

LOCAL AUTHORITY GOVERNORS ADVISORY PANEL

Minutes of a meeting held on 24th September, 2019.

Present: Councillor L. Burnett (Chairman, Cabinet Member for Education and Regeneration); S.J. Griffiths, N.P. Hodges, Mrs. K.F McCaffer (substitute for Councillor T.H. Jarvie), Mrs. R. Nugent-Finn, Mrs. M. R. Wilkinson.

Also present: Councillor Mrs. P. Drake (substitute for Councillor Mrs. M. Wilkinson when discussing Colcot Primary School and Councillor L. Burnett when discussing St. Cyres School) and Mrs. M. Gibbs (Vale Governors Association).

Apologies: Councillor T.H. Jarvie

(a) Declarations of Interest –

The following declarations were received:

Councillor L. Burnett	Being a Governor at St. Cyres School disconnected from the meeting when the school was being considered.
	Had two great nieces attending Ysgol Sant Baruc but had dispensation to speak and vote from the Standards Committee.
Councillor N.P. Hodges	Being a Governor and married to a Governor at Ysgol Sant Baruc disconnected from the meeting when the school was being considered.
Councillor Mrs. K.F. McCaffer	Being a Governor at Evenlode Primary School disconnected from the meeting when the school was being considered.
Councillor Mrs. M.R. Wilkinson	Being a Governor at Colcot Primary School disconnected from the meeting when the school was being considered.
Mrs. M. Gibbs	Having applied to retain her position as a Governor at Romilly Primary School disconnected from the meeting when the school was 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. It was subsequently

RECOMMENDED – T H A T the Guidance in respect of the process be noted.

Reason for recommendation

In noting the Guidance for the appointment process.

(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) –

The Panel was informed that there had been resignations from the Governing Bodies of two schools, Cogan Primary School and Oak Field Primary School, and it was agreed that the vacancies be considered at the meeting. The Panel also agreed to consider a late application which had been received.

Panel Members having regard to the vacancies and applications noted that some individuals would be able to apply for appointment as a Parent or Community Governor in the future, with it subsequently being

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
All Saints C/W Primary	1	J. Lancaster
Barry Island Primary	1	S. Rizea
Bute Cottage Nursery	1	J. Premier
Cogan Primary	1	C. Shillabeer
Colcot Primary	1	A. Skinner
Cowbridge Comprehensive School	2	S. Blackman Councillor A. Parker

Dinas Powys Primary	1	Councillor K. Hatton
Evenlode Primary	1	A. Thomas
Fairfield Primary	1	J. Wilcock
Holton Primary	4	D. Mutlow Councillor P. Drake J. Scott Councillor S. Perkes
Jenner Park Primary	1	E. Ryles
Llancarfan Primary	1	B. Milhuisen
Llandough Primary	1	Councillor G. Carroll
Llanfair Primary	1	A. Crowe
Llangan Primary	1	S. Cole
Llantwit Major	1	Councillor G. John
Oak Field Primary	1	L. Banks
Rhws Primary	1	J. Hartland
Romilly Primary	2	M. Gibbs J. Hartland
St. Cyres School	3	S. Smith C. Franks H. Evans
St. Illtyd Primary	1	A. Crowe
St. Nicholas C/W Primary	2	J. Hopkins N. Williams
St. Richard Gwyn R/C School	2	K. Evans D. Williams
Stanwell School	1	C. Adams
Sully Primary	2	M. Dicks D. Williams
Whitmore High	1	P. Valentino
Ysgol Bro Morgannwg	5	D. Griffith Councillor S. Wiliam H. Llewellyn-Morgan R. Evans G. Evans
Ysgol Dewi Sant	1	A. McKay
Ysgol Iolo Morgannwg	1	L. Prynne
Ysgol Pen-y-Garth	2	R. Griffiths C. Franks
Ysgol Sant Baruc	2	Councillor N. Hodges S. Hodges

Reason for decision

(1) To allow Cabinet to consider and agree appointments to the above schools' Governing Bodies, having regard to the applications received and the awareness that there would likely be Parent Governor and Community Governor positions vacant in the future.