



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 15 NOVEMBER 2021, 5.00 PM
Venue	REMOTE 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 - 4)*

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

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 12 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 - 22)*

6b Future Local Authority Governor Vacancies *(Pages 23 - 116)*

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7 Urgent Items (if any)

8 Date of next meeting

An additional meeting of the Panel has been scheduled for Monday 10 January 2021 at 5.00 via MS Teams.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 11 November 2021

Contact: Mandy Farnham,

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

LOCAL AUTHORITY GOVERNOR PANEL

18 OCTOBER 2021

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

39 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Graham Thomas.

40 : DECLARATIONS OF INTEREST

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

Councillor	Item	Nature of Interest
Cllr Driscoll	6 – Danescourt Primary School	Prejudicial - Local Authority School Governor at the school
Cllr Lister	6 – Grangetown Primary School	Prejudicial – Local Authority School Governor at the school (Vice Chair)

41 : MINUTES

The minutes of the meeting of the 20 September were approved as a correct record of that meeting.

42 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The Committee received the list of vacancies for Local Authority Governors.

RESOLVED – To note the list of vacancies received.

43 : EXCLUSION OF THE PUBLIC

The Committee RESOLVED that the public be excluded for the following items of business as they contains 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.

44 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

The Committee received and considered applications to current vacancies against criteria, matching skills to vacancies.

Cllrs Driscoll and Lister reaffirmed their prejudicial interests in the applications relating to Danescourt and Grangetown primary schools respectively and left the meeting during discussion of these applications.

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
Cathays High School	Gabalfa	12/07/2021	Lucy Jenkins
Danescourt Primary School	Llandaff	29/09/2021	J Miriam Roberts
Ely & Caerau Childrens Centre	Ely	29/06/21	Bryony Lanham
Grangetown Primary School	Grangetown	30/05/21	Cathryn Knight
Pontpennau Primary School	Pontpennau and Old St Mellons	10/09/21	F Lewis
Radnor Primary School	Canton	26/07/21	William Sargeant
Severn Primary School	Riverside	29/09/2021	Cecilia Tandi
Windsor Clive Primary School	Ely	30/01/2021	Yasmin Haggar
Ysgol Gynradd Gymraeg Pen-y-Groes	Pentwyn	01/05/2021	Amy Pope

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
Radnor Primary School	Canton	20/12/2021	Roberta Meredith
Rumney Primary School	Rumney	25/10/2021	Jonathan Williams

45 : URGENT ITEMS (IF ANY)

No urgent items were received.

46 : DATE OF NEXT MEETING

The next meeting of the Local Authority Governor Panel is on Monday 15 November 2021 at 5.00 pm via MS Teams, Councillor Lister and Barbara Connell (School Governor Representative) gave their apologies for that meeting.

The meeting terminated at 5.20 pm

Local Authority Governor Vacancies

Current Vacancies – 29 October 2021

School Name	Area	Number of Vacancies
Albany Primary School	Plasnewydd	1
Baden Powell Primary School	Splott	1
Cantonian High School	Fairwater	1
Coed Glas Primary School	Llanishen	1
Creigiau Primary School	Creigiau & St Fagans	1
Fairwater Primary School	Fairwater	1
Glyncoed Primary School	Pentwyn	1
Hawthorn Primary School	Llandaff North	1
Herbert Thompson Primary School	Ely	1
Lakeside Primary School	Cyncoed	2
Millbank Primary School	Caerau	1
St David's Catholic College	Penylan	1
St Albans RC Primary School	Splott	1
Pencaerau Primary School	Caerau	1
St Mary The Virgin C.W Primary School	Butetown	1
The Rainbow Federation	Llanrumney	1
Thornhill Primary School	Llanishen	1
Tremorfa Nursery School	Splott	2
Ysgol Gymraeg Coed-Y-Gof	Fairwater	1
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	1
Ysgol Gymraeg Nant Caerau	Caerau	1
Ysgol Gymraeg Pwll Coch	Canton	1
Ysgol Gynradd Gymraeg Pen-y-Groes	Pentwyn	1
Ysgol Pencae	Llandaff	1
Ysgol Y Berllan Deg	Pentwyn	1
Ysgol Y Wern	Llanishen	1

Future Vacancies

School Name	Area	Number of Vacancies
Adamsdown Primary School	Adamsdown	1
Bryn Deri Primary School	Radyr & Morganstown	2
Cantonian High School	Fairwater	1
Coed Glas Primary School	Llanishen	1
Eastern High	Trowbridge	1
Marlborough Primary	Penylan	1
Peter Lea Primary School	Fairwater	2
Radnor Primary School	Canton	1
Radyr Comprehensive School	Radyr & Morganstown	1
Radyr Primary School	Radyr & Morganstown	1
St David's C.W Primary School	Pentwyn	1
St John Lloyd R.C Primary School	Trowbridge	1
St Peter's R.C Primary School	Plasnewydd	1
St Teilo's C.W High School	Pentwyn	1
The Court School	Llanishen	1
		4
The Pear Tree Federation	Whitchurch & Tongwynlais	
The Western Learning Campus	Caerau	4
Willows High School	Splott	1
Ysgol Glan Morfa	Splott	1
Ysgol Gymraeg Coed-Y-Gof	Fairwater	1
Ysgol Pencae	Llandaff	1
Ysgol Y Berllan Deg	Pentwyn	1

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