

## LOCAL AUTHORITY GOVERNOR APPOINTMENT PANEL

21 JANUARY 2016

Present: County Councillors Bowden, Chaundy, Hinchey, Hunt, Merry, Phillips and Dianne Rees.

20 : APOLOGIES

Councillor Hinchey, Merry and Dianne Rees were delayed at the Cabinet Meeting.

21 : ELECTION OF CHAIR FOR THE MEETING

In the absence of the Chair of the Committee who had been delayed at the meeting of Cabinet a nomination was sought for Chair of the meeting.

RESOLVED – That Councillor Bowden be appointed as Chair of this meeting.

22 : DECLARATIONS OF INTEREST

There were no declarations of interest under the Members Code of Conduct and the Local Government Act 1972.

23 : MEMBERSHIP

The Panel noted that the County Council at its meeting 22 October 2015 appointed Councillor Hinchey to the vacancy on this Panel.

24 : MINUTES

The minutes of the meeting 15 October 2015 were approved and signed as a correct record.

25 : PANEL RECRUITMENT PROCESS AND SELECTION CRITERIA

Members received a copy of the Recruitment and Selection criteria to support the decision making process.

26 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES LIST

Members received a list of existing and future vacancies up to 7 January 2016.

27 : EXCLUSION OF THE PUBLIC

AGREED – That the public be excluded from the meeting by virtue of paragraph(s) 12 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972:

(12) Information relating to a particular individual.

## 28 : APPLICATIONS TO GOVERNOR VACANCIES

The Committee considered applications received to existing and future Local Authority vacancies up to 7 January 2016 and assessed each application against the adopted selection criteria. There were no contested vacancies.

In addition the Committee received and considered applications the Temporary Governing Bodies for the proposed new Secondary School in the West of Cardiff and the new Welsh Medium Primary School in Butetown/ Grangetown area. In view of the calibre of application the Panel expressed it wish that where there were contested Local Authority Governor seats that applicants be invited to take up Community Governor vacancies.

RESOLVED – That the Council be recommended to

- (1) agree the following appointments to Local Authority School Governing Bodies:

<b>School</b>	<b>Start of Vacancy</b>	<b>Appointment</b>
Fairwater Primary School	24/02/2016	Councillor Paul Mitchell
Fitzalan High School	27/01/2016	Shashikala Mansfield
Gladstone Primary School	04/11/2015	Sarah Crosbie
Glan Yr Afon Primary School	14/09/2015	Emma Haygarth
Grangetown Nursery School	18/05/2016	Councillor Lynda Thorne
Kitchener Primary School	05/07/2015	Ceri Veysey
Radyr Comprehensive School	27/01/2016	Gary Johnson
Radyr Primary School	18/03/2016	Ceri Evans
Springwood Primary School	24/02/2016	Della Perrins
St Monica's C/W Primary School	27/01/2016	Daniel Caunt
The Court School	22/07/2015	Joshua Parmar
The Hollies School (Pentwyn)	23/03/2016	Brinley Groves
Trelai Primary School	04/11/2015	Rachel Maycock
Tremorfa Nursery School	20/09/2014 02/12/2015	Charlotte Squire-Davies Natalie Stork
Willows High School	26/11/2015	Rachel Jones
Woodlands High School	10/12/2015	Ann Cocchiara
Ysgol Gyfun Gymraeg Glantaf	09/01/2016	Rhodri ab Owen
Ysgol Gymraeg Coed-Y-Gof	11/02/2014 24/09/2015	Charmaine Smikle Ceri Landers
Ysgol Pencae	04/07/2015	Gwyn Roberts
Ysgol Pwll Coch	27/01/2016	Helen Sharkey

- (2) approve the following appointments to the Temporary Governing Body for the new secondary school for the West of Cardiff:

	<b>Start of Vacancy</b>	<b>Appointment</b>
Local Authority Governor (5 appointments)	01/02/2016	Keith Brooks Dewi Jones

		Janice Lane Cllr Jim Murphy Zenny Saunders
Parent Governor (6 appointments)	01/02/2016	Lorraine Clark Ruth Dophin Julie James Asha Singh

- (3) approve the following appointments to the Temporary Governing Body for the new Welsh Medium Primary School in Butetown/ Grangetown.

	<b>Start of Vacancy</b>	<b>Appointment</b>
Local Authority Governor (2 appointments)	01/02/2016	Mair Parry Jones Cllr Ali Ahmed
Parent Governor (3 appointments)	01/02/2016	Dylan Foster Evans Iona Edwards

- 29 : DATE OF NEXT MEETING - THURSDAY 21 APRIL 2016 AT 5.00PM IN COMMITTEE ROOM 4.

This date was subsequently revised to Thursday 19 May 2016 to avoid the pre-election period.

The meeting terminated at 18.15pm

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