

PANEL LLYWODRAETHWYR YR AWDURDOD LLEOL

DYDD MAWRTH, 17 IONAWR 2023

Yn Cynghorydd Merry(Cadeirydd)

bressenol:

Cynghorwyr Dilwar Ali, Driscoll, Hopkins, Lent, Lister a/ac Robson

Barbara Connell (Cynrychiolydd Llwyodraethwyr Caerdydd)

96 : YMDDIHEURIADAU AM ABSENOLDEB

No apologies for absence were received for the meeting however, Councillor Adrian Robson advised that he would be late in attending the meeting.

97 : DATGAN BUDDIANNAU

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

Councillor	Item number and school	Nature of interest
Councillors Merry, Ali, Driscoll, Hopkins, Lent and Lister	6a – Mount Stuart Primary School	Personal – fellow Councillor
Councillor Dilwar Ali	6b – Gabalfa Primary School	Prejudicial - applicant
Councillors Merry, Driscoll, Hopkins, Lent, Lister and Robson	6b – Gabalfa Primary School	Personal – fellow Councillor
Councillors Merry, Ali Lister and Robson	6b – Pen y Bryn Primary School	Personal – applicant is well known to the Councillor
Councillors Merry, Hopkins, Lister and Lent	6b – St Bernadette’s RC Primary School	Personal – applicant is well known to Councillor
Councillors Merry, Ali, Driscoll, Hopkins, Lent, Lister and Robson	6b – The Court School	Personal – fellow Councillor

98 : COFNODION

The minutes of the meeting held on the 22 November were approved.

99 : SWYDDI GWAG LLYWODRAETHWR YSGOL AWDURDOD LLEOL

The Committee received and noted the list of vacancies.

100 : EITHRIO'R CYHOEDD

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.

*Councillor Dilwar Ali left the meeting during the discussion of his application as a Local Authority Governor at Gabalfa Primary School.*

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:

<b>School Name</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Applications Received</b>
Eastern High School	Trowbridge	24/10/2022	Samuel Deutsch
Mount Stuart Primary School	Butetown	23/12/2022	Cllr Margaret Lewis
Radyr Comprehensive School	Radyr & Morganstown	18/10/2022	Tyrone Davies
Ysgol Gynradd Gymraeg-y-Groes	Pentwyn	01/05/2021	Matthew Pugh
Ysgol Y Berllan Deg	Pentwyn	28/03/2022	Sioned Cardew-Richardson

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:

<b>School Name</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Applications Received</b>
Gabalfa Primary School	Llandaff North	27/03/2023	Cllr Dilwar Ali
Grangetown Nursery School	Grangetown	27/03/2023	Wendy Thomas
Marlborough Primary School	Penyland	29/03/2023	Jake Howarth-Brown
Meadowbank School	Llandaff Northg	29/03/2023	Elsbeth Webb
Moorland Primary School	Splott	29/03/2023	Sarah Scullion
Pen-Y-Bryn Primary School	Llanrumney	27/03/2023	Claire Deguara
Radyr Comprehensive School	Radyr & Morganstown	29/03/2023	Mike James
St Bernadette's RC Primary School	Pentwyn	29/03/2023	Patricia Arlotte
The Court School	Llanishen	29/03/2023	Cllr Jonathan Shimmin
Ton-Yr-Ywen Primary School	Heath	29/03/2023	Phillip Elliot
Ysgol Gyfun Gymraeg Glantaf	Llandaff North	29/03/2023	Karin Phillips
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	29/03/2023	Huw Onllwyn Jones

Ysgol Gymraeg Nant Caerau	Caerau	29/03/2023	Owain Rhys
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102 : MATERION BRYG (OS O GWBL)

There were no urgent items

103 : DYDDIAD Y CYFARFOD NESAF.

The date of the next meeting of the Panel is on Tuesday 21 March 2023 via MS Teams.

Daeth y cyfarfod i ben am 5.45 pm