

LOCAL AUTHORITY GOVERNORS ADVISORY PANEL

Minutes of a meeting held on 3rd October, 2018.

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

Also present: Councillors Mrs. P. Drake (substituting for Councillor L. Burnett), L.O. Rowlands (substituting for Councillors G.C. Kemp and R.A. Penrose); and Mrs. M. Gibbs (Vale Governors Association).

(a) Declarations of Interest –

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

Councillor L. Burnett, Governor at St. Cyres Comprehensive School;
Councillor N.P. Hodges, Governor at Ysgol Gwaun y Nant;
Councillor G.C. Kemp, Governor at Rhws Primary School;
Councillor R.A. Penrose, Governor at Sully Primary School.

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

(b) Guidance Regarding 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 one late application had been received. 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

To note the guidance for the appointment process and to allow the 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 – T H A T the following appointments be made to the schools as set out below:

School	No. of Vacancies	Appointment
Barry Island Primary School	1	There were no applicants. However, the Panel requested that officers speak to R.E. and J.G to ascertain if either would be interested to take up the vacancy at the school. (**)
Cogan Primary School	1	C. Foster
Cowbridge Comprehensive School	1	Councillor T.H. Jarvie
Dinas Powys Primary School	1	S. Arthur
Gladstone Primary School	1	Councillor P. Drake
Gwenfo C/W Primary School	1	R. Davies
High Street Primary School	1	S. Egan
Jenner Park Primary School	1	D. Griffiths
Oak Field Primary School	1	C. Maher
Palmerston Primary School	3	N. Herbert B. Cleak M. Richardson
Rhws Primary School	1	The Panel requested that officers speak to J.G. to ascertain if she would be interested to take up the vacancy at the school. (**)
St. Athan Primary School	1	A.M. Little
St. Cyres Comprehensive School	2	E. Austin M. Lewis
St. Illtyd Primary School	1	There being no applicant, the vacancy to be deferred to the next Panel meeting.
St. Nicholas C/W Primary School	1	There were no applicants. However, the Panel requested that officers speak to R. D. to ascertain if he would be interested to take up the vacancy at the school. (**)

Sully Primary School	1	W. Ellis
Y Bont Faen Primary	2	Councillor G. Cox The Panel requested that officers speak to G.P. to ascertain if he would be interested to take up the remaining vacancy at the school. (**)
Ysgol Gwaun y Nant	2	N. Dryburgh The Panel requested that officers speak to G.G. to ascertain if he would be interested to take up the remaining vacancy at the school. (**)
Ysgol St. Curig	2	M. Thomas The Panel requested that officers speak to G. G. to ascertain if he would be interested to take up the remaining vacancy at the school.(**)
Ysgol y Deri	2	T. Exell D. Jackson

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.

N.B. Councillor N.P. Hodges was appointed to the Chair, in the absence of Councillor R.A. Penrose, only in respect of the appointment of a Governor for Sully Primary School as Councillor Penrose withdrew from the meeting for that item.