

LOCAL AUTHORITY GOVERNORS ADVISORY PANEL

Minutes of a meeting held on 8th March, 2017.

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

Also present: Councillor Ms. B.E. Brooks (substituting for Councillors L. Burnett and Mrs. M.R. Wilkinson) and Mrs. M. Gibbs (Vale Governors Association).

(a) Apology for absence -

This was received from Councillor F.T. Johnson.

(b) Declarations of interest -

The following Members declared interests as Governors of schools, as outlined below :-

Councillor L. Burnett, Governor at St. Cyres Comprehensive School,
Councillor C.P. Franks, Governor at St. Cyres Comprehensive School,
Mrs. M. Gibbs, Governor at Llantwit Major Comprehensive School,
Councillor T.H. Jarvie, Governor at Ysgol Iolo Morgannwg,
Councillor Mrs. M.R. Wilkinson, Governor at Colcot Primary School.

N.B. The above Members withdrew from the room when their relevant schools were being considered.

(c) Guidance regarding appointment process -

The Senior Governor Support Officer outlined the procedure for the Panel meeting, the use of substitute Members when appropriate and referred to the full list of current Local Authority Governor vacancies which was attached at Appendix 1 to the report.

Panel Members were further advised that the vacancy appointments had been advertised on the Council's website it being noted that a number of existing Governors had not responded.

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

No.

(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.

(e) Applications for Appointment for Current Local Authority Governor Vacancies (Exempt Information - Paragraph 12) -

Having fully considered the criteria for the Appointment of Local Authority Governors, the application forms, the skills register submitted, together with any information received from schools as detailed within the documentation, it was subsequently

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

School	No. of Vacancies	Appointment
Albert Primary School	2	H. Southam, 1 vacancy remaining
Barry Island Primary School	2	S.J. Becharas and D.J. Vining
Bryn Hafren Comprehensive School	2	S.C. Lloyd-Selby and M. Richardson
Cogan Nursery School	1	W. A Hennessy be appointed subject to confirmation that he would wish to take up the appointment with Cabinet being informed accordingly
Cogan Primary School	1	A. Tilley
Colcot Primary School	1	M. Richardson
Evenlode Primary School	2	C. Wilcock 1 vacancy remaining
Llancarfan Primary School	1	Councillor H.J.W. James
Llandough Primary School	1	J.J. Esseen
Llangan Primary School	2	N.C. Thomas 1 vacancy remaining
Llantwit Major Comprehensive School	2	D. Mutlow and Councillor E. Williams
Peterston Super Ely Church in Wales Primary School	1	Vacancy
St. Athan Primary School	1	Vacancy
St. Cyres Comprehensive School	1	H.J. Griffiths
St. Illtyd Primary School	1	Councillor A.G. Bennett
St. Nicholas Church in Wales Primary School	1	H. Southam
Y Bont Faen Primary School	2	G.M. Morris and T.L. Williams

No.

Ysgol Gwaun yr Nant	1	B. Davies
Ysgol Iolo Morgannwg	1	T.L. Williams
Ysgol Sant Curig	1	Dr. S.R. Williams

Reasons for decisions

To allow Cabinet to consider and agree appointments to the above School's Governing Bodies and for officers to contact the applicants outlined about in order to advise Cabinet accordingly.

With regard to Peterston Super Ely Church in Wales Primary School and St. Athan Primary School the Panel considered that due to either no application being received or insufficient detail for the Panel to recommend an appointment, that these Governor positions be currently left as vacant..

N.B. Councillor Mrs. M.R. Wilkinson was appointed to the Chair, in the absence of Councillor L. Burnett, only in respect of the Appointment of Governors for St. Cyres Comprehensive School as Cllr Burnett withdrew from the meeting for that item.