OF THE PUBLIC

RESOLVED: That the public be excluded from the meeting for the following item of business as it contains exempt information by virtue of paragraphs 12 and 21 of Parts 4 and 5 of Schedule 12A Local Authority Government Act 1972.

52 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

Councillor Robert Hopkins reaffirmed his personal and prejudicial interest in this item and left the meeting when the application in respect Lakeside Primary School was heard.

Councillor Lister reaffirmed his personal interest in the application in respect of Grangetown Nursery School.

The Committee received and considered applications to current vacancies against the 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
Creigiau Primary School	Creigiau & St Fagans	16/09/2018	Wendy Young
Creigiau Primary School	Creigiau & St Fagans	14/01/2020	Richard Shaw
Ely and Caerau Children's Centre	Ely	08/09/20	Ray Wright
Gabalfa Primary School	Llandaff North	27/05/19	Martin Jackson
Grangetown Nursery School	Grangetown	27/03/19	Elizabeth West
Lakeside Primary School	Cyncoed	17/07/20	Nick Alexander
Llanishen Fach Primary School	Rhiwbina	09/03/20	Laith Bonni
Meadowlane Primary School	Trowbridge	20/07/18	Alison Powell
Meadowlane Primary School	Trowbridge	20/07/19	Alex Kennedy
Pentyrch Primary School	Pentyrch	30/09/20	Lesley Rees
Ysgol Glan Ceubal	Llandaff North	11/03/20	Tanya Gallivan
Ysgol y Berllan Deg	Pentwyn	24/07/19	Emma Lane

53 : URGENT ITEMS (IF ANY)

No urgent items were tabled

54 : DATE OF NEXT MEETING

The date of the next meeting of the Panel is on Monday 16 November 2020 at 5.00 pm via MS Teams.

The meeting terminated at 5.27 pm



Local Authority Governor Vacancies

Current Vacancies – 09 November 2020

School Name	Area	Number of Vacancies
Cantonian High School	Fairwater	1
Christ the King RC Primary School	Llanishen	1
Creigiau Primary School	Creigiau & St Fagans	1
Eastern High	Trowbridge	1
Hawthorn Primary School	Llandaff North	1
Herbert Thompson Primary School	Ely	1
Pontprennau Primary School	Pontprennau & Old St Mellons	1
The Hollies	Pentwyn	1
Thornhill Primary School	Llanishen	1
Whitchurch Primary School	Whitchurch & Tongwynlais	2
Willowbrook Primary School	Trowbridge	2
Windsor Clive Primary School	Ely	1
Ysgol Gymraeg Coed-Y-Gof	Fairwater	1
Ysgol Gymraeg Pwll Coch	Canton	1
Ysgol Pencae	Llandaff	1

Future Vacancies

School Name	Area	Number of Vacancies
Birchgrove Primary School	Heath	1
Fitzalan High School	Canton	1
Lansdowne Primary School	Canton	1
Moorland Primary School	Splott	1
Ninian Park Primary School	Grangetown	1
Radyr Primary School	Radyr & Morganstown	1
Rhydypenau Primary School	Cyncoed	2
Springwood Primary School	Pentwyn	1
St Francis RC Primary School	Ely	1
St Mellons C.W Primary School	Llanrumney	1
St Peter's RC Primary School	Plasnewydd	1
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	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.

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