



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, 18 OCTOBER 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 20 September 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 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 9 - 40)*

By receiving this Agenda Pack electronically you have saved the Authority approx. £1.42 in printing costs

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

**6b** Future Local Authority Governor Vacancies (*Pages 41 - 50*)

**7** **Urgent Items (if any)**

**8** **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.

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 14 October 2021

Contact: Mandy Farnham,

02920 872618, [mandy.farnham@cardiff.gov.uk](mailto:mandy.farnham@cardiff.gov.uk)

LOCAL AUTHORITY GOVERNOR PANEL

20 SEPTEMBER 2021

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

31 : APOLOGIES FOR ABSENCE

No apologies for absence were received for this meeting. Councillor Graham Thomas did not attend.

The Chair welcomed Barbara Connell to her first meeting of the Local Authority Governor Panel as the new Governor Representative.

32 : DECLARATIONS OF INTEREST

All Members of the Committee present declared a personal interest in Item 6b, Cardiff West Community High School as the applicant is well known to them.

33 : MINUTES

The minutes of the meeting of the 21 June were approved as a correct record of that meeting.

34 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

RESOLVED – To note the list of vacancies received.

35 : 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.

36 : NOMINATIONS TO 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:

<b>SCHOOL</b>	<b>WARD</b>	<b>START OF VACANCY</b>	<b>APPOINTED</b>
Gabalfa Primary School	Gabalfa	01/05/2021	Dan Allen
Peter Lea Primary School	Fairwater	12/01/2021	Sarah Mackay
Rhydypenau Primary School	Cyncoed	24/01/2021	Richard Norton
Ysgol Gyfun Gymraeg Bro Eder	Penylan	01/05/2021	Sioned Davies
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	08/07/2021	Arwyn Jones

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>
Cardiff West Community High School	Caerau	23/10/2021	Karen Dell'Armi Cllr Russell Goodway Janice Lane Zenny Saunders
Hywel Dda Primary School	Ely	29/09/2021	Andrew Jones
Llandaff C.W Primary School	Llandaff	29/09/2021	Philipp Barratt
Llanedeyrn Primary School	Pentwyn	25/10/2021	Christopher Ribbon
Llanishen High School	Llanishen High School	20/11/2021	John Caddick
Pencaerau Primary School	Caerau	01/12/2021	Richard Breeze
Pentyrch Primary School	Pentrych	01/12/2021	Owen Wood
Rhiwbina Primary School	Rhiwbina	22/11/2021	Alan Wilson
St Illtyd's Catholic High School	Rumney	01/12/2021	Lisa Gerson
St Mellons C.W Primary School	Llanrumney	02/11/021	Debra Brown
St Philip Evans R.C Primary School	Pentwyn	01/12/2021	Cllr Joseph Carter
Willowbrook Primary School	Trowbridge	01/12/2021	John Noaks

37 : URGENT ITEMS (IF ANY)

No urgent items were tabled.

38 : DATE OF NEXT MEETING

The next scheduled meeting of the Local Authority Governor Panel is on Monday 15 November 2021 via Ms Teams.

The meeting terminated at 5.40 pm

This page is intentionally left blank

## 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	21/06/2021	
Cantonian High School	Fairwater	05/01/2021	New application pending
Cathays High School	Gabalfa	12/07/2021	New application
Coed Glas Primary School	Llanishen	01/05/2020	
Creigiau Primary School	Creigiau & St Fagans	27/05/2020	
Danescourt Primary School	Llandaff	29/09/2021	
Ely and Caerau Children's Centre	Ely	29/06/2021	
Fairwater Primary School	Fairwater	13/05/2021	
Grangetown Primary School	Grangetown	30/05/2021	New application
Hawthorn Primary School	Llandaff North	01/05/2021	
Herbert Thompson Primary School	Ely	29/09/2021	
Lakeside Primary School x 2 vacancies	Cyncoed	04/05/2021 01/09/2021	
Millbank Primary School	Caerau	11/02/2021	
Pontprennau Primary School	Pontprennau & Old St Mellons	10/09/2019	New application pending
Radnor Primary School	Canton	26/07/2021	New application
Severn Primary School	Riverside	29/09/2021	
St David's Catholic College	Penylan	07/03/2018	
St Mary The Virgin C.W Primary School	Butetown	29/09/2021	
The Rainbow Federation	Llanrumney	19/12/2020	
Thornhill Primary School	Llanishen	24/06/2021	
Tremorfa Nursery School	Splott	08/12/2020	
Windsor Clive Primary School	Ely	30/01/2021	New application
Ysgol Gymraeg Coed-Y-Gof	Fairwater	29/01/2020	
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	01/08/2021	
Ysgol Gymraeg Nant Caerau	Caerau	19/11/2020	
Ysgol Gymraeg Pwll Coch	Canton	30/09/2021	
Ysgol Gynradd Gymraeg Pen-y-Groes x 2 vacancies	Pentwyn	24/03/2021 01/05/2021	New application
Ysgol Pencae	Llandaff	01/05/2021	
Ysgol Y Berllan Deg	Pentwyn	01/05/2021	
Ysgol Y Wern	Llanishen	19/05/2021	

## **Future Vacancies**

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Application Process</b>
Radnor Primary School	Canton	20/12/2021	Reappointment application
St David's C.W Primary School	Pentwyn	01/12/2021	No
St John Lloyd R.C Primary School	Trowbridge	01/12/2021	Reappointment application



By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank



By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank



By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank