

**COUNCIL:**

**29 September 2016**

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**REPORT OF DIRECTOR GOVERNANCE & LEGAL SERVICES &  
MONITORING OFFICER**

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**APPOINTMENT OF LOCAL AUTHORITY GOVERNORS TO SCHOOL  
GOVERNING BODIES**

**Reason for this Report**

1. To appoint Local Authority School Governors.

**Background**

2. Section 19 of the Education Act 2002 creates the general ability for the Local Authority to appoint governors to the Governing Bodies of maintained schools, with further detail contained in the Government of Maintained Schools (Wales) Regulations 2005. When Local Authority school governor vacancies arise, either by appointees reaching the end of their term of office or resigning, it is the statutory duty of the Council to fill the vacancies as soon as possible.
3. The Local Authority Governors Panel to oversee this process was constituted at the Annual Council in May 2015 and held its first termly meeting in September 2015.

**Issues**

4. The Local Authority Governors Panel met on 14 September 2016 to consider new applications to current and future vacancies up to 31 January 2017. The recommendations of the Panel are contained in Appendix 1 to this report.

**Reasons for Recommendations**

5. To ensure that the Council fulfils its statutory functions in respect of the appointment of local authority governors for maintained schools.

**Legal Implications**

6. As noted in paragraph 2 of the report, the Council is required, pursuant to the Education Act 2002, section 19 and regulations made there under, to appoint local authority governors to the Governing Bodies of maintained schools, in accordance with those statutory provisions.

7. Appointments to outside bodies are a local choice function, which is reserved under the Council's Constitution to full Council. Accordingly, the appointment of local authority governors to Governing Bodies, as recommended in this report, requires the approval of full Council.

### **Financial Implications**

8. There are no financial implications arising from this report.

### **Recommendation**

That Council consider the recommendations of the Local Authority Governor Panel of 14 September 2016 and approve the appointments of Local Authority Governors to the School Governing Bodies as set out in Appendix 1.

**DAVINA FIORE**

**Director Governance & Legal Services and Monitoring Officer**

22 September 2016

*The following Appendix is attached:*

Appendix 1            List of Local Authority School Governor vacancies and recommendations for appointment by the Local Authority Governor Panel for the period 1 October 2016 to 31 January 2017

*The following Background Documents have been taken into account: N/A*

**LA Governor Vacancies - Recommendations from LA Governor Panel  
1 October 2016 – 31 January 2017**

**Appendix 1**

- i. All appointments in the list are recommended by the LA Governor Appointments Panel and will have satisfied the required application process.
- ii. All terms of office unless otherwise stated are for 4 years.

**Existing LA Governor Vacancies**

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Re-appointment requested</b>	<b>Applications received</b>	<b>Approved Yes/No</b>
Bryn Hafod Primary School 2 x vacancies	Llanrumney	19/05/2016 19/05/2016		Tony Powell	
Cardiff High School 2 x vacancies	Cyncoed	19/07/2016 20/07/2016	Cllr Margaret Jones	Liane Wigley	
Ely and Caerau Children's Centre 2 x vacancies	Ely	23/06/2015 14/07/2016		Denise Kelland	
Gabalfa Primary School	Llandaff North	22/04/2016		Hannah Buckingham	
Glan Yr Afon Primary School	Llanrumney	13/10/2015			
Glyncoed Primary School	Pentwyn	24/09/2015		David Hughes	
Grangetown Primary School	Grangetown	22/06/2016		Miguela Gonzalez	
Gwaelod Y Garth Primary School	Pentyrch	14/03/2016		Lauren Stork	
Hawthorn Primary School	Llandaff North	10/05/2016			
Howardian Primary School	Penylan	13/01/2016		Louise Gardner	
Kitchener Primary School	Riverside	02/07/2016		Cllr Caro Wilde	
Llanedeyrn Primary School	Pentwyn	02/07/2016		Alex Ingram	
Marlborough Primary School	Penylan	10/05/2016			
Meadowbank Special School	Llandaff North	28/01/2006		Mike Borley	
Meadowlane Primary School	Trowbridge	07/06/2016		Katherine Whittington	
Millbank Primary School	Caerau	20/07/2016	Cllr Peter Bradbury		

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Re-appointment requested</b>	<b>Applications received</b>	<b>Approved Yes/No</b>
Oakfield Primary School	Trowbridge	04/03/2015			
Pencaerau Primary School	Caerau	24/09/2014			
Pentrebane Primary School	Fairwater	27/06/2016			
Peter Lea Primary School	Fairwater	27/06/2016			
Riverbank Special School 2 x vacancies	Caerau	13/06/2016 29/06/2016			
St John Lloyd RC Primary School	Trowbridge	30/01/2013			
St Teilo's CIW Primary School	Pentwyn	10/05/2016		Jenny Rathbone	
Thornhill Primary School	Llanishen	22/06/2015			
Trowbridge Primary School	Trowbridge	11/02/2016			
Windsor Clive Primary School	Ely	23/03/2016			
Whitchurch High (Foundation) School	Whitchurch	11/09/2016			
Ysgol Glan Morfa	Splott	29/01/2014			
Ysgol Gyfun Gymraeg Bro Eder	Penylan	27/01/2016			
Ysgol Gymraeg Coed-Y-Gof	Fairwater	22/10/2015			
Ysgol Gymraeg Melin Gruffydd X 2 vacancies	Whitchurch	17/07/2015 21/11/2015		Christian Webb	
Ysgol Mynydd Bychan	Gabalfa	16/12/2015			
Ysgol Pen Y Pil	Trowbridge	11/09/2013			
Ysgol Pencae	Llandaff	21/10/2015		Eryl Siriol Burford	
Ysgol Pwll Coch	Canton	27/01/2016		Rebecca Avci	
Ysgol y Berllan Deg	Pentwyn	29/02/2016			

**Future LA Governor Vacancies – 25 September 2016 – 31 January 2017**

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Re-appointment Requested</b>	<b>Applications Received</b>	<b>Approved</b>
Birchgrove Primary School	Heath	01/02/17	Dan Walsh		
Bryn Celyn Primary School 2 x vacancies	Pentwyn	13/12/16 13/12/16		Mark Perrins	
Cathays High School	Gabalfa	25/09/16	Cllr Elizabeth Clark		
Coed Glas Primary School X 3 vacancies	Llanishen	19/10/16 19/10/16 26/10/16	Michael Bryan Charles Taylor Cllr Garry Hunt		
Coryton Primary School	Whitchurch	01/02/17	Cllr David Groves		
Fitzalan High School	Canton	19/12/17			
Grangetown Nursery School	Grangetown	26/10/16			
Greenhill School X 2 vacancies	Rhiwbina	28/09/16 28/09/16	Anne Ambler Stephen Durrani		
Hawthorn Primary School	Llandaff North	28/09/16	Cllr Dilwar Ali		
Herbert Thompson Primary School	Ely	20/01/17			
Llanishen Fach Primary School	Rhiwbina	14/12/16	Paul Jeffries		
Mary Immaculate Catholic High School	Caerau	14/12/16	John Union		
Moorland Primary School	Splott	26/09/16			
Ninian Park Primary School	Grangetown	14/12/16	Cllr Lynda Thorne		
Oakfield Primary School	Trowbridge	13/12/16	Sian Burgess-Hunt		
Rhiwbina Primary School	Rhiwbina	25/10/16			
St Fagan's Church in Wales Primary School	Ely	21/11/16	Julie Thomas		
St Patrick's RC Primary School	Grangetown	01/02/17			
The Hollies School (Pentwyn)	Pentwyn	26/09/16			
Thornhill Primary School	Llanishen	01/02/17			
Ton Yr Ywen Primary School	Heath	19/12/16	Cllr Lyn Hudson		
Ysgol Gyfun Gymraeg Bro Edern	Penylan	28/09/16			
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	26/10/16			
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	26/09/16			

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Re-appointment Requested</b>	<b>Applications Received</b>	<b>Approved</b>
Ysgol Gynradd Gymraeg Hamadryad X 3 vacancies	Butetown	1/10/16 1/10/16 1/10/16		Cllr Ali Ahmed Dafydd Trystan Davies Mair Parry Jones	
Ysgol Gymraeg Bro Eirwg	Llanrumney	01/02/17			
Ysgol Gymraeg Treganna	Canton	01/02/17			
Ysgol Pen Y Pil	Trowbridge	01/02/17	Mr Keri Mock		
Ysgol Pen y Groes X 2 vacancies	Pentwyn	28/09/16 28/09/16			
Ysgol y Berllan Deg	Pentwyn	21/09/16	Rodney Berman		