

## **APPOINTMENT OF LOCAL AUTHORITY GOVERNORS ADVISORY PANEL**

Minutes of a remote meeting held on 5<sup>th</sup> October, 2022.

Present: Councillor R.M. Birch (Chair, Cabinet Member for Education, Arts and the Welsh Language); Councillors A. Asbrey, I. Buckley (Substitute for N. Marshallsea), S. Campbell, W.A. Hennessy and M.R. Wilkinson.

Also present: M. Gibbs (Vale School Governors Association) and Councillor G. Bruce.

(a) Apologies for absence

This was received from Councillor N. Marshallsea.

(b) Declarations of Interest –

Councillors A. Asbrey and W.A. Hennessy declared an interest in agenda item 4 for the schools where they had submitted applications. Both Councillors left the room when their schools applications were being considered with Cllr Bruce substituting for Cllr Hennessy.

(c) Guidance Regarding the Appointment Process –

The Officer from the Governor's Support Unit provided the panel with an overview in respect of the Guidance regarding the appointment process detailed at Agenda Item No. 2 advising that Appendix 1 provided a list of vacancies, Appendix 2 was the Policy for the Appointment of Local Authority Governors, whilst Appendix 3 detailed the 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.

(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 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.

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

Having been informed by the Officer from the Governor Support Unit that a late application had been received the Panel agreed that the late application be accepted for consideration during the Appointments process. During the meeting the Governor Support Officer also advised that a further vacancy had recently arisen at St. Athan Primary School, with there now being two vacancies for the school.

Following full consideration of the applications it was subsequently.

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
Cadoxton Primary	1	Councillor C. Iannucci
Cogan Primary	1	A. Eardley
Cowbridge Comprehensive	1	Councillor C. Champion
Dinas Powys Primary	1	Councillor A. Asbrey
Fairfield Primary	1	J. Evans
Gladstone Primary	1	Councillor P. Drake
Gwenfo C/W Primary	1	J. Davies
High Street Primary	2	Councillor N. Marshallsea and A. McMath
Holton Primary	1	L Speight
Jenner Park Primary	1	J. Hughes
Llanfair Primary	1	Councillor R. Fisher
Llantwit Major	1	Councillor J. Lynch-Wilson
Palmerston Primary	2	N. Herbert and S. Lloyd
Peterston Super Ely C;/W Primary	1	L. James
Rhws Primary	2	J. Green and Councillor W. Hennessy
St. Athan Primary	2	Councillor S. Haines and A. Little
St. Cyres Comprehensive	1	M. Lewis
St. Helen's Catholic Primary	1	G. Chivers
St. Illtyd Primary	1	C. Hill
St. Nicholas C/W Primary	2	G. Kemp and L. Lambourne
Sully Primary	2	A. Eardley and C. Hill
Y Bont Faen Primary	1	Councillor C. Champion
Ysgol Dewi Sant	1	G. Wilkie
Ysgol Gwaun y Nant	2	Glenna Griffiths and Gwynne Griffiths
Ysgol Iolo Morganwg	1	C. Williams
Ysgol St. Curig	2	G. Griffiths and M. Thomas
Ysgol Y Deri	1	D. Jackson

(2) T H A T it be noted that where applicants who had indicated that they would be happy to be appointed to two Governing Bodies, did not wish to take up the positions, the vacancies be deferred, to be considered at the next meeting of the Panel.

Reasons for decisions

(1) To allow Cabinet to consider and agree appointments to the above schools' Governing Bodies, having regard to the applications received and in order that vacancies can be advertised as appropriate.

(2) Should any applicant reconsider their position.