

LOCAL AUTHORITY GOVERNOR PANEL

22 NOVEMBER 2022

Present: Councillor Merry(Chairperson)
Councillors Dilwar Ali, Driscoll, Hopkins, Lent, Lister and Robson

88 : APOLOGIES FOR ABSENCE

No apologies for absence were received

89 : DECLARATIONS OF INTEREST

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

Councillor	Item number and school	Nature of Interest
Councillor Merry	6a Cathays High School	Prejudicial – knows applicant and is referee
Councillors Ali, Lent and Lister	6a Cathays High School	Personal – know applicant well.
Councillors Driscoll and Lister	6a Severn Primary School	Personal Interest – know applicant well
Councillor Hopkins	6a St David's Catholic College	Prejudicial – fellow councillor and is referee
Councillors Merry Ali, Driscoll, Lent and Lister	6a St David's Roman Catholic College	Personal – applicant is a fellow councillor
Councillor Hopkins	6b The Oaks Federation	Personal – knows applicant well

90 : MINUTES

The minutes of the meeting held on the 26 September were approved subject to amendment of minute no 81.

91 : LOCAL AUTHORITY SCHOOL GOVERNOR VACANCIES

The Committee received and noted the list of vacancies.

92 : EXCLUSION OF THE PUBLIC

The Committee RESOLVED that the public be excluded for the following items of business as they contain exempt information by virtue of Paragraph 12 and 21 of Parts 4 and 5 of the Local Government Act 1972.

93 : NOMINATIONS TO LOCAL AUTHORITY GOVERNOR VACANCIES

The Chair left the meeting during the discussion of the application for Cathays School. Councillor Adrian Robson took the Chair for that application.

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 Name	Ward	Start of Vacancy	Applications Received
Cathays High School	Gabalfa	06/10/2022	Emlyn Pratt
Eastern High	Trowbridge	20/10/2022	Samantha Borley
Glyncoed Primary School	Pentwyn	09/08/2022	Nicola Rylett Jones
Hywel Dda Primary School	Ely	01/07/2022	Karan Saddler
Severn Primary School	Riverside	27/06/2022	David Hooson
St David's Catholic College	Penylan	07/03/2018	Cllr Daniel Waldron
St David's C.W. Primary School	Pentwyn	01/12/2021	Michaela Jones
St Paul's C.W Primary School	Grangetown	03/07/2022	Julia Longville
The Rainbow Federation	Llanrumney	21/07/2022	Kyle Boddy
Ysgol Glan Morfa x 2 vacancies	Splott	13/10/2021 18/10/2022	Helen Michael
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	03/09/2022	Awen Penri
Ysgol Gymraeg Coed-Y-Gof	Fairwater	04/10/2022 31/01/2022	Richard Hember
Ysgol Mynydd Bychan	Gabalfa	27/06/2022	Cadi Thomas

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 future Local Authority Governing Body vacancies as follows:

School Name	Ward	Start of Vacancy	Re-appointment requested
Kitchener Primary School	Riverside	26/02/2023	Gwilym Owen
Springwood Primary School	Pentwyn	30/11/2022	Sian Sarwar

The Oaks Federation x 3 vacancies	Rumney/ Trowbridge	08/01/2023 08/01/2023 08/01/2023	Sean Colsey Emily Daly Korin Jones
Ysgol Gynradd Gwaelod Y Garth Primary School	Pentyrch	25/02/2023	Sara Brown

94 : URGENT ITEMS (IF ANY)

There were no urgent items

95 : DATE OF NEXT MEETING

The date of the next meeting of the Panel is on Tuesday 17 January 2023 @ 5.00 pm

The meeting terminated at 5.35 pm