



County Hall
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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 8 MARCH 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 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 - 8)*

To approve as a correct record the minutes of meeting held on 18 January 2021.

4 Local Authority School Governor Vacancies *(Pages 9 - 10)*

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 11 - 34)*

6b Future Local Authority Governor Vacancies *(Pages 35 - 186)*

7 Urgent Items (if any)

8 Date of next meeting

The date of the next meeting of the Panel is to be confirmed.

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 2 March 2021

Contact: Mandy Farnham,

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

LOCAL AUTHORITY GOVERNOR PANEL

18 JANUARY 2021

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

1 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Graham Thomas.

2 : APPOINTMENT OF CHAIRPERSON

It was noted that Council, at its annual meeting, on 26 November 2020 appointed Councillor Sarah Merry as Chairperson, Local Authority Governor Panel 2018 – 2019.

3 : MEMBERSHIP & TERMS OF REFERENCE

It was noted that Council, at its annual meeting, on 26 November 2020 approved the following:

Membership: Councillors Dilwar Ali, , Sean Driscoll, Robert Hopkins, Sue Lent, Ashley Lister, Sarah Merry, 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 the Cabinet for 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.

4 : DECLARATIONS OF INTEREST

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

Councillor	Item – School	Reason
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent and Lister	8b – Baden Powell Primary School	Personal - Fellow Councillor
Councillor Merry	8b – Cathays High School	Personal & Prejudicial – Referee for applicant
Cllrs Dilwar Ali, Driscoll, Hopkins, Lent and Lister	8b – Cathays High School	Personal – Fellow Councillor

Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent and Lister	8b – Fitzalan High School	Personal – Fellow Councillor
Cllrs Merry, Driscoll, Hopkins, Lent and Lister	8b – Hawthorn Primary School	Personal – Fellow Councillor
Councillor Dilwar Ali	8b – Hawthorn Primary School	Prejudicial – Applicant
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent and Lister	8b – Hywel Dda Primary School	Personal – Fellow Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent and Lister	8b – Marlborough Primary School	Personal – Fellow Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent and Lister	8b – Ninian Park Primary School	Personal – Fellow Councillor
Cllrs Merry, Dilwar Ali Driscoll, Hopkins and Lister	8b – Roath Park Primary School	Personal – Fellow Councillor
Councillor Lent	8b – Roath Park Primary School	Prejudicial – Applicant
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent and Lister	8b – Rumney Primary School	Personal – Fellow Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent and Lister	8b – St Cadoc's Catholic Primary School	Personal – Fellow Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent and Lister	8b – Ysgol Mynydd Bychan	Personal – Fellow Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent and Lister	8b – Ysgol y Berllan Deg	Personal – Fellow Councillor
Karen Dell'Armi – Chair of Cardiff Governors Association	8a – Ysgol Gyfun Gymraeg Plasmawr	Personal – knows applicant
Karen Dell'Armi – Chair of Cardiff Governors Association	8b – Cardiff High School	Personal – knows applicant
Karen Dell'Armi – Chair of Cardiff Governors Association	8b – Fitzalan High School	Personal – knows applicant

5 : MINUTES

The minutes of the meeting held on 24 November 2020 were approved as a correct record of the meeting.

6 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

7 : 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.

8 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

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
Cantonian High School	Fairwater	03/01/20	Ruth Jackson
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	04/04/20	Caroline Cooksley

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
Albany Primary School	Plasnewydd	01/05/21	Mark Stephens
Baden Powell Primary School	Splott	24/03/21	Cllr Jane Henshaw
Bishop Childs C.W Primary School	Trowbridge	01/05/21	Richard Leyshon
Bryn Celyn Primary School	Pentwyn	01/05/21	Mark Perrins
Cardiff High School	Cyncoed	24/03/21 01/05/21	Julia Phillips-Lewis Liane Wigley
Cathays High School	Gabalfa	01/05/21	Cllr Peter Wong
Coed Glas Primary School	Llanishen	01/05/21 01/05/21	Gary Hunt Michael Bryan
Corpus Christi High School	Lisvane	01/05/21	Marcia Donovan

Fitzalan High School	Canton	24/04/21 01/05/21 01/05/21	Cerys Furlong Jaswant Singh Cllr Ramesh Patel
Glyncoed Primary School	Pentwyn	01/05/21	David Hughes
Hawthorn Primary School	Llandaff North	01/05/21 01/05/21 01/05/21	Cllr Dilwar Ali Paul Rock Steven Chadwell
Hywel Dda Primary School	Ely	29/01/21	Cllr Andrea Gibson
Llanedeyrn Primary School	Pentwyn	01/05/21	Alex Ingram
Llysfaen Primary School	Lisvane	01/05/21	Susan Powel
Marlborough Primary School	Penylan	01/05/21	Cllr Rodney Berman
Meadowbank Primary School	Llandaff North	01/05/21	Mike Borley
Mount Stuart Primary School	Butetown	01/05/21	Ivor Gittens
Ninian Park Primary School	Grangetown	01/05/21	Cllr Lynda Thorne
Oakfield Primary School	Trowbridge	01/05/21	Siân Burgess-Hunt
Pentrebane Primary School	Fairwater	29/03/21	Eileen Nicholls
Radyr Comprehensive School	Radyr & Morganstown	01/05/21	David Silver
Rhiwbina Primary School	Rhiwbina	29/03/21	Sivagnanam Sivapalan
Roath Park Primary School	Plasnewydd	01/05/21	Cllr Susan Lent
Rumney Primary School	Rumney	01/05/21 01/05/21	Caroline Derbyshire Cllr Robert Derbyshire
St Cadoc's Catholic Primary School	Llanrumney	01/05/21	Cllr Jacqui Parry
St Joseph's Catholic Primary School	Gabalfa	01/05/21	Simon Lawrence
St Teilo's CW High School	Pentwyn	01/05/21	Jenny Rathbone
Trelai Primary School	Caerau	24/03/21	Alexander Jackson
Whitchurch Primary School	Whitchurch & Tongwynlais	01/05/21	Nicola Davies
Ysgol Gyfun Gymraeg Bro	Penylan	01/05/21 01/05/21	Elinor Patchell Gaynor Williams

Edern		01/05/21	Hefin Jones
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	01/05/21	Elinor Patchell

9 : URGENT ITEMS (IF ANY)

No urgent items were tabled

10 : DATE OF NEXT MEETING

The next meeting of the Panel is on Monday 8 March 2021 via MS Teams.

The meeting terminated at 6.30 pm

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Local Authority Governor Vacancies

Current Vacancies – 01 March 2021

School Name	Area	Number of Vacancies
Baden Powell Primary School	Splott	1
Cantonian High School	Fairwater	1
Cardiff West Community High School	Caerau	1
Creigiau Primary School	Creigiau & St Fagans	1
Eastern High	Trowbridge	1
Hawthorn Primary School	Llandaff North	1
Millbank Primary School	Caerau	1
Peter Lea Primary School	Fairwater	1
Pontprennau Primary School	Pontprennau & Old St Mellons	1
Springwood Primary School	Pentwyn	1
The Hollies School	Pentwyn	1
The Rainbow Federation	Llanrumney	1
Tremorfa Nursery School	Splott	1
Whitchurch Primary School	Whitchurch & Tongwynlais	2
Windsor Clive Primary School	Ely	1
Ysgol Gyfun Gymraeg Bro Eder	Penylan	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
Cardiff High School	Cyncoed	1
Cathays High School	Gabalfa	2
Coed Glas Primary School	Llanishen	1
Danescourt Primary School	Llandaff	1
Ely and Caerau Childrens Centre	Ely	2
Fairwater Primary School	Fairwater	2
Gabalfa Primary School	Llandaff North	1
Grangetown Primary School	Grangetown	2
Greenhill School	Rhiwbina	2
Hywel Dda Primary School	Ely	1
Kitchener Primary School	Riverside	1

School Name	Area	Number of Vacancies
Llanishen Fach Primary School	Rhiwbeina	2
Llysfaen Primary School	Llys-faen	1
Mary Immaculate High School	Caerau	2
Meadowbank School	Llandaff North	1
Meadowlane Primary School	Trowbridge	1
Millbank Primary School	Caerau	1
Mount Stuart Primary School	Butetown	1
Oakfield Primary School	Trowbridge	1
Rhydypenau Primary School	Cyncoed	1
Springwood Primary School	Pentwyn	1
St David's C.W Primary School	Pentwyn	1
St Mellons C.W Primary School	Llanrumney	1
Ton-Yr-Ywen Primary School	Heath	1
Whitchurch High School	Whitchurch & Tongwynlais	1
Ysgol Glan Ceubal	Llandaff North	1
Ysgol Glan Morfa	Splott	2
Ysgol Gyfun Gymraeg Bro Edern	Penylan	1
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	1
Ysgol Gymraeg Pwll Coch	Canton	1
Ysgol Gynradd Gwaelod Y Garth Primary School	Pentyrch	1
Ysgol Gynradd Gymraeg Pen-y-Groes	Pentwyn	2
Ysgol Pencae	Llandaff	1
Ysgol Y Berllan Deg	Pentwyn	1
Ysgol Y Wern	Llanishen	1

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