

## LOCAL AUTHORITY GOVERNOR PANEL

19 NOVEMBER 2018

Present: Councillor Merry(Chairperson)  
Councillors Dilwar Ali, Driscoll, Lent, Lister and Graham Thomas

### 1 : APOLOGIES FOR ABSENCE

No apologies were received for this meeting.

### 2 : DECLARATIONS OF INTEREST

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

<b>Councillor</b>	<b>Item and School</b>	<b>Interest</b>
Councillor Sue Lent	Item 6a Roath Park Primary School	Personal – Chair of Governors at the School
Councillor Dilwar Ali	Item 6b Gabalfa Primary School	Prejudicial - Applicant
Councillor Ashley Lister	Item 6b Grangetown Primary School	Prejudicial – Vice Chair of Governors and named as Referee.
	Item 6b Pen y Bryn Primary School	Personal – Supported by Applicant in role as Assistant Cabinet Member
Councillor Sarah Merry	Item 6b Pen y Bryn Primary School	Personal – Supported by Applicant in role as Cabinet Member

### 3 : MINUTES

The minutes of the meeting held on 17 September 2018 were agreed as a correct record and signed by the Chairperson.

### 4 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The list of vacancies for Local Authority School Governor Vacancies was received and noted.

### 5 : EXCLUSION OF THE PUBLIC

RESOLVED – That the public be excluded for the following item of business as it contains exempt information by virtue of paragraph 12 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Action 1972.

## 6 : EXISTING LOCAL AUTHORITY GOVERNOR VACANCIES

*(Councillor Lent declared a personal interest in accordance with the Members' Code of Conduct in respect of the application to Roath Park Primary School, but remained in the meeting)*

The Committee received and considered application stop 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:

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Appointed</b>
Allensbank Primary School	Gabalfa	12/07/2018	Antony Powell
Eastern High	Trowbridge	24/10/2018	Ruth Morgan
Glan-Yr-Afon Primary School	Llanrumney	28/03/2018	Jean Fudge
Llanishen High School	Llanishen	27/09/2018	Cllr John Lancaster
Ninian Park Primary School	Grangetown	06/03/2018	Joseph Edwards
Pontprennau Primary School x 2 vacancies	Pontprennau & Old St Mellons	21/09/2018	John Morley Suzannah Edmondson
Roath Park Primary School	Plasnewdd	03/10/2018	Bethan Proctor
Springwood Primary School	Pentwyn	13/02/2018	Siân Sarwar
Ysgol Gyfun Gymraeg Bro Eder	Penylan	22/01/2018	Cadan ap Tomos

## 7 : FUTURE LOCAL AUTHORITY GOVERNOR VACANCIES

*(Councillor Dilwar Ali declared a prejudicial interest in respect of the application for Gabalfa Primary School and left the room for that part of the meeting. Councillor Lister declared a prejudicial interest in respect of the application for Grangetown Primary School and left the room for that part of the meeting. Councillors Lister and Merry declared a personal interest in respect of the application for Pen y Bryn Primary School but remained in the meeting.)*

The Committee received and considered application stop 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 future Local Authority Governing Body vacancies as follows:

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Appointed</b>
Federation of Greenway Primary School & Trowbridge Primary School x 4	Rumney & Trowbridge	08/01/2018 08/01/2018 08/01/2018 08/01/2018	Sean Colsey Emma Daly Korin Jones Emma Tobutt
Bryn Deri Primary School	Radyr & Morganstown	01/01/2019	Angharad Thomas Richards
Christ The King R.C Primary School	Llanishen	30/01/2019	Sara Beal
Gabalfa Primary School	Llandaff North	27/03/2018	Cllr Dilwar Ali
Grangetown Nursery School	Grangetown	27/03/2019	Wendy Thomas
Grangetown Primary School	Grangetown	30/01/2019	Jeff Hobden
Herbert Thompson Primary school	Ely	25/03/2019	Barbara Cooke
Kitchener Primary School	Riverside	26/02/2019	Gwilym Owen
Pen-Y-Bryn Primary School	Llanrumney	27/03/2019	Claire Deguara
St Peter's R.C Primary School	Plasnewydd	26/02/2019	Julia Houlston Clarke
The Bishop Of Llandaff C.W High School	Llandaff	28/01/2019	Susan Golding
Ysgol Gynradd Gwaelod Y Garth	Pentyrch	25/01/2019	Sara Brown
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	15/12/2018	Hefin Jones
Ysgol Pen y Pil	Trowbridge	26/03/2019	Sian Poole

8 : URGENT ITEMS (IF ANY)

No urgent items were tabled at the meeting.

9 : DATE OF NEXT MEETING - 18 MARCH 2019

The meeting terminated at 5.50 pm

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