



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

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

AGENDA

Committee	LOCAL AUTHORITY GOVERNOR PANEL
Date and Time of Meeting	MONDAY, 18 MARCH 2024, 2.00 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Councillor Merry (Chair) Councillors Dilwar Ali, Driscoll, Hopkins, Lent, Lister, Robson

1 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 the last meeting held on 22 January 2024.

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 - 26)*

6b Future Local Authority Governor Vacancies *(Pages 27 - 54)*

7 Urgent Items (if any)

8 Date of next meeting

The provisional date for the next meeting of the Committee is on Monday 17 June 2024, however this will be confirmed in due course.

D Marles

Interim Monitoring Officer

Date: Tuesday, 12 March 2024

Contact: Mandy Farnham,

02920 872618, mandy.farnham@cardiff.gov.uk

LOCAL AUTHORITY GOVERNOR PANEL

22 JANUARY 2024

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

Barbara Connell – Cardiff Governors Representative

26 : APOLOGIES FOR ABSENCE

No apologies for absence were received

27 : DECLARATIONS OF INTEREST

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

Councillor	School	Nature of Interest
Cllrs Merry, Ali, Driscoll, Lent, Lister & Robson	Rhydypenau Primary School	Personal – Applicant is fellow Councillor
Cllr Robert Hopkins	Rhydypenau Primary	Personal & Prejudicial – Referee for applicant
Cllr Robert Hopkins	Birchgrove Primary School	Personal – Applicant previously a work colleague
Cllr Robert Hopkins	Cardiff High School	Personal – Knows applicant
Cllrs Merry, Ali, Driscoll, Hopkins, Lent, Lister and Robson	Fitzalan High School	Personal – Applicant is fellow Councillor
Cllrs Merry, Ali, Driscoll, Hopkins, Lent, Lister and Robson	Grangetown Nursery School	Personal – Applicant is fellow Councillor
Cllrs Merry, Ali, Driscoll, Hopkins, Lent, Lister and Robson	St Francis RC Primary School	Personal – Applicant is fellow Councillor
Cllr Robert Hopkins	Ysgol y Wern	Personal – knows applicant
Cllrs Merry, Ali, Driscoll, Hopkins, Lent, Lister and Robson	Temporary Governing Body – primary school serving Cathays and parts of Gabalfa, Heath, Llandaff North & Plasnewydd	Personal – 3 Applicants are fellow Councillor
Cllr Merry	Temporary Governing Body – primary school serving Cathays and parts of Gabalfa, Heath, Llandaff North & Plasnewydd	Prejudicial – one applicant is a very good friend of the family
Cllr Lister	Temporary Governing Body – primary school serving Cathays and parts of Gabalfa, Heath, Llandaff North & Plasnewydd	Personal – knows one of the applicants

28 : MINUTES

The minutes of the last meeting were approved as a correct record of the meeting, proposed and seconded by Cllrs Ali and Hopkins

29 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

30 : 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

31 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

Councillor Merry, in accordance with her declaration of interest, left the meeting during discussion of the applications relating to the Temporary Governing Body – primary school serving Cathays and parts of Gabalfa, Heath, Llandaff North and Plasnewydd. It was proposed and seconded that Councillor Lister taken the Chair at that time. The Committee agreed.

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
Coed Glas Primary School	Llanishen	14/09/2023 29/11/2023	Najia Ashraf Rebecca Donovan
Eastern High	Trowbridge	30/11/2022	Karuna Hathiramani
Fairwater Primary School	Fairwater	24/07/2023	Alexandra Meah
Llanishen Fach Primary School	Rhiwbina	01/09/2023	Zadie Vaca
Oakfield Primary School	Trowbridge	28/06/2023	Guy Delong-Smith
Pencaerau Primary School	Caerau	02/11/2023	Nana Baah
Pentrebane Primary School	Fairwater	20/11/2023	Ayobami Oledajo
Pentyrch Primary School	Pentyrch & St Fagans	12/09/2023 12/09/2023	Nicola Harding
Roath Park Primary School	Plasnewydd	13/09/2023	David Morris
Severn Primary School	Riverside	16/12/2023	Avijit Bhagwant

School Name	Ward	Start of Vacancy	Applications Received
St Francis RC Primary School	Ely	17/05/2022	Lauren Reilly
Thornhill Primary School	Lisvane & Thornhill	29/10/2023	Siobhan Evans
Windsor Clive Primary School	Ely	05/07/2023	Kathryn Stevens
Ysgol Pencae	Llandaff	26/01/2022	Delyth Evans

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:

School	Ward	Start of Vacancy	Re-appointment requested	New application received
Birchgrove Primary School	Heath	22/05/2024	Christine Salter	
Cardiff High School	Cyncoed	27/05/2024	Miriam Norton	
Fitzalan High School	Canton	29/01/2024		Cllr Jasmin Chowdhury
Federation of All Saints' CW Primary School and St David's CW Primary School x 2 vacancies	Pentwyn	19/02/2024 19/02/2024	Steven Erickson Stephen Henderickson	
Grangetown Nursery School	Grangetown	18/05/2024	Cllr Lynda Thorne	
Greenhill School	Rhiwbina	22/05/2024	Mark Thomas	
Llysfaen Primary School	Lisvane & Thornhill	22/05/2024	Nick Barber	
Pen-Y-Bryn Primary School	Llanrumney	27/05/2024	Paul Stock	
St Francis RC Primary School	Ely	27/05/2024	Cllr Irene Humphries	
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	22/05/2024	Mair Parry-Jones	
Ysgol Y Wern	Llanishen	27/05/2024	Margaret Kemp	

The Committee received and considered applications to vacancies for the Temporary Governing Body to oversee the establishment of the new primary school serving

Cathays and parts of Gabalfa, Heath, Llandaff North and Plasnewydd, against criteria, matching skills to vacancies. RESOLVED – That the Council be recommended to approve the recommendations of the Panel to appoint the following:

School Name	Ward	Start of Vacancy	Applications Received
Temporary Governing Body to oversee the establishment of the new primary school serving Cathays and parts of Gabalfa, Heath, Llandaff North and Plasnewydd:			
LA GOVERNOR POSITIONS X 3		05/02/2024 05/02/2024 05/02/2024	Cllr Norma Mackie Cllr Chris Weaver Cllr Rhys Taylor
PARENT GOVERNOR POSITIONS X 4		05/02/2024 05/02/2024 05/02/2024 05/02/2024	Kate Moles Zainab Mahmood Alison Bolton Claire Guthrie

32 : URGENT ITEMS (IF ANY)

No urgent items were tabled.

33 : DATE OF NEXT MEETING

The date of the next meeting of the Panel is on Monday 12 March 2024

The meeting terminated at 6.15 pm

Local Authority Governor Vacancies

Existing Vacancies

School Name	Ward	Start of Vacancy
Danescourt Primary School	Llandaff	07/02/2024
Gabalfa Primary School	Llandaff North	04/01/2024
Glyncoed Primary School	Pentwyn	11/10/2023 02/11/2023
Greenhill School	Rhiwbina	21/03/2023
Lakeside Primary School	Cyncoed	13/09/2023
Mary Immaculate High School	Caerau	04/11/2023
Pentyrch Primary School	Pentyrch & St Fagans	11/09/2023
Rhydypenau Primary School	Cyncoed	13/09/2023
St Cadoc's RC Primary School	Llanrumney	24/01/2024
St Cuthbert's R.C Primary School	Butetown	26/11/2022
St Fagan's C.W Primary School	Ely	16/10/2023
St Joseph's R.C Primary School	Gabalfa	14/09/2023
St Monica's C.W Primary School	Cathays	21/09/2023
St Teilo's C.W High School	Pentwyn	29/02/2023
The Hollies School	Pentwyn	03/10/2023
Ton-Yr-Ywen Primary School	Heath	08/01/2024
Tremorfa Nursery School	Splott	13/09/2023
Ysgol Glan Morfa	Splott	19/10/2022
Ysgol Gymraeg Nant Caerau	Caerau	13/09/2023
Ysgol Gymraeg Pwll Coch	Canton	17/09/2022 30/09/2021
Ysgol Gymraeg Treganna	Canton	21/06/2023
Ysgol Gynradd Gymraeg Hamadryad	Butetown	05/10/2023

Future Vacancies

School Name	Ward	Start of Vacancy
Birchgrove Primary School	Heath	22/06/2024
Hywel Dda Primary School	Ely	24/07/2024
Marlborough Primary School	Penylan	22/05/2024
St Mary's Catholic Primary School	Riverside	22/05/2024
Ton-Yr-Ywen Primary School	Heath	22/06/2024
Whitchurch High School	Whitchurch & Tongwynlais	29/02/2024
Willows High School	Splott	24/07/2024 27/04/2024
Ysgol Mynydd Bychan	Gabalfa	24/07/2024
Windsor Clive Primary School	Ely	22/05/2024
Ysgol Gymraeg Treganna	Canton	22/05/2024

By virtue of paragraph(s) 12, 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972.

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