



County Hall
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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	TUESDAY, 22 NOVEMBER 2022, 5.00 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Councillor Merry (Chair) Councillors Dilwar Ali, Driscoll, Hopkins, Lent, Lister and Robson

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 26 September 2022

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 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 9 - 72)*

6b Future Local Authority Governor Vacancies *(Pages 73 - 100)*

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7 Urgent Items (if any)

8 Date of next meeting

The date of the next meeting is Tuesday 17 January 2023 at 5.00 pm

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 16 November 2022

Contact: Mandy Farnham,

029 20872618, mandy.farnham@cardiff.gov.uk

LOCAL AUTHORITY GOVERNOR PANEL

26 SEPTEMBER 2022

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

Also Present - Barbara Connell (Cardiff Governors Representative)

80 : APOLOGIES FOR ABSENCE

No apologies for absence were received.

81 : DECLARATIONS OF INTEREST

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

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

Councillor	School	Nature of Interest
Councillor Merry	6a – Roath Park Primary School	Prejudicial – Knows applicant well and is referee.
Councillor Lister	6a – Roath Park Primary School	Personal – Knows applicant well
Councillor Driscoll	6b – Danescourt Primary School	Prejudicial - Knows applicant well and is fellow School Governor
Councillor Driscoll	6a – Coed Glas Primary School	Personal – Knows applicant well
Councillor Hopkins	6b – Llanishen High School	Personal – Applicant is well known
Councillor Robson	6a – Coed Glas Primary School	Personal – Applicant is well known
Councillor Robson	6b – Llanishen High School	Prejudicial – The applicant is a fellow councillor and is referee
Councillors Merry, Dilwar Ali, Driscoll, Hopkins, Lister and Robson	6a - Moorland Primary School	Personal – The applicant is a fellow Councillor
Councillors Merry, Dilwar Ali, Driscoll, Hopkins, Lister and Robson	6a - St David’s Catholic College	Personal – The applicant is a fellow Councillor
Councillors Merry, Dilwar Ali, Driscoll, Hopkins, Lister and Robson	6a – Ysgol Gymraeg Melin Gruffydd	Personal – The applicant is a fellow Councillor
Councillors Merry, Dilwar Ali, Driscoll, Hopkins, and Lister	6b – Llanishen High School	Personal – The applicant is a fellow Councillor
Councillors Merry, Dilwar Ali, Driscoll, Hopkins, Lister and Robson	6b – Ysgol Gymraeg Treganna	Personal – The applicant is a fellow Councillor

82 : MINUTES

The minutes of the last meeting were approved as a correct record of the meeting.

83 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

RESOLVED – To note the list of vacancies received.

84 : 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 and 21 of Parts 4 and 5 of the Local Government Act 1972.

85 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

The Chair left the meeting during the discussion of the application for Roath Park Primary School. Councillor Ashley Lister was nominated to take the Chair but reaffirmed is personal interest.

Councillor Sean Driscoll left the meeting during the discussion of the application for Danescourt Primary School.

Councillor Adrian Robson left the meeting during the discussion of the application for Llanishen 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 Name	Ward	Start of Vacancy	Applications Received
Cardiff West Community High School	Ely	16/03/2022	Alexandra Nita
Coed Glas Primary School	Llanishen	01/05/2020 31/01/2022	Kathryn Howells Rob Sutton
Eastern High X 2 vacancies	Trowbridge	27/04/2022 01/09/2022	Martin Weinel Gordon Plant
Gabalfa Primary School	Llandaff North	28/01/2022	Tom Woolley
Hywel Dda Primary School X 2 vacancies	Ely	29/03/2022 01/07/2022	Mahrin Fayyaz
Llanishen High	Llanishen	27/06/2022	Barbara Cooke

School		31/08/2022	Gareth Bryon
Moorland Primary School	Splott	13/12/2021	Cllr Margaret Lewis
Ninian Park Primary School	Grangetown	24/06/2022	Aliyah Hussain
Pentrebane Primary School	Fairwater	11/03/2022	Lisa Clayton
Roath Park Primary School	Plasnewydd	22/07/2022	Hannah McCarthy
St Cuthberts RC Primary School	Butetown	31/07/2022	David Saunders
St Fagan's C.W Primary School	Ely	13/05/2022	Elizabeth Nicholas
The Oaks Federation	Rumney & Trowbridge	22/07/2022	Jeff Kidner
The Western Learning Campus	Caerau	08/01/2022	Raven Hope
Ysgol Glan Ceubal	Llandaff North	01/09/2022	Mark Flagg
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	01/08/2021	Cllr Jamie Green

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:

School Name	Ward	Start of Vacancy	Applications Received
Allensbank Primary School	Gabalfa	30/11/2022	Anthony Powell
Bryn Deri Primary School	Radyr & Morganstown	01/01/2023	Angharad Thomas Richards
Danescourt Primary School	Llandaff	28/11/2022	Marie John
Llanishen High School	Llanishen	30/11/2022	Cllr John Lancaster
Ninian Park Primary School	Grangetown	30/11/2022	Joseph Edwards
Pontprennau Primary School	Pontprennau & Old St Mellons	30/11/2022 30/11/2022	Suzannah Edmondson John Morley
Rhiwbina Primary School	Rhiwbina	28/09/2022	Dr Samuel Williams
The Bishop of Llandaff C.W High School	Llandaff	26/09/2022	Efe Igurube
Ysgol Gymraeg Treganna	Canton	28/09/2022 28/11/2022	Cllr Susan Elsmore Sharon Krause

86 : URGENT ITEMS (IF ANY)

No urgent items were received.

87 : DATE OF NEXT MEETING

The date of the next meeting is on Tuesday 15 November 2022 at 5 pm.

The meeting terminated at 5.45 pm

Local Authority Governor Vacancies – 15 November 2022

Existing Vacancies

School Name	Ward	Start of Vacancy
Bryn Celyn Primary School	Pentwyn	21/10/2022
Cathays High School	Gabalfa	06/10/2022
Creigiau Primary School	Creigiau & St Fagans	20/01/2022
Eastern High	Trowbridge	20/10/2022
Fairwater Primary School	Fairwater	13/05/2021
Glyncoed Primary School	Pentwyn	09/08/2022
Howardian Primary School	Penylan	06/05/2022
Hywel Dda Primary School	Ely	01/07/2022
Lakeside Primary School	Cyncoed	01/09/2021
Lansdowne Primary School	Canton	22/06/2022
Meadowbank School	Llandaff North	01/09/2022
Peter Lea Primary School	Fairwater	26/06/2022
Radyr Comprehensive School	Radyr & Morganstown	19/10/2022
Severn Primary School	Riverside	27/06/2022
St David's Catholic College	Penylan	07/03/2018
St David's C.W. Primary School	Pentwyn	01/12/2021
St Francis R.C. Primary School	Ely	17/05/2022
St Paul's C.W Primary School	Grangetown	03/07/2022
Stacey Primary School	Adamsdown	11/05/2022
The Rainbow Federation	Llanrumney	21/07/2022
Trelai Primary School	Caerau	22/06/2022
Tremorfa Nursery School	Splott	09/10/2021
		13/10/2021
Ysgol Glan Morfa	Splott	18/10/2022
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	03/09/2022
		04/10/2022
Ysgol Gymraeg Coed-Y-Gof	Fairwater	31/01/2022
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	30/09/2022
Ysgol Gymraeg Nant Caerau	Caerau	19/11/2020
		17/09/2022
Ysgol Gymraeg Pwll Coch	Canton	30/09/2021
Ysgol Gynradd Gymraeg Pen-y-Groes	Pentwyn	01/05/2021
Ysgol Mynydd Bychan	Gabalfa	27/06/2022
Ysgol Pencae	Llandaff	26/01/2022
Ysgol Y Berllan Deg	Pentwyn	28/03/2022

Future Vacancies

School Name	Ward	Start of Vacancy
Eastern High x 2 vacancies	Trowbridge	24/10/2022 30/11/2022
Kitchener Primary School	Riverside	26/02/2023
Springwood Primary School	Pentwyn	30/11/2022
The Bishop of Llandaff C.W High School	Llandaff	28/01/2023
The Oaks Federation x 3 vacancies	Rumney/ Trowbridge	08/01/2023 08/01/2023 08/01/2023
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	16/12/2022
Ysgol Gynradd Gwaelod Y Garth Primary School	Pentyrch	25/02/2023

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