

MATTER WHICH THE CHAIRMAN HAD DECIDED WAS URGENT BY REASON OF THE NEED FOR CABINET TO CONSIDER AND APPROVE LA GOVERNOR APPOINTMENTS FOR THE AUTUMN SCHOOL TERM

LOCAL AUTHORITY GOVERNORS ADVISORY PANEL

Minutes of a remote meeting held on 23rd September, 2021

Present: Councillor L. Burnett (Chairman, Cabinet Member for Education and Regeneration); B.T. Gray (substitute for Councillor T.H. Jarvie), R. Nugent-Finn and M. R. Wilkinson.

Also present: Councillor P. Drake (Substitute for Councillor M. Wilkinson when considering Colcot Primary School) and M. Gibbs (Vale Governors Association).

Apologies: Councillor T.H. Jarvie

(a) Declarations of Interest –

The following declarations were received:

Councillor B.T. Gray	Being a Governor of Evenlode Primary and St. Cyres School disconnected from the meeting when the two schools were being considered.
Councillor R Nugent-Finn	Being a Governor of Cadoxton Primary School disconnected from the meeting when the school was being considered.
Councillor M.R. Wilkinson	Being a Governor at Colcot Primary School disconnected from the meeting when the school was being considered.
M. Gibbs	Being 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) –

Having been informed by the officer from the Governor Support Unit that four late applications had been received the Panel agreed that the late applications be accepted for consideration during the Appointments process. During the discussions the importance of the receipt of detailed applications and skills registers was commented upon with a request that all future applicants be encouraged to ensure that applications are completed in this regard.

RECOMMENDED – To Cabinet

(1) T H A T the following appointments be made to the schools and the vacancies be advertised as appropriate, as set out below:

School	No. of Vacancies	Appointment
Albert Primary	1	H. Southam
Barry Island Primary	1	J. Evans *
Bute Cottage Nursery	1	B. Warth
Cadoxton Primary	1	Councillor R. Nugent-Finn
Cogan Nursery	1	V. Simpson
Cogan Primary	1	P. Salt
Colcot Primary	1	Councillor M. Wilkinson
Cowbridge Comprehensive School	1	A. Bostock
Evenlode Primary	2	Councillor B. Gray and Councillor K. McCaffer
Gladstone Primary	1	J. Evans * not the same J. Evans as Barry Island
Gwenfo Primary	1	There being no applicants it was agreed that the

		vacancy be re-advertised as appropriate
Llancarfan Primary	2	Councillor G. Kemp and J. Bryan
Llangan Primary	1	There being no applicants it was agreed that the vacancy be re-advertised as appropriate
Llantwit Major	3	Councillor E. Williams, M. Narusberg and C. Cornelius
Peterston-S-Ely C/W Primary	3	R. Bailey, L. Cross and M. Gabriel
Rhws Primary	1	Councillor G. Kemp
Romilly Primary	1	T.J. Fulthorpe
St. Athan Primary	1	J. Bryan
St. Brides C/W Primary	1	K. Lewis
St. Cyres Comprehensive	1	Councillor B. Gray
St. Davids C/W Primary	1	A. Clarke
St. Helen's Catholic Primary	2	V. Simpson and P. Silkstone
St. Illtyd Primary	1	L. Warren
St. Nicholas C/W Primary	1	There being no applicants it was agreed that the vacancy be re-advertised as appropriate
Victoria Primary	1	Councillor M. Wilson
Y Bont Faen Primary	2	C. Thomas and T. Williams
Ysgol Dewi Sant	1	M. Narusberg
Ysgol Gwaun y Nant	3	B. Davies (2 vacancies to be re-advertised as appropriate)
Ysgol St Curig	1	S. Williams
Ysgol Y Deri	2	K. Pile and R. Whittle

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 in order that vacancies can be advertised as appropriate.