

No.

**APPOINTMENT OF LOCAL AUTHORITY
GOVERNORS ADVISORY PANEL**

Minutes of a meeting held on 7th March, 2016.

Present: Councillor C.P.J. Elmore (Chairman); Councillors P.J. Clarke, C.P. Franks, T.H. Jarvie and Mrs. M.R. Wilkinson.

Also present: Councillor A.G. Powell (substituting for Councillor F.T. Johnson).

(a) Apologies for Absence –

These were received from Councillor F.T. Johnson and Mrs. M. Gibbs (Vale Governors Association).

(b) Declarations of Interest –

Councillor A.G. Powell declared that he was a Governor of Bryn Hafren Comprehensive School.

(c) Guidance Regarding Appointment Process –

The Senior Governance Support Officer outlined the procedure and advised of the requirement for all Applicants to attach a completed skills register to the application.

A full list of current Local Authority Governor vacancies was attached at Appendix 1 to the report. Members were further advised that an advert had been distributed to all Elected Members, all Vale schools and Members of the Vale Governors Association Management Committee in accordance with the Council's policy. All applications that had been received prior to the closing date of midday on Monday, 22nd February, 2016 were attached for consideration.

RECOMMENDED – T H A T the guidance in respect of the appointment process be noted.

(d) Exclusion of Press and Public –

RESOLVED – T H A T under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

No.

(e) Applications for Appointment for Current Local Authority Governors' Vacancies (Exempt Information – Paragraph 12) –

Having fully considered the criteria for the appointment of Local Authority Governors, the application forms and the skills registers submitted, it was subsequently

RECOMMENDED to Cabinet – T H A T the following appointments be made for the schools as set out below:

School	No. of Vacancies	Appointment
Barry Island Primary	1	Officers to offer Ms. J.A. Parkes the position of LA Governor at Barry Island Primary School. Mr. C. Adams to be offered the position if Ms. J.A. Parkes declines the position.
Bryn Hafren Comprehensive	1	Mr. G.G. Powell
Palmerston Primary School	1	Ms. F. Wright
Stanwell School	1	Mr. C. Adams
Sully Primary School	1	Officers to offer Ms. J.A. Parkes the position of LA Governor at Sully Primary School. Mr. C. Adams to be offered the position if Ms. J.A. Parkes declines the position.
Ysgol Gymraeg Bro Morgannwg	5	Mr. G. Evans Mr. R. Evans Mr. D.L. Griffith Mr. H. Llewlyn Morgan Councillor S.T. Wiliam
Ysgol Dewi Sant	1	Mr. M.A. Mason
Ysgol Sant Baruc	3	Councillor N.P. Hodges Mrs. S.A. Hodges Ms. M. Rhys

Reason for decision

To allow Cabinet to consider and agree appointments to the above schools' Government Bodies and for officers to contact two applicants as outlined above with the aim to informing Cabinet accordingly.

NB: Councillor A.G. Powell vacated the room when the appointment for Bryn Hafren Comprehensive School was considered.