

**COUNCIL:**

**25 JANUARY 2024**

## **AMENDMENT SHEET**

### **ITEM 2: Members Declarations of Interest in accordance with the Members' Code of Conduct.**

As Local Authority School Governors Members have a personal interest in Item 10 (Notice of Motion 2). Those interests to be declared collectively at the start of the meeting.

#### **Councillor**

Councillor Dilwar Ali  
Councillor Mike Ash-Edwards  
Councillor Rodney Berman  
Councillor Peter Bradbury  
  
Councillor Joe Carter  
  
Councillor Jasmine Chowdhury  
Councillor Jayne Cowan  
Councillor Stephen Cunnah  
Councillor Dan De'Ath  
Councillor Bob Derbyshire  
Councillor Sean Driscoll  
Councillor Saeed Ebrahim  
Councillor Susan Elsmore  
Councillor Grace Ferguson-Thorne  
Councillor Russell Goodway  
Councillor Jamie Green  
Councillor Helen Gunter  
Councillor Jane Henshaw  
Councillor Graham Hinchey  
Councillor Robert Hopkins  
Councillor Irene Humphreys  
Councillor Jacqueline Jones  
Councillor Owen Jones  
Councillor Maliika Kaaba  
Councillor John Lancaster  
Councillor Susan Lent  
Councillor Margaret Lewis  
Councillor Ashley Lister  
Councillor Helen Lloyd Jones  
Councillor Norma Mackie

#### **Governing Body**

Gabalfa & Hawthorn Primary Schools  
Birchgrove Primary School  
Marlborough Primary School & Ysgol y Berllan Deg  
Millbank Primary School & The Western Learning Campus  
Llanedeyrn Primary School & St Philip Evans RC Primary School  
Fitzalan High School  
Greenhill School  
Ysgol Gymraeg Pwll Coch  
Albany Primary School  
Rumney Primary School  
Danescourt Primary School  
Mount Stuart Primary School  
Radnor Primary School & Ysgol Gynraeg Treganna  
Adamsdown & Stacey Primary Schools  
Cardiff West Community High School  
Ysgol Gymraeg Melin Gruffydd  
Ysgol Gynradd Gymraeg Hamadryad  
Baden Powell Primary School  
Birchgrove & Ton-Yr-Ywen Primary Schools  
Lakeside Primary School  
St Francis RC Primary School  
Whitchurch High School  
Adamsdown & Stacey Primary Schools  
Herbert Thompson Primary School  
Llanishen High School  
Howardian Primary School  
Moorland & Mount Stuart Primary Schools  
Fitzalan High & Grangetown Primary Schools  
Bryn Deri Primary School  
Cathays High & Gladstone Primary Schools

Councillor Mary McGarry  
Councillor Siân-Elin Melbourne  
Councillor Jess Moultrie  
Councillor Bethan Proctor  
Councillor Emma Reid-Jones  
Councillor Julie Sangani  
Councillor Jon Shimmin  
Councillor Kanaya Singh  
Councillor Ed Stubbs  
Councillor Rhys Taylor  
Councillor Huw Thomas  
Councillor Leonora Thomson

Councillor Lynda Thorne  
Councillor Chris Weaver  
Councillor Caro Wild  
Councillor Joel Williams  
Councillor Peter Wong

St Peter's R.C & Albany Primary Schools  
Llysfaen Primary School  
Springwood Primary School  
Ysgol Y Ywern  
Thornhill Primary School  
Ton-Yr-Ywen Primary School  
The Court School  
Kitchener Primary School  
Moorland Primary & Willows High Schools  
Ysgol Mynydd Bychan  
Ysgol Glan Morfa  
Severn Primary School  
Grangetown Nursery & Ninian Park Primary  
Schools  
Cathays High and Gladstone Primary Schools  
St Mary's Catholic Primary School  
Oakfield Primary School and The Hollies School  
Cathays High and Roath Park Primary Schools

### **ITEM 9: Notice of Motion – 1**

One amendment to the Notice of Motion have been received; it has been published and circulated previously.

### **ITEM 10: Notice of Motion – 2**

One amendment to the Notice of Motion have been received; it has been published and circulated previously.

### **ITEM 11: Notice of Motion – 3**

One amendment to the Notice of Motion have been received; it has been published and circulated previously.

## **ITEM 15: APPOINTMENT OF LOCAL AUTHORITY GOVERNORS**

### **Local Authority Governor Vacancies - Recommendations from LA Governor Panel – 22 January 2024**

- i. All appointments in the list are recommended by the LA Governor Panel and will have satisfied the required application process.
- ii. All terms of office unless otherwise stated are for 4 years.
- iii. The term of office for temporary governors ends when the transition takes place from a temporary governing body to a permanent governing body as set out in the New Maintained Schools (Wales) Regulations 2005.
- iv. All applications for the temporary governing body meet the appointment criteria laid out in the above regulations

### **Existing Local Authority Governor Vacancies**

<b>School Name</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Applications Received</b>
Coed Glas Primary School	Llanishen	14/09/2023 29/11/2023	Najia Ashraf Rebecca Donovan
Eastern High	Trowbridge	30/11/2022	Karuna Hathiramani
Fairwater Primary School	Fairwater	24/07/2023	Alexandra Meah
Llanishen Fach Primary School	Rhiwbina	01/09/2023	Zadie Vaca
Oakfield Primary School	Trowbridge	28/06/2023	Guy Delong-Smith
Pencaerau Primary School	Caerau	02/11/2023	Nana Baah
Pentrebane Primary School	Fairwater	20/11/2023	Ayobami Olededejo
Pentyrch Primary School	Pentyrch & St Fagans	12/09/2023 12/09/2023	Nicola Harding
Roath Park Primary School	Plasnewydd	13/09/2023	David Morris
Severn Primary School	Riverside	16/12/2023	Avijit Bhagwant
St Francis RC Primary School	Ely	17/05/2022	Lauren Reilly
Thornhill Primary School	Lisvane & Thornhill	29/10/2023	Siobhan Evans
Windsor Clive Primary School	Ely	05/07/2023	Kathryn Stevens
Ysgol Pencae	Llandaff	26/01/2022	Delyth Evans

### **Future Local Authority Governor Vacancies**

<b>School</b>	<b>Ward</b>	<b>Start of Vacancy</b>	<b>Re-appointment requested</b>	<b>New application received</b>
Birchgrove Primary School	Heath	22/05/2024	Christine Salter	
Cardiff High School	Cyncoed	27/05/2024	Miriam Norton	
Fitzalan High School	Canton	29/01/2024		Cllr Jasmin Chowdhury
Federation of All Saints' CW Primary School and St David's CW Primary School x 2 vacancies	Pentwyn	19/02/2024 19/02/2024	Steven Erickson Stephen Henderickson	
Grangetown Nursery School	Grangetown	18/05/2024	Cllr Lynda Thorne	
Greenhill School	Rhiwbina	22/05/2024	Mark Thomas	

School	Ward	Start of Vacancy	Re-appointment requested	New application received
Llysfaen Primary School	Lisvane & Thornhill	22/05/2024	Nick Barber	
Pen-Y-Bryn Primary School	Llanrumney	27/05/2024	Paul Stock	
St Francis RC Primary School	Ely	27/05/2024	Cllr Irene Humphryes	
Ysgol Gyfun Gymraeg Plasmawr	Fairwater	22/05/2024	Mair Parry-Jones	
Ysgol Y Wern	Llanishen	27/05/2024	Margaret Kemp	

### Temporary Local Authority and Parent Governors

School Name	Ward	Start of Vacancy	Applications Received
Temporary Governing Body to oversee the establishment of the new primary school serving Cathays and parts of Gabalfa, Heath, Llandaff North and Plasnewydd:			
<b>LA GOVERNOR POSITIONS X 3</b>		05/02/2024 05/02/2024 05/02/2024	Cllr Norma Mackie Cllr Chris Weaver Cllr Rhys Taylor
<b>PARENT GOVERNOR POSITIONS X 4</b>		05/02/2024 05/02/2024 05/02/2024 05/02/2024	Kate Moles Zainab Mahmood Alison Bolton Claire Guthrie