



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Pwyllgor	PANEL LLYWODRAETHWYR YR AWDURDOD LLEOL
Dyddiad ac amser y cyfarfod	DYDD LLUN, 20 TACHWEDD 2023, 2.00 PM
Lleoliad	CYFARFOD O BELL TRWY MS TEAMS
Aelodaeth	Cynghorydd Merry (Cadeirydd) Cynghorwyr Dilwar Ali, Driscoll, Hopkins, Lent, Lister a/ac Robson

1 Ymddiheuriadau am Absenoldeb

Derbyn ymddiheuriadau am absenoldeb

2 Datgan Buddiannau

I'w gwneudd ar ddechrau'r eitem agenda dan sylw, un unol â Chod Ymddygiad yr Aelodau.

3 Cofnodion *(Tudalennau 3 - 10)*

Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 19 Mehefin 2023 18 Medi 2023

4 Swyddi Gwag Llywodraethwr Ysgol Awdurdod Lleol *(Tudalennau 11 - 12)*

5 Eithrio'r Cyhoedd

Mae'r eitemau nesaf wedi'i heithrio rhag ei gyhoeddi gan ei fod yn cynnwys gwybodaeth eithriedig o'r disgrifiad a gynhwysir ym mharagraff 12 o Ran 4 a pharagraff 21 o Ran 5 o Atodlen 12A o Ddeddf Llywodraeth Leol 1972. Gall y cyhoedd gael ei eithrio o'r cyfarfod trwy benderfyniad y Banel yn unol ag Adran 100A (4) Deddf Llywodraeth Leol 1972 wrth drafod yr eitem hon

6 Enwebu i Swyddi Llywodraethwr Awdurdod Lleol Gwag

6a Swyddi Gwag Presennol Llywodraethwyr yr Awdurdod Lleol *(Tudalennau 13 - 54)*

6b Swyddi Gwag Llywodraethwyr yr Awdurdod Lleol yn y Dyfodol (*Tudalennau 55 - 76*)

7 **Materion Brys (os o gwbl)**

8 **Dyddiad y cyfarfod nesaf.**

Dyddiad y cyfarfod nesaf yw 15 Ionawr 2024 am 2.00 pm

D Marles

Swyddog Monitro Dros Dro

Dyddiad: Dydd Mawrth, 14 Tachwedd 2023

Cyswllt: Mandy Farnham, 02920 872618, mandy.farnham@caerdydd.gov.uk

LOCAL AUTHORITY GOVERNOR PANEL

19 JUNE 2023

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

1 : APPOINTMENT OF CHAIR & COMMITTEE

The Committee RESOLVED to note that Council at its Annual meeting on 25 May 2023:

Appointed Councillor Sarah Merry as Chair of the Local Authority Governor Panel;
and

Appointed Councillors Dilwar Ali, Sean Driscoll, Robert Hopkins, Sue Lent, Ash Lister and Adrian Robson to the Panel.

2 : TERMS OF REFERENCE

The Committee RESOLVED to note that Council at its Annual meeting on 25 May approved the following unamended Terms of Reference:

a) To advise the Council on appointments (and removal) of governors to be made by the Local Authority;

b) To consider and make decisions relating to the recruitment, training and vetting of potential governors and any other matters that may be referred to the Panel by the Cabinet or the Constitution Committee; and

c) All Members of the Committee will be required to undertake relevant training to enable them to properly discharge their duties.

3 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Barbara Connell, Cardiff Governors Representative.

4 : 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, Lister & Robson	6a – Thornhill Primary School	Personal – fellow Councillor
Councillor Lister	6b – Allensbank Primary School	Personal – applicant is personal friend
Councillors Ali, Driscoll, Hopkins,	6b – Cathays High School and Gladstone Primary	Personal – fellow Councillor

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

Lent & Robson	School	
Councillor Merry	6b – Cathays High School and Gladstone Primary School	Prejudicial – Referee and fellow Cabinet Member
Councillor Lister	6b – Cathays High School and Gladstone Primary School	Prejudicial – fellow Cabinet Member
Councillors Merry, Ali, Driscoll, Hopkins, Lister & Robson	6b - Howardian Primary School	Personal – fellow Councillor
Councillor Lent	6b – Howardian Primary School	Prejudicial – Applicant
Councillors Merry, Ali, Driscoll, Lent, Lister & Robson	6b – Lakeside Primary School	Personal – fellow Councillor
Councillor Hopkins	6b – Howardian Primary School	Prejudicial - Applicant
Councillors Merry, Ali, Driscoll, Hopkins, Lent, Lister & Robson	6b – Llanedeyrn Primary School	Personal – fellow Councillor
Councillors Merry, Lister and Hopkins	6b – Gillian James	Personal – applicant is known in work capacity

5 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

6 : 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.

7 : 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:

School Name	Ward	Start of Vacancy	Application Received
Howardian Primary School	Penylan	06/05/2022	Elizabeth Edwards
Meadowbank	Llandaff North	01/09/2022	Glenda Dudley

School			
The Hollies School	Pentwyn	05/01/2023	Sheila Davies
Thornhill Primary School	Llanishen	19/04/2023	Cllr Emma Reid-Jones
Whitchurch Primary School	Whitchurch & Tongwynlais	10/03/2023	David Fowkes
Windsor Clive Primary School	Ely	29/03/2022	Patrick O'Neill
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	15/12/2023	Ian Speakman
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	30/09/2022	Sion Dafydd

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
Allensbank Primary School	Gabalfa	13/09/2023 13/09/2023	Sergey Popov Nirushan Sudarsan
Cathays High School	Gabalfa	25/09/2023	Cllr Norma Mackie
Creigiau Primary School	Creigiau & St Fagans	25/09/2023	Amanda Bouadana
Ffederasiwn y Ddraig	Trowbridge/ Llanrumney	02/09/2023 02/09/2023	Glyn Conoll Rachel Robjohn
Gladstone Primary School	Cathays	13/09/2023	Cllr Norma Mackie
Howardian Primary School	Penylan	25/09/2023	Cllr Sue Lent
Lakeside Primary School	Cyncoed	13/09/2023	Cllr Robert Hopkins
Llanedeyrn Primary School	Pentwyn	17/09/2023	Cllr Joe Carter
Llanishen Primary School	Llanishen	13/09/2023	Sarah Hopkins
Llysfaen Primary School	Lisvane	25/09/2023	Caroline Du Cann
Millbank Primary School	Caerau	26/09/2023	Gillian James
Pen y Bryn Primary School	Llanrumney	13/09/2023	David Simpson
Pontprennau Primary School	Pontprennau & Old St Mellons	13/09/2023	Joanne Nicholas
Radnor Primary School	Canton	13/09/2023	Meriel Ansell

Trelai Primary School	Caerau	13/09/2023	Lois Robinson
Tremorfa Nursery School	Splott	13/09/2023	Hannah Chivers
Ysgol Gymraeg Nant Caerau	Caerau	13/09/2023	Rebecca Anderson

8 : URGENT ITEMS (IF ANY)

There were no urgent items

9 : DATE OF NEXT MEETING

The next meeting of the Panel is scheduled for 18 September at 2.00 pm

The meeting terminated at 2.50 pm

LOCAL AUTHORITY GOVERNOR PANEL

18 SEPTEMBER 2023

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

Barbara Connell, Cardiff Governors Representative also attended the meeting.

10 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Ash Lister.

Councillor Robson indicated that he would have to leave the meeting early.

11 : DECLARATIONS OF INTEREST

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

NAME	AGENDA ITEM NO	NATURE OF INTEREST	REASON FOR INTEREST
Cllr Lent	6a – Baden Powell Primary School	Personal	Knows applicant
Cllr Merry	6a – Hywel Dda Primary School	Personal	Knows applicant through employment
Cllr Hopkins	6a – Hywel Dda Primary School		Applicant is former colleague
Cllr Merry	6a – Pencaerau Primary School	Personal	Knows applicant through employment
Cllrs Merry, Ali, Driscoll, Hopkins, Lent and Robson	6a – Severn Primary School	Personal	Fellow Councillor
Cllr Hopkins	6b – Adamsdown Primary School	Personal	Former Colleague
Cllrs Merry, Ali, Driscoll, Hopkins and Lent	6b – Albany Primary School	Personal	Fellow Councillor
Cllr Hopkins	6b – St Patrick's R.C Primary School	Personal	Former Colleague
Cllrs Merry, Ali, Driscoll, Hopkins and Lent	6b – Stacey Primary School	Personal	Fellow Councillor

12 : MINUTES

The minutes of the meeting of the 21 March 2023 were approved as a correct record of that meeting subject to the amendment of Minute No 105, to show that Cllr Adrian Robson had a personal interest in item 6a – Springwood Primary School on the basis that the applicant was a fellow Councillor.

Approval of the minutes of the 19 June were deferred until the next meeting.

13 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The Committee received and noted the list of vacancies.

14 : EXCLUSION OF THE PUBLIC

The Committee RESOLVED to exclude the public for the following items of business as they contain exempt information by virtue of Paragraphs 12 and 21 of Parts 4 and 5, Schedule 12A, Local Government Act 1972

15 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

The Committee received and considered application 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:

School Name	Ward	Start of Vacancy	Applications Received
Allensbank Primary School	Gabalfa	22/12/2022	Ruth Davies
Baden Powell Primary School	Splott	02/07/2023	Morgan Fackrell
Creigiau Primary School	Pentyrch & St Fagans	20/01/2022	Clarissa Brind
Fairwater Primary School	Fairwater	17/02/2023	Arinze Anarado
Howardian Primary School	Penylan	22/07/2023	Christopher Parry
Hywel Dda Primary School	Ely	12/01/2022	Anita Batten
Pencaerau Primary School	Caerau	16/03/2023	Tania Davies
Peter Lea Primary School	Fairwater	27/06/2022	Anthony O'Donnell
Radyr Primary School	Radyr & Morganstown	08/03/2023	Tyrell Leon
Severn Primary School	Riverside	19/07/2023	Cllr Leonora Thomson
St John Lloyd R.C Primary School	Trowbridge	07/08/2023	Teresa McCarthy
Ysgol Glan Ceubal x 2 vacancies	Llandaff North	26/04/2023 15/08/2023	Alayla Castle-Herbert Evangeline Kirupairajah
Ysgol Gymraeg Coed-Y-Gof	Fairwater	04/10/2022	Elin Merriman

The Committee received and considered application 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 current Local Authority Governing Body vacancies:

School Name	Ward	Start of Vacancy	Applications Received
Adamsdown Primary School	Adamsdown	29/10/2023	John Dixon
Albany Primary School	Plasnewydd	23/10/2023	Cllr Mary McGarry
All Saints C.W Primary School	Pentwyn	23/10/2023	Stephen Hendrickson
Herbert Thompson Primary School	Ely	29/11/2023	Dr Carole Jones
Kitchener Primary School	Riverside	29/11/2023	Abigail Davis
Lansdowne Primary School	Canton	29/11/2023	James Searle
St Patrick's R.C Primary School	Grangetown	29/11/2023	Pamela James
Stacey Primary School	Adamsdown	29/11/2023	Cllr Owen Jones
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	29/11/2023	Rhodri Jones
Ysgol Gynradd Groes-Wen	Pentyrch & St Fagans	06/11/2023 06/11/2023 06/11/2023	Katherine Morris Eleri Hurley Daniel Tiplady
Ysgol Pencae	Llandaff	29/11/2023	Ian Speakman

16 : URGENT ITEMS (IF ANY)

No urgent items were received

17 : DATE OF NEXT MEETING

The next meeting of the Panel is on Monday 20 November 2023 at 2.00 pm

The meeting terminated at 3.10 pm

Mae'r dudalen hon yn wag yn fwriadol

Local Authority Governor Vacancies

Existing LA Governor Vacancies

School Name	Ward	Start of Vacancy
Albany Primary School	Plasnewydd	24/07/2023
Coed Glas Primary School	Llanishen	14/09/2023
Eastern High	Trowbridge	30/11/2022
Fairwater Primary School	Fairwater	24/07/2023
Ffederasiwn y Ddraig	Trowbridge/ Llanrumney	02/09/2023
Fitzalan High School	Canton	01/09/2023
Glyncoed Primary School	Pentwyn	11/10/2023
Greenhill Primary School	Rhiwbina	21/03/2023
Lakeside Primary School	Cyncoed	13/09/2023
Llanishen Fach Primary School	Rhiwbina	01/09/2023
Oakfield Primary School	Trowbridge	28/06/2023
Pentyrch Primary School	Pentyrch & St Fagans	12/09/2023 12/09/2023
Radyr Comprehensive School	Radyr & Morganstown	26/09/2023
Rhydypenau Primary School	Cyncoed	13/09/2023
Roath Park Primary School	Plasnewydd	13/09/2023
St Cuthbert's R.C Primary School	Butetown	26/11/2022
St Fagans C.W Primary School	Ely	16/10/2023
St Francis RC Primary School	Ely	17/05/2022
St Joseph's RC Primary School	Gabalfa	14/09/2023
St Monica's CW Primary School	Cathays	21/09/2023
St Teilo's CW High School	Pentwyn	29/02/2023
The Hollies	Pentwyn	03/10/2023
		18/07/2023 10/05/2023
The Oaks Federation	Rumney/Trowbridge	28/03/2023
The Western Learning Campus	Caerau	04/09/2023
Thornhill Primary School	Lisvane & Thornhill	29/10/2023
Tremorfa Nursery School	Splott	13/09/2023
Windsor Clive Primary School	Ely	05/07/2023
Ysgol Glan Morfa	Splott	19/10/2022
Ysgol Gymraeg Nant Caerau	Caerau	13/09/2023
		17/09/2022
Ysgol Gymraeg Pwll Coch	Canton	30/09/2021
Ysgol Gymraeg Treganna	Canton	21/06/2023
		01/08/2023
Ysgol Gynradd Gymraeg Hamadryad	Butetown	05/10/2023
Ysgol Pencae	Llandaff	26/01/2022

Future LA Governor Vacancies

School Name	Ward	Start of Vacancy
Fitzalan High School	Canton	29/01/2024
Gladstone Primary School	Cathays	29/01/2024
Roath Park Primary School	Plasnewydd	25/01/2024
Severn Primary School	Riverside	16/12/2023
The Rainbow Federation	Llanrumney	24/02/2024
Ysgol Gymraeg Coed-Y-Gof	Fairwater	29/01/2024

Yn rhinwedd paragraff (au) 12, 13 Rhan (nau) 4 a 5 o Atodlen 12A
o Ddeddf Llywodraeth Leol 1972.

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