

## PANEL LLYWODRAETHWYR YR AWDURDOD LLEOL

DYDD LLUN, 18 HYDREF 2021

Present: Councillor Merry(Chairperson)  
Councillors Dilwar Ali, Driscoll, Hopkins, Lent a/ac Lister

39 : YMDDIHEURIADAU AM ABSENOLDEB

Apologies for absence were received from Councillor Graham Thomas.

40 : DATGAN BUDDIANNAU

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 : COFNODION

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

42 : SWYDDI GWAG LLYWODRAETHWR YSGOL AWDURDOD LLEOL

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

RESOLVED – To note the list of vacancies received.

43 : EITHRIO'R CYHOEDD

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 : ENWEBU I SWYDDI LLYWODRAETHWR AWDURDOD LLEOL GWAG

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:

<b>SCHOOL</b>	<b>WARD</b>	<b>START OF VACANCY</b>	<b>APPOINTED</b>
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
Pontprennau Primary School	Pontprennau 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:

<b>SCHOOL</b>	<b>WARD</b>	<b>START OF VACANCY</b>	<b>APPOINTED</b>
Radnor Primary School	Canton	20/12/2021	Roberta Meredith
Rumney Primary School	Rumney	25/10/2021	Jonathan Williams

45 : MATERION BRYS (OS O GWBL)

No urgent items were received.

46 : DYDDIAD Y CYFARFOD NESAF.

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