

## **LOCAL AUTHORITY GOVERNORS ADVISORY PANEL**

Minutes of a meeting held on 4<sup>th</sup> October, 2017.

Present: Councillor R.A. Penrose (Chairman, Cabinet Member for Learning and Culture); Councillors Mrs. P. Drake (Substituting for Councillor L. Burnett), N.P. Hodges, G.C. Kemp, Mrs. R. Nugent-Finn and Mrs. M.R. Wilkinson.

Also present: Mrs. M. Gibbs (Vale Governors Association), Councillor J.C. Bird (Substituting for Councillors G.C. Kemp and Mrs. R. Nugent-Finn) and Mrs. S. Perkes (Substituting for Councillor Mrs. M.R. Wilkinson).

(a) Apology for Absence -

This was received from Councillor L. Burnett.

(b) Declarations of Interest -

The following Members declared an interest as Governors of schools as outlined below and vacated the room when the relevant school was being considered:

Councillor Mrs. P. Drake - Holton Primary School  
 Councillor N.P. Hodges - Ysgol Gwaun y Nant and Ysgol Sant Baruc  
 Councillor G.C. Kemp - Llancarfan Primary School and Rhws Primary School  
 Councillor Mrs. R. Nugent-Finn - Cadoxton Primary School  
 Councillor Mrs. M.R. Wilkinson - Colcot Primary School.

(c) Guidance Regarding the Appointment Process -

The Chairman referred to the guidance regarding the appointment process which was detailed at Agenda Item 2 within the agenda. Appendix 1 provided a list of vacancies, Appendix 2 the policy for the appointment of Local Authority Governors and Appendix 3 the advertisement for Local Authority Governors.

The Panel was advised that a late application had also been received. It was subsequently

**RECOMMENDED** - T H A T the guidance in respect of the process be noted and the late application be accepted for consideration.

Reason for recommendation

In noting the guidance for the appointment process and to allow a late application for consideration.

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) -

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	2	P. Andrews and one vacancy remaining
Cadoxton Primary	2	M. John and Councillor Mrs. R. Nugent-Finn
Barry Comprehensive	1	Councillor Dr. I. Johnson - appointment extended to end of 2017-18 academic year
Bryn Hafren Comprehensive	1	Position to be left vacant as school closes end of 2017-18 academic year
Cogan Nursery	1	V. Simpson
Cogan Primary	1	D. Pritchard
Colcot Primary	1	Councillor Mrs. M. Wilkinson
Cowbridge Comprehensive	1	Councillor G.A. Cox
Evenlode Primary	2	Councillors B. Gray and Mrs. K. McCaffer
Gwenfo Church in Wales Primary	1	Dr. D. Newman
Holton Primary	1	Father B. Andrews
Llancarfan Primary	1	Councillor G.C. Kemp
Llangan Primary	2	I. Thomas appointed. The Panel requested that the officer speak to M.G and/or S.O'S (respectively) to ascertain if either would be interested to take up the remaining vacancy at the school **
Llantwit Major	1	R. Satherley-Thomas
Peterston-Super-Ely Primary	3	R. Bailey, L. Cross, M. Gabriel
Rhws Primary	1	Councillor G.C. Kemp
St. Athan Primary	1	R. Prime
St. Davids Church in Wales Primary	1	J. Clarke

No.

St. Cyres Comprehensive	1	Councillor B. Gray
St. Helens Catholic Primary	2	Councillor B. Brooks and V. Simpson
St. Illtyd Primary	2	L. Warren and one vacancy remaining
Victoria Primary	1	Councillor M. Wilson
Ysgol Gwaun y Nant	2	D. Newman and D. Weston
Ysgol Sant Baruc	1	There being no applicants, the vacancy to remain
Ysgol Sant Curig	1	There being no applicants, the vacancy to remain
Ysgol Y Deri	2	K. Pile and R. Whittle

Reasons for decisions

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