



County Hall
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AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	TUESDAY, 21 MARCH 2023, 5.00 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Councillor Merry (Chair) Councillors Dilwar Ali, Driscoll, Hopkins, Lent, Lister and Robson Barbara Connell (Cardiff Governors Representative)

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 17 January 2023.

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 - 58)*

6b Future Local Authority Governor Vacancies *(Pages 59 - 118)*

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7 Urgent Items (if any)

8 Date of next meeting

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

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 15 March 2023

Contact: Mandy Farnham,

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

LOCAL AUTHORITY GOVERNOR PANEL

17 JANUARY 2023

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

Barbara Connell (Cardiff Governors Representative)

96 : APOLOGIES FOR ABSENCE

No apologies for absence were received for the meeting however, Councillor Adrian Robson advised that he would be late in attending the meeting.

97 : 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
Councillors Merry, Ali, Driscoll, Hopkins, Lent and Lister	6a – Mount Stuart Primary School	Personal – fellow Councillor
Councillor Dilwar Ali	6b – Gabalfa Primary School	Prejudicial - applicant
Councillors Merry, Driscoll, Hopkins, Lent, Lister and Robson	6b – Gabalfa Primary School	Personal – fellow Councillor
Councillors Merry, Ali Lister and Robson	6b – Pen y Bryn Primary School	Personal – applicant is well known to the Councillor
Councillors Merry, Hopkins, Lister and Lent	6b – St Bernadette’s RC Primary School	Personal – applicant is well known to Councillor
Councillors Merry, Ali, Driscoll, Hopkins, Lent, Lister and Robson	6b – The Court School	Personal – fellow Councillor

98 : MINUTES

The minutes of the meeting held on the 22 November were approved.

99 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The Committee received and noted the list of vacancies.

100 : 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.

101 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

Councillor Dilwar Ali left the meeting during the discussion of his application as a Local Authority Governor at Gabalfa Primary 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
Eastern High School	Trowbridge	24/10/2022	Samuel Deutsch
Mount Stuart Primary School	Butetown	23/12/2022	Cllr Margaret Lewis
Radyr Comprehensive School	Radyr & Morganstown	18/10/2022	Tyrone Davies
Ysgol Gynradd Gymraeg-y-Groes	Pentwyn	01/05/2021	Matthew Pugh
Ysgol Y Berllan Deg	Pentwyn	28/03/2022	Sioned Cardew-Richardson

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
Gabalfa Primary School	Llandaff North	27/03/2023	Cllr Dilwar Ali
Grangetown Nursery School	Grangetown	27/03/2023	Wendy Thomas
Marlborough Primary School	Penyland	29/03/2023	Jake Howarth-Brown
Meadowbank School	Llandaff Northg	29/03/2023	Elsbeth Webb
Moorland Primary School	Splott	29/03/2023	Sarah Scullion
Pen-Y-Bryn Primary School	Llanrumney	27/03/2023	Claire Deguara
Radyr Comprehensive School	Radyr & Morganstown	29/03/2023	Mike James
St Bernadette's RC Primary School	Pentwyn	29/03/2023	Patricia Arlotte
The Court School	Llanishen	29/03/2023	Cllr Jonathan Shimmin
Ton-Yr-Ywen Primary School	Heath	29/03/2023	Phillip Elliot
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	29/03/2023	Karin Phillips
Ysgol Gyfun Gymraeg	Fairwater	29/03/2023	Huw Onllwyn Jones

Plasmawr			
Ysgol Gymraeg Nant Caerau	Caerau	29/03/2023	Owain Rhys

102 : URGENT ITEMS (IF ANY)

There were no urgent items

103 : DATE OF NEXT MEETING

The date of the next meeting of the Panel is on Tuesday 21 March 2023 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	Previous Panel Process
Allensbank Primary School	Gabalfa	21/12/2022		
Bryn Celyn Primary School	Pentwyn	21/10/2022		
Creigiau Primary School	Creigiau & St Fagans	20/01/2022		
Eastern High	Trowbridge	30/11/2022		
Fairwater Primary School	Fairwater	13/05/2021 17/02/2023		
Hawthorn Primary School	Llandaff North	01/11/2022		
Howardian Primary School	Penylan	06/05/2022		
Hywel Dda Primary School	Ely	11/01/2022		
Kitchener Primary School	Riverside	07/12/2022		
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		
Springwood Primary School	Pentwyn	29/11/2022		
St Cuthbert's R.C Primary School	Butetown	25/11/2022		
St Francis R.C. Primary School	Ely	17/05/2022		
Stacey Primary School	Adamsdown	11/05/2022		
The Bishop of Llandaff C.W High School	Llandaff	28/01/2023		
The Court School	Llanishen	01/12/2022		
Trelai Primary School	Caerau	22/06/2022		
Tremorfa Nursery School	Splott	09/10/2021		
Ysgol Glan Morfa	Splott	13/10/2021		
Ysgol Gymraeg Coed-Y-Gof	Fairwater	04/10/2022		
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	30/09/2022		
Ysgol Gymraeg Nant Caerau	Caerau	19/11/2020		
Ysgol Gymraeg Pwll Coch	Canton	17/09/2022 30/09/2021		
Ysgol Pencae	Llandaff	26/01/2022		

Future LA Governor Vacancies

School Name	Ward	Start of Vacancy	Re-appointment requested (FV) – Future Vacancies	New Application Received	Previous Panel
Albany Primary School	Plasnewydd	24/07/2023			
Cardiff High School	Cyncoed	26/05/2023			
Fairwater Primary School	Fairwater	24/07/2023			
Glyncoed Primary School	Pentwyn	24/07/2023			
Holy Family R.C Primary School	Fairwater	24/07/2023			
Lansdowne Primary School	Canton	24/07/2023			
Llandaff C.W. Primary School	Llandaff	26/06/2023			
Mount Stuart Primary School	Butetown	24/07/2023			
Oakfield Primary School	Trowbridge	26/06/2023			
Tredegarville C.I.W Primary School	Adamsdown	24/07/2023			
Windsor Clive Primary School	Ely	29/03/2023			
Ysgol Gynradd Gwaelod Y Garth Primary School	Pentyrch	29/03/2023			
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	21/06/2023			
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	21/06/2023			
Ysgol Gymraeg Treganna	Canton	21/06/2023			
Ysgol Y Wern	Llanishen	24/07/2023			

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