

## LOCAL AUTHORITY GOVERNORS ADVISORY PANEL

Minutes of a meeting held on 26<sup>th</sup> September, 2019.

Present: Councillor L. Burnett (Chairman, Cabinet Member for Education and Regeneration); Councillors Mrs. P. Drake (substitute for Mrs. M.R. Wilkinson), G.C. Kemp, Mrs. R. Nugent-Finn, A.C. Parker (substitute for T.H. Jarvie).

Also present: Councillor Mrs. S.D. Perkes (substitute for Councillor Mrs. P. Drake when discussing Gladstone Primary School).

Apologies: Mrs. M. Gibbs (Vale Governors Association)

### (a) Declarations of Interest –

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

Councillor Mrs. P. Drake – Governor at Gladstone Primary School;  
Councillor Mrs. R. Nugent-Finn – Governor at Cadoxton Primary School;  
Councillor A.C. Parker – Governor at Ysgol Iolo Morganwg.

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 several late applications 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 applications be accepted for consideration.

#### Reason for recommendation

In noting the Guidance for the appointment process and to allow late applications 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:

<b>School</b>	<b>No. of Vacancies</b>	<b>Appointment</b>
Albert Primary	1	M. Chorley
Barry Island Primary	1	J. Webb
Cadoxton Primary	2	J. Comrie F. Johnson
Cogan Nursery	1	J. Griffiths
Colcot Primary	1	M. Holmes
Evenlode Primary	1	A. Williams-Brunt
Fairfield Primary	2	E. Warren M. Chorley
Gladstone Primary	2	A. Malkin H. Chesterfield
Gwenfo C/W Primary	1	S. Leach
High Street Primary	2	B. Blake-Smith M. Kerbey
Jenner Park Primary	2	Councillor B. Brooks M. Petherick
Llandough Primary	3	M. Bin Sufyan C. Lewis 1 Vacancy
Llanfair Primary	2	A. Ford S. Trigg
Llantwit Major	1	C. Brown
Oak Field Primary	3	A. Griffiths M. Bin Sufyan M. Kerbey
Pendoylan C/W Primary	1	M. Hughes
St. Athan Primary	1	Councillor J. Thomas
St. Brides C/W Primary	1	H. Dando
St. Illtyd Primary	1	Councillor J. Norman
Stanwell School	1	A. Williams-Brunt
Victoria Primary	1	M. Petherick
Whitmore High	1	V. Baldwin
Ysgol Dewi Sant	1	E. Macnamara

Ysgol Iolo Morganwg	2	S. Dafis 1 Vacancy
Ysgol Sant Curig	1	L. Mack
Ysgol Y Ddraig	3	J. Durrant R. Lloyd James D. Thomas

(2) T H A T with regard to Llandough Primary School and Ysgol Iolo Morganwg, officers be requested to approach applicants whose applications advise that they would be happy to accept other schools, they meet the skills register criteria and the skills requirements (as noted by the Headteachers' comments) for the schools to ascertain as to 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.