

**Matter which the Chair had decided was urgent by reason of the need to appoint Governors to Governing Bodies prior to the Easter break in order that vacancies can be filled for the commencement of the Summer Term**

Agenda Item No.

**APPOINTMENT OF LOCAL AUTHORITY GOVERNORS ADVISORY PANEL**

Minutes of a remote meeting held on 14<sup>th</sup> March, 2023.

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

Also present: M. Gibbs (Vale School Governors Association) and Councillor I. Perry (substitute for Councillor S. Campbell).

(a) Apologies for absence

This was received from Councillor M.R. Wilkinson

(b) Declarations of Interest –

Councillor A. Asbrey declared an interest as a Governor of Dinas Powys Primary School.

Councillor R.M. Birch declared an interest as a Governor of Victoria Primary School.

Councillor S. Campbell declared an interest in South Point Primary School being an applicant (substitute Councillor I Perry).

M. Gibbs declared an interest as a Governor of Romilly Primary School.

The above Members left the meeting when the relevant school vacancy was considered.

(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 six late applications had been received the Panel agreed that the late applications be accepted for consideration during the Appointments process.

Following full consideration of the applications it was subsequently.

RECOMMENDED – To Cabinet

(1) T H A T the following appointments and deferrals for the schools below be approved:

<b>School</b>	<b>No. of Vacancies</b>	<b>Appointment</b>
Cogan Primary School	1	P. Hall
Colcot Primary School	1	Councillor B. Loveluck-Edwards
Cowbridge Comprehensive School	1	J. Smith
Dinas Powys Primary School	2	G. Davies, M. McDonald
Gwenvoe C/W Primary School	1	S. Leach
Holton Primary School	1	M. McDonald
Llangan Primary School	1	K. Tinsley
Llansannor C/W Primary School	1	C. Barber
Llantwit Major School	1	K. Tinsley
Romilly Primary School	1	L. Sokolski
South Point Primary School	1	Councillor S. Campbell
St. Andrews C/W Primary School	1	P. Bugler
St. Helens Catholic Primary School	1	There being no applicants it was agreed that the vacancy be deferred to the Autumn term
St. Illtyd Primary School	1	G. Powell

St. Joseph R/C Primary School	1	There being no applicants it was agreed that the vacancy be deferred to the Autumn term
Sully Primary School	1	C. Hooper
Victoria Primary School	2	A. Davey and P. Hall
Wick and Marcross C/W Primary School	1	There being no applicants it was agreed that the vacancy be deferred to the Autumn term
Y Bont Faen Primary School	1	D. Breen
Ysgol Iolo Morgannwg	2	There being no applicants it was agreed that the vacancy be deferred to the Autumn term
Ysgol Pen y Garth	2	L. James and R. Parsons

### Reasons for decision

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

N.B. During consideration of the applications for Victoria Primary School, Councillor S. Campbell was appointed Chair for that item.