

## 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:

| <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   |
| 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:

| <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 : 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