



County Hall
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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 21 JUNE 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 27 May 2021 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 27 May 2021 approved the following:

Membership:

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

Terms of Reference:

- To advise the Council on appointments (and removal) of Governors to be made by the Local Authority;
- 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
- All Members of the Committee will be required to undertake relevant training to enable them to properly discharge their duties.

4 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the

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Member's Code of Conduct.

5 Minutes *(Pages 3 - 8)*

To approve as a correct record the minutes of meeting held on 8 March 2021.

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

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 11 - 62)*

8b Future Local Authority Governor Vacancies *(Pages 63 - 120)*

9 Urgent Items (if any)

10 Date of next meeting

20 September 2021 at 5.00 pm via MS Teams

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 17 June 2021

Contact: Mandy Farnham,

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

LOCAL AUTHORITY GOVERNOR PANEL

8 MARCH 2021

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

11 : APOLOGIES FOR ABSENCE

No apologies for absence were received

12 : DECLARATIONS OF INTEREST

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

COUNCILLOR	ITEM	NATURE OF INTEREST
Cllrs Merry, Lent, Hopkins and Driscoll	6b – Cardiff High School	Personal - Applicant is well known to Councillors
Cllr Merry, Lent, Hopkins and Lister	6b – Cathays High School	Personal - Applicant is well known to Councillors
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Cathays High School	Personal - Applicant is fellow Councillor
Cllr Driscoll	6b – Danescourt Primary School	Personal – Applicant sits on the same Governing Body
Cllr Hopkins	6b – Ely & Caerau Children’s Centre	Personal – Applicant is well known to Councillor
Cllr Lister	6b – Grangetown Primary School	Personal and Prejudicial – Councillor is the applicant
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent and Graham Thomas	6b – Grangetown Primary School	Personal – Applicant is a fellow Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Greenhill School	Personal - Applicant is fellow Councillor
Cllr Driscoll	6b – Hywel Dda Primary School	Applicant is well known to Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Kitchener Primary School	Personal - Applicant is fellow Councillor
Cllrs Merry, Dilwar Ali, Lent and Graham Thomas	6b – Llanishen Fach Primary School	Applicant is well known as a former Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham	6b – Llysfaen Primary School	Personal - Applicant is fellow Councillor

Thomas		
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Millbank Primary School	Personal - Applicant is fellow Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Mount Stuart Primary School	Personal - Applicant is fellow Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Oakfield Primary School	Personal - Applicant is fellow Councillor
Cllrs Merry, Lent, Hopkins and Driscoll	6b – Rhydypenau Primary School	Personal - Applicant is well known to Councillors
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Springwood Primary School	Personal - Applicant is fellow Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Ton-Yr-Ywen Primary School	Personal - Applicant is fellow Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Ysgol Glan Ceubal	Personal - Applicant is fellow Councillor
Cllr Hopkins	6b – Ysgol Glan Morfa	Personal – Applicant is well known to Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Ysgol Glan Morfa	Personal - Applicant is fellow Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Ysgol Gymraeg Pwll Coch	Personal - Applicant is fellow Councillor

13 : MINUTES

The minutes of the meeting on 18 January 2021 were approved as a correct record of the meeting.

14 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

15 : EXCLUSION OF THE PUBLIC

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

16 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

The Committee received and considered application 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
Cardiff West Community High School	Caerau	10/12/20	Joanne Larnar
Eastern High School	Trowbridge	09/11/20	Jessica Morgan
Springwood Primary School	Pentwyn	24/02/21	Jessica Gow
Whitchurch Primary School	Whitchurch & Tongwynlais	20/12/20	Simon Morgan

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
Cardiff High School	Cyncoed	01/05/21	Nony Matthewson
Cathays High School	Gabalfa	19/05/21 30/06/21	Jane Setchfield Chris Weaver
Danescourt Primary School	Llandaff	30/06/21	Nisreen Mansour
Ely & Caerau Children's Centre	Ely	01/05/21	Denise Kelland
Grangetown Primary School	Grangetown	01/05/21 30/06/21	Miguela Gonzalez Cllr Ashley Lister
Greenhill School	Rhiwbina	01/05/21 30/06/21	Anne Ambler Cllr Jayne

			Cowan
Hywel Dda Primary School	Ely	30/06/21	Geoffrey Morgan
Kitchener Primary School	Riverside	30/06/21	Cllr Kanaya Singh
Llanishen Fach Primary School	Rhiwbina	01/05/21 28/06/21	Eleanor Sanders David Greaves
Lysfaen Primary School	Lisvane	01/05/21	Cllr David Walker
Mary Immaculate High School	Caerau	01/05/21 01/05/21	James Ford Sally Power
Meadowbank School	Llandaff North	01/05/21	David Melding
Meadowlane Primary School	Trowbridge	01/05/21	Dawn Mitchel-Williams
Millbank Primary School	Caerau	01/05/21	Cllr Peter Bradbury
Mount Stuart Primary School	Butetown	29/06/21	Cllr Saeed Ebrahim
Oakfield Primary School	Trowbrdige	29/06/21	Cllr Joel Williams
Rhydypenau Primary School	Cyncoed	01/05/21	Nonny Mathewson
Springwood Primary School	Pentwyn	30/06/21	Cllr Emma Sandrey
St David's CiW Primary School	Pentwyn	30/06/21	Steve Erickson
Ton Yr Ywen Primary School	Heath	01/05/21	Cllr Lyn Hudson
Whitchurch High School	Whitchurch & Tongwynlais	01/05/21	Andrew Davies
Ysgol Glan Ceubal	Llandaff North	30/06/21	Cllr Jen Burke-Davies
Ysgol Glan Morfa	Splott	01/05/21 01/05/21	Anne Hughes Cllr Huw Thomas
Ysgol Gymraeg Plasmawr	Fairwater	01/05/21	Dr Arun Midha
Ysgol Gymraeg Pwll Coch	Canton	30/06/21	Cllr Stephen Cunnah
Ysgol Gynradd Gwaelod Y Garth Primary School	Pentyrch	28/6/21	Dr Rachel Garside
Ysgol Y Wern	Llanishen	19/05/21	Mike Landers

17 : URGENT ITEMS (IF ANY)

There were no urgent items.

18 : DATE OF NEXT MEETING

The date of the next meeting is to be confirmed.

The meeting terminated at 5.45 pm

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Local Authority Governor Vacancies

Current Vacancies – 07 June 2021

School Name	Area	Number of Vacancies
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	2
Ffederasiwn y Ddraig	Llanrumney & Trowbridge	1
Gabalfa Primary School	Llandaff North	2
Hawthorn Primary School	Llandaff North	1
Lakeside Primary School	Cyncoed	1
Millbank Primary School	Caerau	1
Peter Lea Primary School	Fairwater	1
Pontprennau Primary School	Pontprennau & Old St Mellons	1
Rhydypenau Primary School	Cyncoed	1
St Mellons C.W Primary School	Llanrumney	1
The Hollies School	Pentwyn	1
The Rainbow Federation	Llanrumney	1
Tremorfa Nursery School	Splott	1
Whitchurch Primary School	Whitchurch & Tongwynlais	1
Windsor Clive Primary School	Ely	1
Ysgol Gyfun Gymraeg Bro Edern	Penylan	2
Ysgol Gymraeg Coed-Y-Gof	Fairwater	1
Ysgol Gymraeg Nant Caerau	Caerau	1
Ysgol Gymraeg Pwll Coch	Canton	1
Ysgol Gynradd Gymraeg Pen-y-Groes	Pentwyn	2
Ysgol Pencae	Llandaff	1
Ysgol Y Berllan Deg	Pentwyn	1
Ysgol Y Wern	Llanishen	1

Future Vacancies

School Name	Area	Number of Vacancies
Albany Primary School	Plasnewydd	1
Birchgrove Primary School	Heath	1
Danescourt Primary School	Llandaff	1
Ely and Caerau Children's Centre	Ely	1
Glyncoed Primary School	Pentwyn	1
Grangetown Primary School	Grangetown	1
Herbert Thompson Primary School	Ely	1
Hywel Dda Primary School	Ely	1
Llandaff C.W. Primary School	Llandaff	1
Llanishen High School	Llanishen	1
Pentyrch Primary School	Pentyrch	1
Radnor Primary School	Canton	1
Rhiwbeina Primary School	Rhiwbina	1
Severn Primary School	Riverside	1
St David's C.W Primary School	Pentwyn	1
St Fagan's C.W Primary School	Ely	1
St Illtyd's Catholic High School	Rumney	1
St Mary The Virgin C.W Primary School	Butetown	1
St Monica's C.W Primary School	Cathays	1
The Hollies School	Pentwyn	2
Trelai Primary School	Caerau	1
Willows High School	Splott	1
Ysgol Gymraeg Pwll Coch	Canton	1

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