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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 10 JANUARY 2022, 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 1 - 4)*

To approve as a correct record the minutes of meeting held on 15 November 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 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.

6 Nominations to Local Authority Governor Vacancies

6a Existing Local Authority Governor Vacancies *(Pages 7 - 30)*

6b Future Local Authority Governor Vacancies *(Pages 31 - 52)*

7 Urgent Items (if any)

8 Date of next meeting

The next meeting of the Local Authority Governor Panel is on Monday 14 March 2022 at 5.00 pm via MS Teams

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 6 January 2022

Contact: Mandy Farnham,
02920 872618, mandy.farnham@cardiff.gov.uk

LOCAL AUTHORITY GOVERNOR PANEL

15 NOVEMBER 2021

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

47 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Ashley Lister and Barbara Connell, Governor representative.

48 : DECLARATIONS OF INTEREST

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

Councillor	Item Number and School	Nature of Interest
Councillor Hopkins	6a – St Albans RC Primary School	Personal – Knows applicant well
Councillors Merry, Dilwar Ali, Driscoll, Hopkins, Lent and Graham Thomas	6b – Radnor Primary School	Personal – The applicant is a fellow Councillor
Councillors Merry, Dilwar Ali, Driscoll, Hopkins, Lent and Graham Thomas	6b – St Peters RC Primary School	Personal – the applicant is a fellow Councillor
Councillors Merry, Dilwar Ali and Lent	6b – The Court School	Personal – Know applicant well.
Councillors Merry, Dilwar Ali and Lent	6b – Pear Tree Foundation	Personal – Know applicant well.
Councillors Merry, Dilwar Ali, Driscoll, Hopkins, Lent and Graham Thomas	6b – Pear Tree Foundation	Personal – the applicant is a fellow Councillor
Councillors Merry, Dilwar Ali, Driscoll, Hopkins, Lent and Graham Thomas	6b – The Western Leaning Campus	Personal – the applicant is a fellow Councillor
Councillors Merry, Dilwar Ali, Driscoll, Hopkins, Lent and Graham Thomas	6b – Willows High School	Personal – the applicant is a fellow Councillor

49 : MINUTES

The minutes of the meeting on 18 October were agreed as a correct record of that meeting, as moved and seconded by Councillors Lent and Driscoll.

50 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

RESOLVED – To note the list of vacancies received.

51 : EXCLUSION OF THE PUBLIC

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

52 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

Councillors Merry, Dilwar Ali, Driscoll, Hopkins, Lent and Graham Thomas reaffirmed their interests in relation to applications received for St Albans RC Primary School, Radnor Primary School, St Peters RC Primary School, The Court School, Pear Tree Foundations, Western Learning Campus and Willows High School.

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:

SCHOOL	WARD	START OF VACANCY	RECOMMENDED FOR APPOINTMENT
Creigiau Primary School	Creigiau & St Fagans	27/05/21	Pauline Dorrington
Glyncoed Primary School	Pentwyn	19/10/21	Jacqueline Brockway
Hawthorn Primary School	Llandaff North	01/05/21	Julian McDonald
St Albans RC Primary School	Splott	22/10/21	Alison Jenner
Tremorfa Nursery School	Splott	08/12//20	Ayesha Farheen

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

SCHOOL	WARD	START OF VACANCY	RECOMMENDED FOR APPOINTMENT
Bryn Deri Primary School	Radyr & Morganstown	26/01/22 28/03/22	Neil Desmond Matthew Jones

Cantonian High School	Fairwater	23/03/22	Barbara Connell
Peter Lea Primary School	Fairwater	26/01/22	Phil Bond
Radnor Primary School	Caton	28/03/22	Cllr Susan Elsmore
Radyr Comprehensive School	Radyr & Morganstown	19/01/22	Caroline Taylor
Radyr Primary School	Radyr & Morganstown	06/01/22	Charlotte Robins
St John Lloyd RC Primary School	Trowbridge	01/12/21	Peter May
St Peters RC Primary School	Plasnewydd	22/02/22	Cllr Mary McGarry
St Teilos CW High School	Pentwyn	28/03/22	Phillip Smith
The Court School	Llanishen	28/03/22	Garry Hunt
The Pear Tree Foundation	Whitchurch & Tongwynlais	27/03/22 27/03/22 27/03/22 27/03/22	Nick Ashby Sharron Dore Kathy Haggarty Cllr Mike Jones-Pritchard
The Western Learning Campus	Caerau	08/01//22 08/01//22 08/01//22	Cllr Peter Bradbury Bianca Rees David Saunders
Willows High School	Splott	31/01/22	Cllr Ed Stubbs
Ysgol Pencae	Llandaff	26/01//22	Blodwen Lewis
Ysgol Y Berllan Deg	Pentwyn	28/03/21	Nicholas Webb

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:

53 : URGENT ITEMS (IF ANY)

No urgent items were received

54 : DATE OF NEXT MEETING

The next meeting of the Panel is on Monday 10 January 2022 at 5.00 pm via MS Teams.

The meeting terminated at 5.45 pm

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Local Authority Governor Vacancies

Existing LA Governor Vacancies

School Name	Ward	Start of Vacancy	Applications Received
Albany Primary School	Plasnewydd	19/05/2021	Application received
Baden Powell Primary School	Splott	21/06/2021	
Cantonian High School x 2 vacancies	Fairwater	05/01/2021 11/11/2021	Application received
Coed Glas Primary School	Llanishen	01/05/2021	
Creigiau Primary School	Creigiau & St Fagans	19/11/2021	
Fairwater Primary School	Fairwater	13/05/2021	
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	
Moorland Primary School	Splott	24/11/2021	
Pencaerau Primary School	Caerau	15/10/2021	Application received
Peter Lea Primary School	Fairwater	24/11/2021	
St David's Catholic College	Penylan	07/03/2018	
St David's C.W Primary School	Pentwyn	01/12/2021	
St Mary The Virgin C.W Primary School	Butetown	29/09/2021	Application pending
The Rainbow Federation	Llanrumney	19/12/2020	
Thornhill Primary School	Llanishen	24/06/2021	
Ton Yr Ywen Primary School	Heath	06/12/2021	Application received
Tremorfa Nursery School	Splott	09/10/2021	
Ysgol Gymraeg Coed-Y-Gof	Fairwater	29/01/2020	
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	01/08/2021	
Ysgol Glan Morfa	Splott	12/10/2021	
Ysgol Gymraeg Nant Caerau	Caerau	19/11/2020	
Ysgol Gymraeg Pwll Coch	Canton	30/09/2021	
Ysgol Gynradd Gymraeg Pen-y-Groes	Pentwyn	01/05/2021	
Ysgol Pencae	Llandaff	01/05/2021	
Ysgol Y Berllan Deg	Pentwyn	01/05/2021	
Ysgol Y Wern	Llanishen	19/05/2021	

Future Positions

School	Ward	Start of Vacancy	
Adamsdown Primary School	Adamsdown	26/03/2021	
Coed Glas Primary School	Llanishen	31/01/2022	
Eastern High	Trowbridge	23/03/2022	
Marlborough Primary School	Penylan	26/01/2022	
<p>New Primary School for Plasdŵr Development (Temporary Governing Body to oversee the establishment of the new dual-stream school that will open in September 2023)</p> <p>X 2 LA governor positions</p> <p>X 3 Parent governor positions</p> <p>X 1 Staff governor positions</p> <p>These positions are only available to experienced governors</p>	<p>New Primary School serving:</p> <p>Creigiau & St Fagans</p> <p>Fairwater</p> <p>Radyr & Morganstown</p>	<p>31/01/2022</p> <p>31/01/2022</p> <p>31/01/2022</p> <p>31/01/2022</p> <p>31/01/2022</p> <p>31/01/2022</p>	<p>Application received</p> <p>Application received</p> <p>Application received</p> <p>Application received</p>
The Western Learning Campus	Caerau	08/01/2022	
Ysgol Gymraeg Coed-Y-Gof	Fairwater	31/01/2022	

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