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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 20 SEPTEMBER 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 - 6)*

To approve as a correct record the minutes of meeting held on 21 June 2021

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

6a Existing Local Authority Governor Vacancies *(Pages 9 - 48)*

6b Future Local Authority Governor Vacancies *(Pages 49 - 120)*

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7 Urgent Items (if any)

8 Date of next meeting

The date of the next scheduled meeting of the Panel is on Monday 15 November 2021 via MS Teams.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 16 September 2021

Contact: Mandy Farnham,

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

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LOCAL AUTHORITY GOVERNOR PANEL

21 JUNE 2021

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

19 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Ashley Lister due to other Council business.

20 : APPOINTMENT OF CHAIRPERSON

It was noted that Council, at its annual meeting, on 27 May 2021 appointed Councillor Sarah Merry as Chairperson, Local Authority Governor Panel for the municipal year 2021 – 2022.

21 : MEMBERSHIP & TERMS OF REFERENCE

It was noted that Council, at its annual meeting, on 27 May 2021 noted the following Committee Membership and Terms of Reference, which had been amended, for the municipal year 2021 – 2022.

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 be made by 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 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.

22 : DECLARATIONS OF INTEREST

The following Declarations of Interest were received in accordance with the Members Code of Conduct:

COUNCILLOR	ITEM & SCHOOL	INTEREST
Cllr Sarah Merry	8a – Albany Primary School	Prejudicial Interest – knows applicant very well.
Cllr Sue Lent	8a – Albany Primary School	Prejudicial Interest – knows application very well.
Cllr Dilwar Ali	8a – Gabalfa Primary School	Personal Interest – on the Governing Body for

		Gabalfa Primary School.
Cllr Emma Sandrey	8a – The Hollies	Personal Interest – Councillor colleague.
Cllr Sean Driscoll	8a – Whitchurch Primary School	Personal Interest – knows applicant.
Cllr Sean Driscoll	8b – Pentyrch Primary School	Personal Interest – Councillor colleague

23 : MINUTES

The minutes of the meeting held on 8 March 2021 were approved as a correct record of that meeting.

24 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The Committee received the list of vacancies for Local Authority School Governors and RESOLVED to note the list.

To note the list of vacancies for Local Authority School Governors received.

25 : EXCLUSION OF THE PUBLIC

The Committee 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 of the Local Government Act 1972.

26 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

27 : 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	APPOINTED
Baden Powel Primary School	Splott	30/01/2021	Neera Singh
Fairwater Primary School	Fairwater	29/03/2021 01/05/2021	George Fleri Alison Bond
Ffederasiwn y Ddraig	Llanrumney & Trowbridge	27/01/2021	Cai Maxwell
Gabalfa Primary School	Llandaff North	22/04/2021	Les Maxim
St Mellons C.W Primary School	Llanrumney	01/05/2021	Clyde Darrell

The Hollies School	Pentwyn	2803/2021	Cllr Emma Sandrey
Whitchurch Primary School	Whitchurch & Tongwynlais	07/03/2021	Jonathan Morgan
Ysgol Gyfun Gymraeg Bro Eder	Penylan	28/11/2021	Elin Arfon
Ysgol Gymraeg Pwll Coch	Canton	18/06/2021	Rhodri Ab Owen

28 : 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 Governing Body vacancies as follows:

SCHOOL	WARD	START OF VACANCY	APPOINTED
Birchgrove Primary School	Heath	29/09/2021	Mike Ash-Edwards
Glyncoed Primary School	Pentwyn	30/09/2021	Sarah Jane Francis
Llanishen High School	Llanishen	01/09/2021	Louise Casella
Pentyrch Primary School	Pentyrch	29/09/2021	Cllr Gavin Hill-John
Rhiwbeina Primary School	Rhiwbina	29/09/2021	Tom Gallard
St Fagans C.W Primary School	Ely	29/09/2021	Claire Hill
St Illtyd's Catholic High School	Rumney	29/09/2021	Justine Pianowski
St Monica's C.W Primary school	Cathays	31/08/2021	Cllr Ali Ahmed
The Hollies School	Pentwyn	25/09/2021 29/09/2021	Claire Hardy Lisa Gerson
Trelai Primary School	Caerau	25/09/2021	Les Maxim
Willows High School	Splott	29/09/2021	Camilla Lovelace
Ysgol Gymraeg Pwll Coch	Canton	29/09/2021	Bethan Jenkins

29 : URGENT ITEMS (IF ANY)

There were no urgent items.

30 : DATE OF NEXT MEETING

The next meeting of the Panel is on Monday 20 September at 5.00 pm via MS Teams.

The meeting terminated at 5.45 pm



Local Authority Governor Vacancies

Existing LA Governor Vacancies

School Name	Ward	Start of Vacancy	Application process
Albany Primary School	Plasnewydd	19/05/2021	New application pending
Baden Powell Primary School	Splott	20/06/2021	
Cantonian High School	Fairwater	05/01/2021	New application pending
Cathays High School	Gabalfa	11/07/2021	
Coed Glas Primary School	Llanishen	01/05/2020	
Creigiau Primary School	Creigiau & St Fagans	27/05/2020	
Ely and Caerau Children's Centre	Ely	29/06/2021	
Fairwater Primary School	Fairwater	25/05/2021	
Gabalfa Primary School	Llandaff North	01/05/2021	New application pending
Grangetown Primary School	Grangetown	30/05/2021	
Hawthorn Primary School	Llandaff North	26/09/2020	
Lakeside Primary School	Cyncoed	04/05/2021 31/08/2021	
Millbank Primary School	Caerau	11/02/2021	
Peter Lea Primary School	Fairwater	12/01/2021	
Pontprennau Primary School	Pontprennau & Old St Mellons	09/09/2019	
Radnor Primary School	Canton	26/07/2021	
Rhydypenau Primary School	Cyncoed	24/01/2021	New application
St David's Catholic College	Penylan	07/03/2018	
The Rainbow Federation	Llanrumney	13/12/2020	
Thornhill Primary School	Llanishen	23/06/2021	
Tremorfa Nursery School	Splott	08/12/2020	
Windsor Clive Primary School	Ely	29/01/2021	
Ysgol Gyfun Gymraeg Bro Eder	Penylan	01/05/2021	New application
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	08/07/2021	New application
Ysgol Gymraeg Coed-Y-Gof	Fairwater	29/01/2020	New application pending
Ysgol Gymraeg Nant Caerau	Caerau	19/11/2020	
Ysgol Gynradd Gymraeg Pen-y-Groes x 2 vacancies	Pentwyn	24/03/2021 01/05/2021	
Ysgol Pencae	Llandaff	01/05/2021	
Ysgol Y Berllan Deg	Pentwyn	01/05/2021	
Ysgol Y Wern	Llanishen	16/11/2020	

Future Vacancies

School	Ward	Start of Vacancy	Application process
Cardiff West Community High School x 4 vacancies	Ely	23/10/2201 23/10/2021 23/10/2021 23/10/2021	Reappointment applications x 4
Danescourt Primary School	Llandaff	29/09/2021	
Herbert Thompson Primary School	Ely	29/09/2021	
Hywel Dda Primary School	Ely	29/09/2021	Reappointment application pending
Llandaff C.W. Primary School	Llandaff	29/09/2021	Reappointment application pending
Llanedeyrn Primary School	Pentwyn	25/10/2021	Reappointment application
Llanishen High School	Llanishen	20/11/2021	Reappointment application
Pencaerau Primary School	Caerau	01/12/2021	Reappointment application
Pentyrch Primary School	Pentyrch	01/12/2021	Reappointment application
Peter Lea Primary School	Fairwater	01/12/2021	Reappointment application
Radnor Primary School	Canton	20/12/2021	Reappointment application
Rhiwbeina Primary School	Rhiwbeina	22/11/2021	Reappointment application
Rumney Primary School	Rumney	25/10/2021	Reappointment application pending
Severn Primary School	Riverside	29/09/2021	
St David's C.W Primary School	Pentwyn	01/12/2021	
St Illtyd's Catholic High School	Rumney	01/12/2021	Reappointment application
St John Lloyd R.C Primary School	Trowbridge	01/12/2021	Reappointment application
St Mary The Virgin C.W Primary School	Butetown	29/09/2021	
St Mellons C.W Primary School	Llanrumney	02/11/2021	Reappointment application
St Philip Evans R.C Primary School	Pentwyn	01/12/2021	Reappointment application
Willowbrook Primary School	Trowbridge	01/12/2021	Reappointment application

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