

LOCAL AUTHORITY GOVERNORS ADVISORY PANEL

Minutes of a meeting held on 20th February, 2019.

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

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

(a) Declarations of Interest –

The following Members declared an interest as Governors of schools as outlined below:

Councillor R.A. Penrose, Governor at Sully Primary School;
Mrs. M. Gibbs, Governor at Romilly Primary School.

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

(b) Guidance Regarding the Appointment Process –

The Chairman referred to the Guidance regarding the appointment process which was detailed in Agenda Item No. 2 within the Agenda. Appendix 1 provided a list of vacancies, Appendix 2 was the Policy for the Appointment of Local Authority Governors, whilst Appendix 3 was an advertisement for Local Authority Governors. The Panel was informed that a late application had also been received following which 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.

(c) 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.

(d) Applications for Appointment for Current Local Authority Governor Vacancies (Exempt Information – Paragraph 12) –

RECOMMENDED – To Cabinet

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

School	No. of Vacancies	Appointment
Barry Island Primary	1	Sameerah Mouti
Bute Cottage Nursery	1	Kate Rees
Cowbridge Comprehensive	1	Jenny Smith
Dinas Powys Primary	2	Jill Davies Christine Suvorov
Llansannor C/W Primary	1	Christopher Barber
Romilly Primary	1	Leanne Sokolski
St. Illtyd Primary	1	Gethin Powell
St. Nicholas C/W Primary	1	Thomas Pinder
Sully Primary	1	Ceri Hooper
Victoria Primary	2	Sonia McLaughlin Amanda Reynolds
Wick and Marcross C/W Primary	1	Elizabeth Cornelius
Y Bont Faen Primary	1	Sian Roberts
Ysgol Iolo Morganwg	1	Sian Roberts
Ysgol Pen y Garth	1	David Wilton
Llangan Primary	1	
St. Andrews C/W Primary	1	
Ysgol St. Curig	1	

(2) T H A T with regard to Llangan Primary School, St. Andrews C/W Primary School and Ysgol St. Curig, officers be requested to approach the applicants whose applications meet the skills register criteria and the skills requirements (as noted by the Headteachers' comments) for the schools to ascertain whether they would be willing to accept appointments at the schools.

(3) T H A T following discussions with the applicants as outlined in (2) above Cabinet be advised accordingly in order to consider / approve such appointments.

Reasons for decisions

(1) To allow Cabinet to consider and agree appointments to the above schools' Governing Bodies.

(2) To allow officers to contact applicants who may be willing to serve on other schools and to advise Cabinet accordingly.

(3) In order that appointments to the schools can be approved.