# CITY & COUNTY OF CARDIFF DINAS A SIR CAERDYDD



# COUNCIL:

# 30 November 2017

## **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 21 November 2017 to consider new applications to current and future vacancies up to 31 January 2018. 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 21 November 2017 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 23 November 2017

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 November 2017 to 31 January 2018

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

### LA Governor Vacancies - Recommendations from LA Governor Panel 1 November 2017 – 31 January 2018

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	Applications received	
Direbarova Drimon (Cobool	Llooth	Vacancy		
Birchgrove Primary School	Heath	30/09/2017	Muriel Fisher	
Bryn Deri Primary School	Radyr	03/10/2017		
Coryton Primary School	Whitchurch & Tongwynlais	04/05/2017		
Creigiau Primary School	Creigiau	08/10/2016		
Danescourt Primary School	Llandaff	25/07/2017		
Eastern High School	Llanrumney	12/10/2017		
Grangetown Nursery School	Grangetown	02/09/2016		
Lansdowne Primary School	Canton	18/09/2017		
Marlborough Primary School	Pen-y-lan	23/06/2017		
Meadowlane Primary School	Trowbridge	01/09/2016		
Pencaerau Primary School	Caerau	01/09/2010	Richard Breeze	
Pentrebane Primary School	Fairwater	27/06/2016	Matthew Noyes	
Pentyrch Primary School	Pentyrch	03/10/2017	Owen Wood	
Pen-Y-Bryn Primary School	Pentwyn	28/09/2017		
Peter Lea Primary School	Fairwater	27/06/2016	Alexander Bevan	
Radyr Primary School	Radyr	07/08/2017		
Rhiwbeina Primary School	Rhiwbina	23/05/2017		
St Albans R.C Primary School	Splott	20/09/2017		
St Cuthbert's RC Primary School	Butetown	15/02/2017	Gaynor Legall	
St David's C.W Primary School	Pentwyn	15/09/2017	Cllr Daniel Naughton	
St Illtyd's RC High School	Rumney	11/05/2017	Lisa Gerson	

St John Lloyd RC Primary School	Trowbridge	30/01/2013	Peter May	
St Patrick's RC Primary School	Grangetown	16/09/2016		
St Philip Evans R.C Primary	Llanedeyrn	05/09/2017	Cllr Joseph Carter	
Trelai Primary School	Ely	08/09/2017		
Tremorfa Nursery School	Splott	21/06/2017	Tony Venn	
Trowbridge Primary School	Trowbridge	09/03/2017		
Willowbrook Primary School	St Mellons	25/10/2017	John Noakes	
Windsor Clive Primary School	Ely	23/03/2016	Cllr Jim Murphy	
Woodlands High School	Caerau	29/09/2016		
Ysgol Gymraeg Bro Eirwg	Llanrumney	01/02/2017		
Ysgol Gymraeg Melin Gruffydd	Whitchurch	04/10/2016		
X 3 vacancies		19/02/2017		
		18/05/2017		
Ysgol Gymraeg Treganna	Canton	24/10/2017		
Ysgol Pencae	Llandaff	01/09/2016		

# Future LA Governor Vacancies – 1<sup>st</sup> November 2017 – 31 January 2018

		Start of	Re-appointment	Applications
School	Ward	Vacancy	Requested	Received
Bryn Hafod Primary School	Llanrumney	31/01/2018		
Coed Glas Primary School	Llanishen	31/01/2018		David Newland
Llysfaen Primary School	Lisvane	20/12/2017		
Pentrebane Primary School	Fairwater	31/01/2018	Paul Murphy	
Western Learning Campus – 4 x positions	Caerau	08/01/2018		Cllr Peter Bradbury David Saunders David French Bianca Rees
Willowbrook Primary School	Trowbridge	31/08/2018		
Ysgol Bro Eirwg	Llanrumney	20/11/2017		
Ysgol Glan Morfa	Splott	20/12/2017		