

No.

APPOINTMENT OF LOCAL AUTHORITY GOVERNORS ADVISORY PANEL

Minutes of a meeting held on 5th October, 2016.

Present: Councillor L. Burnett (Chairman - Cabinet Member for Regeneration and Education); Councillors C.P. Franks, H.J.W. James (Substituting for T.H. Jarvie), F.T. Johnson, A.P. Riley and Mrs. M.R. Wilkinson.

Also present: Councillor Mrs. P. Drake (Substitute for Councillors L. Burnett and M.R. Wilkinson), Councillor N. Hodges (Substitute for Councillor C.P. Franks), Councillor G. Cox (Substitute for Councillor H.J.W. James).

Mrs. M. Gibbs, Vale Governors Association.

(a) Apology for absence -

This was received from Councillor T.H. Jarvie.

(b) Declarations of interest -

Councillor L. Burnett - Governor at St. Cyres Comprehensive School,
Councillor C.P. Franks - Governor at St. Cyres Comprehensive School and Ysgol Pen y Garth,
Councillor Mrs. M.R. Wilkinson - Governor at Colcot Primary School and St. Helens Roman Catholic School,
Councillor H.J.W. James - Governor at Rhws Primary School.
Mrs. M. Gibbs - Governor at Llantwit Major Comprehensive and Romilly Primary School.

(N.B. The Members recorded in (b) above, withdrew from the room when their relevant schools were being considered.)

(c) Guidance Regarding Appointment Process -

The Democratic Services Officer outlined the procedure for the Panel Meeting, the use of substitute Members where appropriate and took the opportunity to also remind all present of the confidential status of the panel meeting. A full list of current Local Authority Governor vacancies was attached at Appendix 1 to the report.

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 items of business on the grounds that they involve 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 Governor Vacancies (Exempt Information - Paragraph 12) -

The Governor support officer advised that a number of late applications had been received, and following the Panels' agreement to accept the late applications they were tabled at the meeting for consideration. In the knowledge that a Governor vacancy had arisen two days previously at Cogan Primary school the panel also agreed to consider the applications presented at the meeting for a position at that school.

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 –

(1) T H A T the following appointments be made for the schools as set out below:

School	No. of Vacancies	Appointment
Albert Primary School	1	Governor Support Officer to contact J.M. Evans and M. Evans to ascertain if either applicant would wish to accept the vacancy at Albert Primary School and Cabinet be informed accordingly.
Barry Island Primary	1	R. Lister to be offered the position at Barry Island and S. Selby be offered the position should R. Lister decline.
Barry Comprehensive School	2	S. Davies and A.G. Powell
Bryn Hafren Comprehensive School	1	Cllr A.G. Powell
Cogan Nursery	1	Governor Support Officer to contact Mr. S. Glover to ascertain if he would accept a position at either Cogan Nursery or Cogan Primary School and Cabinet be informed accordingly.
Cogan Primary School	1	
Colcot Primary School	1	C.M. Williams
Cowbridge Comprehensive School	2	Cllr A. Parker and S.R. Blackman
Dinas Powys Primary School	1	Cllr K. Hatton
Fairfield Primary School	3	S. Glover, J. Wilcock, M. Williams
Gladstone Primary School	1	Cllr I. Johnson
Gwenfo Church in Wales School	1	D. Oliver
Holton Primary School	3	Cllr. P. Drake, H. Payne, S.D. Perkes
Jenner Park Primary School	1	Cllr. R. Bertin
Llancarfan Primary School	1	K. Kemp

No.

Llandough Primary School	1	Governor Support Officer .to contact J. Wilcock to ascertain if they would accept the position at Llandough and Cabinet be informed accordingly
Llanfair Primary School	1	L.E. Teague
Llangan Primary School	2	No applications received - See recommendation 2 below
Llantwit Major Comprehensive School	1	Cllr. G. John
Palmerston Primary School	1	A. Roberts
Rhws Primary School	2	Cllr. H.J.W. James and G..Loveluck Edwards
Romilly Primary School	3	M. Gibbs, Cllr. R. Probert, J. Hartland
St. Cyres Comprehensive School	3	Cllr. L. Burnett, Cllr. C. Franks, S. Davies
St. Illtyd Primary School	2	No applications received - See recommendation 2 below
St. Nicholas Church in Wales Primary	1	No applications received - See recommendation 2 below
St. Richard Gwyn Roman Catholic School	2	D. Williams, K. Evans
Sully Primary School	1	Cllr. R.A. Penrose
Ysgol Dewi Sant	1	G. Jones
Ysgol Gwaun y Nant	1	D. Treharne
Ysgol Pen y Garth	2	Cllr. C. Franks, D.J. Horgan

(2) T H AT for schools where no applications had been received, as outlined above, Governor Support Officers approach Ward Members and Town and Community Councils to pursue opportunities for applications for the Governor vacancy appointments.

Reasons for decisions

(1) To allow Cabinet to consider and agree appointments to the above schools' Governing Bodies and for officers to contact applicants as outlined above in order to advise Cabinet accordingly.

(2) To seek applications for appointments to School Governor vacancies.

N.B. Councillor F.T. Johnson was appointed to the Chair, only in respect of the appointment of Governors to St. Cyres Comprehensive School in the absence of Councillor L. Burnet who withdrew from the meeting for that item.