

PANEL LLYWODRAETHWYR YR AWDURDOD LLEOL

DYDD MAWRTH, 21 MAWRTH 2023

Yn Cynghorydd Merry(Cadeirydd)

bressenol:

Cynghorwyr Dilwar Ali, Driscoll, Hopkins, Lent, Lister, Robson  
a/ac Connell

Barbara Connell, Cardiff Governors Representative, was in attendance at the meeting.

104 : YMDDIHEURIADAU AM ABSENOLDEB

No apologies for absence were received for this meeting.

105 : DATGAN BUDDIANNAU

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

Councillor	Item Number and School	Nature of Interest
Councillors Merry, Lister & Robson	6a – Springwood Primary School	Personal – applicant is fellow Councillor
Councillor Lent	6b – Cardiff High School	Personal – knows applicant well.
Councillors Merry, Hopkins and Lister	6b – Holy Family R.C Primary School	Personal – applicant is well known as she sits on the Children & Young People Scrutiny Committee
Councillors Merry & Lister	6b – Ysgol Gymraeg Melin Gruffydd	Personal – knows applicant well.

106 : COFNODION

The minutes of the meeting of the 17 January 2023 were approved as a correct record of the meeting and signed by the Chairperson.

107 : SWYDDI GWAG LLYWODRAETHWR YSGOL AWDURDOD LLEOL

The Committee RESOLVED to note the list of Local Authority School Governor Vacancies received.

108 : EITHRIO'R CYHOEDD

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

109 : ENWEBU I SWYDDI LLYWODRAETHWR AWDURDOD LLEOL GWAG

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	Application Received
Bryn Celyn Primary School	Pentwyn	21/10/2022	Rachel Harris
Fairwater Primary School	Fairwater	13/05/2021	Rebecca Spiller
Hawthorn Primary School	Llandaff North	01/11/2022	Charlotte Bowden
Kitchener Primary School	Riverside	07/12/2022	Adheesha Liyanagunawardana
Meadowbank School	Llandaff North	01/09/2022	Holly Tarren
Springwood Primary School	Pentwyn	29/11/2022	Cllr Jess Moultrie
Stacey Primary School	Adamsdown	11/05/2022	Catherine Newbitt-Jones
Bishop of Llandaff C.W High School	Llandaff	28/01/2023	Ananda Shankar
The Court School	Llanishen	01/12/2022	Naveed Chaudhry
Trelai Primary School	Caerau	22/06/2022	Michael Evans
Tremorfa Nursery School	Splott	09/10/2021	Charlotte Murphy

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	Application Received
Cardiff High School	Cyncoed	26/05/2023	Jill Davies
Fairwater Primary School	Fairwater	24/07/2023	Rob Larkin
Glyncoed Primary School	Pentwyn	24/07/2023	Ceri Veysey
Holy Family R.C Primary School	Fairwater	24/07/2023	Carol Cobert
Lansdowne Primary School	Canton	24/07/2023	Sacha Davies
Llandaff C.W	Llandaff	26/06/2023	David Oliver

Primary School			
Mount Stuart Primary School	Butetown	24/07/2023	Ruth Williams-Sharp
Oakfield Primary School	Trowbridge	26/06/2023	Joanne Gordon-Smith
Tredegaville C.W Primary School	Adamsdown	24/07/2023	Natalie Kendrick-Doyle
Ysgol Gynradd Gwaelod y Garth Primary School	Pentyrch	29/03/2023	Rhys James
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	21/06/2023	Sara Vaughan
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	21/06/2023	Dylan Owen
Ysgol Y Wern	Llanishen	24/07/2023	Nicholas Brown

110 : MATERION BRYYS (OS O GWBL)

There were no urgent items.

111 : DYDDIAD Y CYFARFOD NESAF.

The next meeting of the Committee is to be confirmed at the annual meeting of Council.

Daeth y cyfarfod i ben am 5.45 pm