

COUNCIL:

24 November 2016

REPORT OF DIRECTOR GOVERNANCE & LEGAL SERVICES

**APPOINTMENT OF LOCAL AUTHORITY GOVERNORS TO SCHOOL
GOVERNING BODIES**

Reason for this Report

1. To appoint Local Authority School Governors.

Background

2. Section 19 of the Education Act 2002 creates the general ability for the Local Authority to appoint governors to the Governing Bodies of maintained schools, with further detail contained in the Government of Maintained Schools (Wales) Regulations 2005. When Local Authority school governor vacancies arise, either by appointees reaching the end of their term of office or resigning, it is the statutory duty of the Council to fill the vacancies as soon as possible.
3. The Local Authority Governors Panel to oversee this process was constituted at the Annual Council in May 2015 and held its first termly meeting in September 2015.

Issues

4. The Local Authority Governors Panel met on 8 November 2016 to consider new applications to current and future vacancies up to 31 January 2017. The recommendations of the Panel are contained in Appendix 1 to this report.

Reasons for Recommendations

5. To ensure that the Council fulfils its statutory functions in respect of the appointment of local authority governors for maintained schools.

Legal Implications

6. As noted in paragraph 2 of the report, the Council is required, pursuant to the Education Act 2002, section 19 and regulations made there under, to appoint local authority governors to the Governing Bodies of maintained schools, in accordance with those statutory provisions.

7. Appointments to outside bodies are a local choice function, which is reserved under the Council's Constitution to full Council. Accordingly, the appointment of local authority governors to Governing Bodies, as recommended in this report, requires the approval of full Council.

Financial Implications

8. There are no financial implications arising from this report.

Recommendation

9. That Council consider the recommendations of the Local Authority Governor Panel of 8 November 2016 and approve the appointments of Local Authority Governors to the School Governing Bodies as set out in Appendix 1.

Davina Fiore

Director Governance & Legal Services

17 November 2016

The following Appendix is attached:

Appendix 1 List of Local Authority School Governor vacancies and recommendations for appointment by the Local Authority Governor Panel for the period 1 October 2016 to 31 January 2017

The following Background Documents have been taken into account: N/A

**LA Governor Vacancies - Recommendations from LA Governor Panel
1 October 2016 – 31 January 2017**

Appendix 1

- i. All appointments in the list are recommended by the LA Governor Appointments Panel and will have satisfied the required application process.
- ii. All terms of office unless otherwise stated are for 4 years.

Existing LA Governor Vacancies

School	Ward	Start of Vacancy	Re-appointment requested	Applications received	Approved Y/N
Baden Powell Primary School 2 x vacancies	Splott	17/09/2016 17/09/2016			
Bryn Hafod Primary School	Llanrumney	19/05/2016			
Creigiau Primary School	Creigiau	08/10/2016			
Danescourt Primary School 2 x vacancies	Danescourt	01/09/2016 01/09/2016			
Ely and Caerau Children's Centre	Ely	14/07/2016			
Glan Yr Afon Primary School	Llanrumney	13/10/2015		Les Maxim	
Grangetown Nursery School	Grangetown	02/09/2016			
Grangetown Primary School	Grangetown	16/09/2016			
Hawthorn Primary School 2 x vacancies	Llandaff North	10/05/2016 26/09/2016		Steven Chadwell Paul Rock	
Marlborough Primary School	Penylan	10/05/2016		Rodney Berman	
Meadowlane Primary School	Trowbridge	02/09/2016		Dawn Mitchell-Williams	
Moorland Primary School	Splott	26/09/2016			
Oakfield Primary School	Trowbridge	04/03/2015			

Pencaerau Primary School	Caerau	01/09/2010			
Pentrebane Primary School	Fairwater	27/06/2016			
Peter Lea Primary School	Fairwater	27/06/2016			
Rhiwbina Primary School	Rhiwbina	18/10/2016			
Riverbank Special School 2 x vacancies	Caerau	13/06/2016 29/06/2016			
St John Lloyd RC Primary School	Trowbridge	30/01/2013			
St Patrick's RC Primary School	Grangetown	16/09/2016			
The Hollies School	Pentwyn	26/09/2016			
Trelai Primary School	Caerau	13/09/2016			
Thornhill Primary School	Llanishen	22/06/2015		Jackie Jones	
Trowbridge Primary School	Trowbridge	11/02/2016		Mike Thomas	
Whitchurch High School	Whitchurch	11/09/2016		Nicola Davies	
Whitchurch Primary School 3 x vacancies	Whitchurch	01/09/2016 25/10/2016 25/10/2016	Nicola Davies	Sarah Lewis Mike Phillips	
Windsor Clive Primary School	Ely	23/03/2016			
Woodlands High School 2 x vacancies	Caerau	10/12/2015 29/09/2016			
Ysgol Glan Ceubal	Llandaff North	01/10/2016			
Ysgol Glan Morfa	Splott	29/01/2014		Anne Hughes	
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	25/09/2006		Gareth Owens	
Ysgol Gyfun Gymraeg Bro Edern 2 x vacancies	Penylan	27/01/2016 27/09/2016		Nick Speed Gaynor Williams	
Ysgol Gymraeg Coed-Y-Gof	Fairwater	22/10/2015			
Ysgol Gymraeg Melin Gruffydd X 2 vacancies	Whitchurch	21/11/2015 04/10/2016			
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	25/10/2016			
Ysgol Mynydd Bychan	Gabalfa	16/12/2015		Rhys Taylor	

Ysgol Pen Y Pil	Trowbridge	11/09/2013		Michael Jones	
Ysgol Pen Y Groes 2 x vacancies	Pentwyn	01/09/2012 28/09/2016		Ailsa Newton	
Ysgol Pencae	Llandaff	01/09/2016			
Ysgol y Berllan Deg	Pentwyn	29/02/2016		Rhodri Asby	

Future LA Governor Vacancies – 1 October 2016 – 31 January 2017

School	Ward	Start of Vacancy	Re-appointment Requested	Applications Received	Approved Y/N
Bryn Celyn Primary School	Pentwyn	13/12/16	Cllr Keith Hyde		
Fitzalan High School	Canton	19/12/16			
Herbert Thompson Primary School	Ely	20/01/17			
Thornhill Primary School	Llanishen	01/02/17		Lynne Schofield	
Pontprennau Primary School	Pontprennau	01/01/17			
Ysgol Gymraeg Bro Eirwg	Llanrumney	01/02/17			
Ysgol Gymraeg Treganna	Canton	01/02/17			