

LOCAL AUTHORITY GOVERNOR PANEL

26 NOVEMBER 2019

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

21 : APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Lister.

22 : DECLARATIONS OF INTEREST

The following declaration of interest was received in accordance with the Members' Code of Conduct.

COUNCILLOR	ITEM & SCHOOL	TYPE OF INTEREST
Councillor Sue Lent	Item 6 a – Roath Park Primary School	Prejudicial – Chair of Governors supporting application.

23 : MINUTES

The minutes of the last meeting of the Local Authority Governor Panel on 10 September were approved as a correct record and signed by the Chairperson.

24 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

25 : EXCLUSION OF THE PUBLIC

RESOLVED – That the public be excluded for the following items of business as they contain exempt information by virtue of paragraph 12 of Part 4 and paragraph 21 of Part 5 of Schedule 12A Local Government Act 1972.

26 : EXISTING LOCAL AUTHORITY GOVERNOR VACANCIES

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	WARD	START OF VACANCY	PROPOSED APPOINTMENT
Allensbank Primary School	Gabalfa	25/09/2019	James Bear

Hawthorn Primary School	Llandaff North	26/06/2019	Ruth Jackson-Kirby
Herbert Thompson Primary School	Ely	23/10/2019	Carole Jones
Kitchener Primary School	Riverside	26/09/2019	Polly Clarke
Lansdowne Primary School	Canton	24/07/2019	James Searle
Marlborough Primary School	Penylan	19/09/2018	Peter Hemming
Pencaerau Primary School	Caerau	16/07/2019	Katherine Shearer
St Patricks RC Primary School	Grangetown	01/09/2019	Pamela James
Stacey Primary School	Adamsdown	29/10/2019	Cllr Owen Jones
Ysgol Gymraeg Melin Gruffydd	Whitchurch & Tongwynlais	9/05/2017 27/11/2017	Rhodri Jones
Ysgol Pencae	Llandaff	01/09/2019	Ian Speakman

27 : FUTURE LOCAL AUTHORITY GOVERNOR VACANCIES

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 persons to current Local Authority Governing Body vacancies as follows:

SCHOOL	WARD	START OF VACANCY	PROPOSED APPOINTMENT
Federation of Glan Yr Afon Primary and Bryn Hafod Primary Schools	Llanrumney	24/02/2020	Cllr Lee Bridgeman John Brown Josh Jones Lesley Noaks
Fitzalan High School	Canton	29/01/2020	Shikala Mansfield
Gladstone Primary School	Cathays	29/01/2020	Sarah Crosbie
Radyr Comprehensive School	Radyr & Morganstown	29/01/2020	Gary Johnson
Roath Park Primary School	Plasnewydd	25/01/2020	Gareth Brown
Severn Primary School	Riverside	16/12/2019	Cllr Iona Gordon
St Monica's CW Primary School	Cathays	27/01/2020	Dan Caunt
Tremorfa Nursery School	Splott	29/01/2020	Charlotte Squire – Davies

Ysgol Gymraeg Coed-Y-Gof	Fairwater	29/01/2020 29/01/2020	Ceri Landers
Ysgol Mynydd Bychan	Gabalfa	25/01/2020	Paul Jeffries

28 : URGENT ITEMS (IF ANY)

No urgent items were tabled at this meeting.

29 : DATE OF NEXT MEETING

The date of the next meeting in March 2020 is to be confirmed.

The meeting terminated at 5.45 pm

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