

LOCAL AUTHORITY GOVERNORS ADVISORY PANEL

Minutes of a meeting held on 20th June, 2018.

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

Also present: Mrs. M. Gibbs (Vale Governors Association).

(a) Apology for Absence –

This was received from Councillor Mrs. M.R. Wilkinson.

(b) Declarations of Interest –

The following Member declared an interest as a Governor of a school as outlined below and vacated the room when the relevant school was being considered:

Mrs. M. Gibbs – Romilly 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 the 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 also advised that three late applications had been received. It was subsequently

RECOMMENDED – T H A T the guidance in respect of the process be noted and the late applications be accepted for consideration.

Reason for recommendation

To note the guidance for the appointment process and to allow the late applications for consideration.

(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 School	2	L. Lewis and L. Williams
All Saints C/W Primary School	1	L. Canterbury
Barry Island Primary School	2	Councillor L.O. Rowlands. The Panel requested that officers speak to M.S. to ascertain if he would be interested to take up the remaining vacancy at the school. (**)
Evenlode Primary School	1	D. Merrick
Jenner Park Primary School	1	L. Frugtniet
Llangan Primary School	2	A. Rogers and J. Worrall
Pencoedtre High School (New School)	5	G.A. Bell, S. Davies, K. Martin, C. Tyley and C. Williams
Romilly Primary School	1	N. Mouti
St. Illtyd Primary School	1	L. Poulton
St. Joseph's R/C Primary School	1	S. Lloyd
St. Nicholas C/W Primary School	1	There being no applicants, the vacancy to remain. However the Panel requested that officers speak to N.S. to ascertain if she would be interested to take up the vacancy at the school. (**)
Whitmore High School (New School)	5	S. Davies, A. Forte, M. Griffiths, Councillor Dr. I.J. Johnson and L. Ware
Ysgol Dewi Sant	1	D.J. Powell be appointed subject to the Applicant being contacted to ascertain whether he would prefer to be a Governor at Ysgol Dewi Sant or Ysgol Y Ddraig, or is happy to sit on both Governing Boards. (**)
Ysgol Gwaun y Nant	1	There being no applicant, the vacancy to remain. However, the Panel requested that officers speak to N.S. and H.G. to ascertain if either would be interested to take up the remaining vacancy at the school. (**)
Ysgol Iolo Morganwg	1	Councillor A.C. Parker

Ysgol St. Baruc	1	A. Sherry
Ysgol St. Curig	1	There being no applicant, the vacancy to remain. However, the Panel requested that officers speak to N.S. and H.G. to ascertain if either would be interested to take up the remaining vacancy at the school. (**)
Ysgol Y Ddraig	1	D.J. Powell be appointed subject to the Applicant being contacted to ascertain whether he would prefer to be a Governor at Ysgol Dewi Sant or Ysgol Y Ddraig, or is happy to sit on both Governing Boards. (**)

Reason 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.