

PANEL LLYWODRAETHWYR YR AWDURDOD LLEOL

DYDD MAWRTH, 24 TACHWEDD 2020

Yn Cynghorydd Merry(Cadeirydd)
bressenol:

Cynghorwyr Dilwar Ali, Driscoll, Hopkins, Lent, Lister a/ac
Graham Thomas

55 : YMDDIHEURIADAU AM ABSENOLDEB

No apologies for absence were received for this meeting.

56 : DATGAN BUDDIANNAU

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

Councillor	Item – School	Reason
Cllr Sean Driscoll	6a – Willowbrook Primary School	Personal – knows applicant.
Cllr Ashley Lister	6b – Birchgrove Primary School	Prejudicial – knows applicant very well.
Cllrs Merry, Ali, Driscoll, Hopkins, Lent, Lister and Graham Thomas	6b – Lansdowne Primary School	Personal – applicant is Member of the Council.
Cllrs Merry, Ali, Driscoll, Hopkins, Lent, Lister and Graham Thomas	6b – Moorland Primary School	Personal – applicant is Member of the Council.
Cllrs Merry, Ali, Driscoll, Hopkins, Lent, Lister and Graham Thomas	6b – St Francis RC Primary School	Personal – applicant is Member of the Council.
Cllrs Merry, Ali, Driscoll, Hopkins, Lent, Lister and Graham Thomas	6b – St Mellons C.W Primary School	Personal – applicant is Member of the Council.

57 : COFNODION

The minutes of the meeting held on 19 October 2020 were approved as a correct record of the meeting.

58 : SWYDDI GWAG LLYWODRAETHWR YSGOL AWDURDOD LLEOL

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

59 : EITHRIO'R CYHOEDD

RESOLVED – That the public be excluded from the meeting for the following item of business as it contains exempt information by virtue of paragraphs 12 and 21 of Parts 4 and 5 of Schedule 12A Local Authority Government Act 1972.

Councillor Sean Driscoll reaffirmed his personal interest in the application relating to Willowbrook Primary School.

Councillor Ashley Lister reaffirmed his prejudicial interest relating to the application in relating to Birchgrove Primary School and left the room.

Councillors Merry, Ali, Driscoll, Hopkins, Lent, Lister and Graham Thomas reaffirmed their personal interests in respect of applications to Lansdowne Primary School, Moorland Primary School, St Francis RC Primary School and St Mellons C.W Primary School.

The Committee received and considered applications to current vacancies against the 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
Christ the King RC Primary School	Llanishen	06/09/19	Michael Hamblin
Herbert Thompson Primary School	Ely	09/11/20	Louise Lynn
Thornhill Primary School	Llanishen	29/10/19	Stephen O'Brien
Willowbrook Primary School	Trowbridge	20/02/18 26/11/19	Simon Dooley Julia Watkins
Windsor Clive Primary School	Ely	28/01/20	Karan Sadler
Ysgol Pencae	Llandaff	29/01/20	Glyns Llewellyn

The Committee received and considered applications to future vacancies against the 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:

SCHOOL	WARD	START OF VACANCY	PROPOSED APPOINTMENT
Birchgrove Primary School	Heath	01/02/21	Dan Walsh
Fitzalan High School	Canton	27/01/20	Daniel Morgan
Lansdowne Primary School	Canton	25/02/20	Cllr Ramesh Patel
Moorland Primary School	Splott	27/01/20	Cllr Ed Stubbs
Ninian Park Primary School	Grangetown	25/02/20	Ivor Gittens

Radyr Primary School	Radyr & Morganstown	27/01/20	Jane Griffiths
Rhydypenau Primary School	Cyncoed	27/01/20	Siân Evans
St Francis RC Primary School	Ely	25/02/20	Cllr Sue Goddard
St Mellons C.W Primary School	Llanrumney	25/02/20	Cllr Dianne Rees
St Peter's RC Primary School	Plasnewydd	01/12/20	Sophie Hayde
Ysgol Gyfun Gymraeg	Llandaff North	27/01/20	Nia Blackwell

The Committee wished to thank the Governor Services Manager for her hard work in recruiting applicants to ensure that outstanding vacancies can be filled.

61 : MATERION BRYS (OS O GWBL)

No urgent items were tabled.

62 : DYDDIAD Y CYFARFOD NESAF.

The date of the next meeting of the Panel is on Monday 18 January 2020 at 5.00 via MS Teams.

Daeth y cyfarfod i ben am 5.35 pm