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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 18 JANUARY 2021, 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 Appointment of Chairperson

The Council, at its Annual Meeting on 26 November approved the appointment of Councillor Sarah Merry as Chair of the Local Authority Governor Panel.

3 Membership & Terms of Reference

The Council, at its Annual Meeting on 26 November 2020, approved the following:

Membership:

Councillors Dilwar Ali, Sean Driscoll, Robert Hopkins, Sue Lent, Ashley Lister and Graham Thomas.

Terms of Reference:

- (a) To advise the Council on appointments and removal of Governors to those places allocated to the Local Authority;
- (b) To consider and make decisions relating to the recruitment, training and vetting of potential Governors and any other matters that may be referred to the Panel by Cabinet or the Constitution Committee; and
- (c) All Members of the Committee will be required to undertake relevant training to enable them to properly discharge their duties.

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4 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Member's Code of Conduct.

5 Minutes *(Pages 3 - 6)*

To approve as a correct record the minutes of meeting held on 24 November 2020.

6 Local Authority School Governor Vacancies *(Pages 7 - 8)*

7 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.

8 Nominations to Local Authority Governor Vacancies

8a Existing Local Authority Governor Vacancies *(Pages 9 - 20)*

8b Future Local Authority Governor Vacancies *(Pages 21 - 242)*

9 Urgent Items (if any)

10 Date of next meeting

The date of the next meeting is on Monday 8 March 2021 at 5.00pm

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 14 January 2021

Contact: Mandy Farnham,

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

LOCAL AUTHORITY GOVERNOR PANEL

24 NOVEMBER 2020

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

55 : APOLOGIES FOR ABSENCE

No apologies for absence were received for this meeting.

56 : DECLARATIONS OF INTEREST

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

Councillor	Item – School	Reason
Cllr Sean Driscoll	6a – Willowbrook Primary School	Personal – knows applicant.
Cllr Ashley Lister	6b – Birchgrove Primary School	Prejudicial – knows applicant very well.
Cllrs Merry, Ali, Driscoll, Hopkins, Lent, Lister and Graham Thomas	6b – Lansdowne Primary School	Personal – applicant is Member of the Council.
Cllrs Merry, Ali, Driscoll, Hopkins, Lent, Lister and Graham Thomas	6b – Moorland Primary School	Personal – applicant is Member of the Council.
Cllrs Merry, Ali, Driscoll, Hopkins, Lent, Lister and Graham Thomas	6b – St Francis RC Primary School	Personal – applicant is Member of the Council.
Cllrs Merry, Ali, Driscoll, Hopkins, Lent, Lister and Graham Thomas	6b – St Mellons C.W Primary School	Personal – applicant is Member of the Council.

57 : MINUTES

The minutes of the meeting held on 19 October 2020 were approved as a correct record of the meeting.

58 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

59 : 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.

60 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

Councillor Sean Driscoll reaffirmed his personal interest in the application relating to Willowbrook Primary School.

Councillor Ashley Lister reaffirmed his prejudicial interest relating to the application in relating to Birchgrove Primary School and left the room.

Councillors Merry, Ali, Driscoll, Hopkins, Lent, Lister and Graham Thomas reaffirmed their personal interests in respect of applications to Lansdowne Primary School, Moorland Primary School, St Francis RC Primary School and St Mellons C.W Primary 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
Christ the King RC Primary School	Llanishen	06/09/19	Michael Hamblin
Herbert Thompson Primary School	Ely	09/11/20	Louise Lynn
Thornhill Primary School	Llanishen	29/10/19	Stephen O'Brien
Willowbrook Primary School	Trowbridge	20/02/18 26/11/19	Simon Dooley Julia Watkins
Windsor Clive Primary School	Ely	28/01/20	Karan Sadler
Ysgol Pencae	Llandaff	29/01/20	Glyns Llewellyn

The Committee received and considered applications to future 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 future Local Authority Governing Body vacancies as follows:

SCHOOL	WARD	START OF VACANCY	PROPOSED APPOINTMENT
Birchgrove Primary School	Heath	01/02/21	Dan Walsh
Fitzalan High School	Canton	27/01/20	Daniel Morgan
Lansdowne Primary School	Canton	25/02/20	Cllr Ramesh Patel
Moorland Primary School	Splott	27/01/20	Cllr Ed Stubbs
Ninian Park Primary	Grangetown	25/02/20	Ivor Gittens

School			
Radyr Primary School	Radyr & Morganstown	27/01/20	Jane Griffiths
Rhydypenau Primary School	Cyncoed	27/01/20	Siân Evans
St Francis RC Primary School	Ely	25/02/20	Cllr Sue Goddard
St Mellons C.W Primary School	Llanrumney	25/02/20	Cllr Dianne Rees
St Peter's RC Primary School	Plasnewydd	01/12/20	Sophie Hayde
Ysgol Gyfun Gymraeg	Llandaff North	27/01/20	Nia Blackwell

The Committee wished to thank the Governor Services Manager for her hard work in recruiting applicants to ensure that outstanding vacancies can be filled.

61 : URGENT ITEMS (IF ANY)

No urgent items were tabled.

62 : DATE OF NEXT MEETING

The date of the next meeting of the Panel is on Monday 18 January 2020 at 5.00 via MS Teams.

The meeting terminated at 5.35 pm

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Local Authority Governor Vacancies

Current Vacancies – 05 January 2021

School Name	Area	Number of Vacancies
Cantonian High School	Fairwater	2
Cardiff West Community High School	Caerau	1
Creigiau Primary School	Creigiau & St Fagans	1
Eastern High	Trowbridge	1
Hawthorn Primary School	Llandaff North	1
Hywel Dda Primary School	Ely	1
Pontprenau Primary School	Pontprenau & Old St Mellons	1
The Hollies	Pentwyn	1
Whitchurch Primary School	Whitchurch & Tongwynlais	2
Ysgol Gyfun Gymraeg Bro Edern	Penylan	1
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	1
Ysgol Gymraeg Coed-Y-Gof	Fairwater	1
Ysgol Gymraeg Nant Caerau	Caerau	1
Ysgol Gymraeg Pwll Coch	Canton	1
Ysgol Y Wern	Llanishen	1

Future Vacancies

There are a number of future positions listed below as the Council's current four year appointment cycle is coming to an end. Existing governors who wish to continue in post will also be given the opportunity to re-apply for these positions. For further information, please contact Governor.Services@cardiff.gov.uk.

School Name	Area	Number of Vacancies
Albany Primary School	Plasnewydd	1
Baden Powell Primary School	Splott	1
Bishop Childs C.W Primary School	Trowbridge	1
Bryn Celyn Primary School	Pentwyn	1
Cardiff High School	Cyncoed	3
Cathays High School	Gabalfa	1
Coed Glas Primary School	Pentwyn	3
Corpus Christi R.C High School	Lisvane	1
Ely and Caerau Childrens Centre	Creigiau & St Fagans	1
Fairwater Primary School	Fairwater	2
Fitzalan High School	Canton	3
Gabalfa Primary School	Llandaff North	1
Glyncoed Primary School	Pentwyn	1
Grangetown Primary School	Grangetown	1
Greenhill School	Rhiwbina	1
Hawthorn Primary School	Llandaff North	3
Hywel Dda Primary School	Ely	1
Llanedeyrn Primary School	Pentwyn	1

School Name	Area	Number of Vacancies
Llanishen Fach Primary School	Rhiwbeina	1
Llysfaen Primary School	Lisvane	2
Marlborough Primary School	Pen-y-lan	1
Mary Immaculate High School	Caerau	2
Meadowbank School	Llandaff North	2
Millbank Primary School	Caerau	2
Mount Stuart Primary School	Butetown	1
Ninian Park Primary School	Grangetown	1
Oakfield Primary School	Trowbridge	1
Pentrebaner Primary School	Fairwater	1
Radyr Comprehensive School	Radyr & Morganstown	1
Rhiwbeina Primary School	Rhiwbina	1
Rhydypenau Primary School	Cyncoed	1
Roath Park Primary School	Plasnewydd	1
Rumney Primary School	Rumney	2
St Cadoc's Catholic Primary School	Llanrumney	1
St Joseph's R.C Primary School	Gabalfa	1
St Mellons C.W Primary School	Llanrumney	1
St Teilo's C.W High School	Pentwyn	1
Ton-Yr-Ywen Primary School	Heath	1
Trelai Primary School	Caerau	1
Whitchurch High School	Whitchurch & Tongwynlais	1
Whitchurch Primary School	Whitchurch & Tongwynlais	1
Ysgol Glan Morfa	Splott	2
Ysgol Gyfun Gymraeg Bro Eder	Penylan	4
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	1
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	1
Ysgol Gynradd Gymraeg Hamadryad	Butetown	2
Ysgol Gynradd Gymraeg Pen-y-Groes	Pentwyn	3
Ysgol Mynydd Bychan	Gabalfa	1
Ysgol Pencae	Llandaff	1
Ysgol Y Berllan Deg	Pentwyn	2
Ysgol Y Wern	Llanishen	1

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