## LOCAL AUTHORITY GOVERNOR PANEL

## 8 MARCH 2021

Present: Councillor Merry(Chairperson)

Councillors Dilwar Ali, Driscoll, Hopkins, Lent, Lister and

**Graham Thomas** 

11 : APOLOGIES FOR ABSENCE

No apologies for absence were received

12 : DECLARATIONS OF INTEREST

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

COUNCILLOR	ITEM	NATURE OF INTEREST
Cllrs Merry, Lent,	6b – Cardiff High	Personal - Applicant is well
Hopkins and Driscoll	School	known to Councillors
Cllr Merry, Lent,	6b – Cathays	Personal - Applicant is well
Hopkins and Lister	High School	known to Councillors
Cllrs Merry, Dilwar Ali,	6b – Cathays	Personal - Applicant is
Driscoll, Hopkins, Lent,	High School	fellow Councillor
Lister & Graham		
Thomas	Ob Danasassunt	Dansand Applicant site an
Cllr Driscoll	6b – Danescourt	Personal – Applicant sits on
Cllr Hanking	Primary School	the same Governing Body
Cllr Hopkins	6b – Ely & Caerau Children's Centre	Personal – Applicant is well known to Councillor
Cllr Lister	6b – Grangetown	Personal and Prejudicial –
Oiii Eistei	Primary School	Councillor is the applicant
Cllrs Merry, Dilwar Ali,	6b – Grangetown	Personal – Applicant is a
Driscoll, Hopkins, Lent	Primary School	fellow Councillor
and Graham Thomas		
Cllrs Merry, Dilwar Ali,	6b – Greenhill	Personal - Applicant is
Driscoll, Hopkins, Lent,	School	fellow Councillor
Lister & Graham		
Thomas		
Cllr Driscoll	6b – Hywel Dda	Applicant is well known to
Ollas Manna Dilasan Ali	Primary School	Councillor
Cllrs Merry, Dilwar Ali,	6b – Kitchener	Personal - Applicant is fellow Councillor
Driscoll, Hopkins, Lent, Lister & Graham	Primary School	Tellow Councillor
Thomas		
Cllrs Merry, Dilwar Ali,	6b – Llanishen	Applicant is well known as
Lent and Graham	Fach Primary	a former Councillor
Thomas	School	
Cllrs Merry, Dilwar Ali,	6b – Llysfaen	Personal - Applicant is
Driscoll, Hopkins, Lent,	Primary School	fellow Councillor
Lister & Graham		

Thomas		
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Millbank Primary School	Personal - Applicant is fellow Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Mount Stuart Primary School	Personal - Applicant is fellow Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Oakfield Primary School	Personal - Applicant is fellow Councillor
Cllrs Merry, Lent, Hopkins and Driscoll	6b – Rhydypenau Primary School	Personal - Applicant is well known to Councillors
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Springwood Primary School	Personal - Applicant is fellow Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Ton-Yr-Ywen Primary School	Personal - Applicant is fellow Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Ysgol Glan Ceubal	Personal - Applicant is fellow Councillor
Cllr Hopkins	6b – Ysgol Glan Morfa	Personal – Applicant is well known to Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Ysgol Glan Morfa	Personal - Applicant is fellow Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Ysgol Gymraeg Pwll Coch	Personal - Applicant is fellow Councillor

## 13 : MINUTES

The minutes of the meeting on 18 January 2021 were approved as a correct record of the meeting.

## 14 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

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

#### 15 : EXCLUSION OF THE PUBLIC

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

#### 16 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

The Committee received and considered application 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	PROPOSED
		VACANCY	APPOINTMENT
Cardiff West	Caerau	10/12/20	Joanne Larner
Community High			
School			
Eastern High	Trowbridge	09/11/20	Jessica Morgan
School			
Springwood	Pentwyn	24/02/21	Jessica Gow
Primary School			
Whitchurch	Whitchurch &	20/12/20	Simon Morgan
Primary School	Tongwynlais		

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	PROPOSED
		VACANCY	APPOINTMENT
Cardiff High	Cyncoed	01/05/21	Nony
School			Matthewson
Cathays High	Gabalfa	19/05/21	Jane Setchfield
School		30/06/21	Chris Weaver
Danescourt	Llandaff	30/06/21	Nisreen
Primary School			Mansour
Ely & Caerau	Ely	01/05/21	Denise Kelland
Children's			
Centre			
Grangetown	Grangetown	01/05/21	Miguela
Primary School		30/06/21	Gonzalez
			Cllr Ashley Lister
Greenhill School	Rhiwbina	01/05/21	Anne Ambler
		30/06/21	Cllr Jayne

			Cowan
Hywel Dda	Ely	30/06/21	Geoffrey Morgan
Primary School			
Kitchener	Riverside	30/06/21	Cllr Kanaya
Primary School			Singh
Llanishen Fach	Rhiwbina	01/05/21	Eleanor Sanders
Primary School		28/06/21	David Greaves
Lysfaen Primary	Lisvane	01/05/21	Cllr David
School			Walker
Mary	Caerau	01/05/21	James Ford
Immaculate High		01/05/21	Sally Power
School			
Meadowbank	Llandaff North	01/05/21	David Melding
School			
Meadowlane	Trowbridge	01/05/21	Dawn Mitchel-
Primary School		0 17 0 07 = 1	Williams
Millbank Primary	Caerau	01/05/21	Cllr Peter
School		0 17 0 07 = 1	Bradbury
Mount Stuart	Butetown	29/06/21	Cllr Saeed
Primary School		20,00,2.	Ebrahim
Oakfield Primary	Trowbrdige	29/06/21	Cllr Joel
School	litewordige	20/00/21	Williams
Rhydypenau	Cyncoed	01/05/21	Nonny
Primary School	Cynooca	01/00/21	Mathewson
Springwood	Pentwyn	30/06/21	Cllr Emma
Primary School		00,00,2.	Sandrey
St David's CiW	Pentwyn	30/06/21	Steve Erickson
Primary School		00,00,2.	Otovo Enoncom
Ton Yr Ywen	Heath	01/05/21	Cllr Lyn Hudson
Primary School	1100011	0 17 0 07 2 1	
Whitchurch High	Whitchurch &	01/05/21	Andrew Davies
School	Tongwynlais	01/00/21	7 marow Barroo
Ysgol Glan	Llandaff North	30/06/21	Cllr Jen Burke-
Ceubal		00,00,2.	Davies
Ysgol Glan	Splott	01/05/21	Anne Hughes
Morfa	35.4.	01/05/21	Cllr Huw
		3 ., 33, 2 .	Thomas
Ysgol Gymraeg	Fairwater	01/05/21	Dr Arun Midha
Plasmawr		3., 55, 2.	
Ysgol Gymraeg	Canton	30/06/21	Cllr Stephen
Pwll Coch		, , , , ,	Cunnah
Ysgol Gynradd	Pentyrch	28/6/21	Dr Rachel
Gwaelod Y			Garside
Garth Primary			
School			
Ysgol Y Wern	Llanishen	19/05/21	Mike Landers
rsgoi y vvern	Lianishen	19/05/21	IVIIKE Landers

# 17 : URGENT ITEMS (IF ANY)

There were no urgent items.

## 18 : DATE OF NEXT MEETING

The date of the next meeting is to be confirmed.

The meeting terminated at 5.45 pm