

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, Hopkins and Driscoll	6b – Cardiff High School	Personal - Applicant is well known to Councillors
Cllr Merry, Lent, Hopkins and Lister	6b – Cathays High School	Personal - Applicant is well known to Councillors
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Cathays High School	Personal - Applicant is fellow Councillor
Cllr Driscoll	6b – Danescourt Primary School	Personal – Applicant sits on the same Governing Body
Cllr Hopkins	6b – Ely & Caerau Children’s Centre	Personal – Applicant is well known to Councillor
Cllr Lister	6b – Grangetown Primary School	Personal and Prejudicial – Councillor is the applicant
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent and Graham Thomas	6b – Grangetown Primary School	Personal – Applicant is a fellow Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Greenhill School	Personal - Applicant is fellow Councillor
Cllr Driscoll	6b – Hywel Dda Primary School	Applicant is well known to Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham Thomas	6b – Kitchener Primary School	Personal - Applicant is fellow Councillor
Cllrs Merry, Dilwar Ali, Lent and Graham Thomas	6b – Llanishen Fach Primary School	Applicant is well known as a former Councillor
Cllrs Merry, Dilwar Ali, Driscoll, Hopkins, Lent, Lister & Graham	6b – Llysfaen Primary School	Personal - Applicant is fellow Councillor

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 VACANCY	PROPOSED APPOINTMENT
Cardiff West Community High School	Caerau	10/12/20	Joanne Larnar
Eastern High School	Trowbridge	09/11/20	Jessica Morgan
Springwood Primary School	Pentwyn	24/02/21	Jessica Gow
Whitchurch Primary School	Whitchurch & Tongwynlais	20/12/20	Simon Morgan

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

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