



## Report of the Local Authority Governor Appointment Group

Cabinet – 18 July 2024

### Local Authority Governor Appointments

|                                    |   |
|------------------------------------|---|
| <b>Purpose:</b>                    | To approve the nominations submitted to fill Local Authority Governor vacancies in School Governing Bodies  |
| <b>Policy Framework:</b>           | Local Authority (LA) Governor Appointments Procedure (Adopted by Council on 26 October 2017)  |
| <b>Consultation:</b>               | Access to Services, Finance, Legal  |
| <b>Recommendation(s):</b>          | It is recommended that:<br><br>1) The nominations recommended by the Director of Education in conjunction with the Cabinet Member for Education & Learning be approved. |
| <b>Report Author:</b>              | Agnes Majewska  |
| <b>Finance Officer:</b>            | Caroline Rees-Jones   |
| <b>Legal Officers:</b>             | Stephanie Williams  |
| <b>Access to Services Officer:</b> | Catherine Window  |

#### 1.0 The nominations referred for approval

1.1 The nominations are recommended for approval as follows:

|                       |                            |
|-----------------------|----------------------------|
| 1. Casllwchwr Primary | Mr Jeff Bowen              |
| 2. Cila Primary       | Cllr Paxton Hood- Williams |
| 3. Clwyd Primary      | Mrs Christine Steward      |
| 4. Crwys Primary      | Cllr Paxton Hood- Williams |

|  |   |
|--|---|
| 5. Cwm Glas Primary                        | Cllr Paul Lloyd   |
| 6. Gwyrosydd Primary                       | Mrs Donna Saunders  |
| 7. Hafod Primary                           | Cllr Beverley Hopkins   |
| 8. Oystermouth Primary                     | Mr Richard Lewis  |
| 9. Penllergaer Primary                     | Mr David Adlam<br>Cllr Wendy Fitzgerald   |
| 10. St Thomas                              | Cllr Joe Hale   |
| 11. Terrace Road                           | Mrs Jo Walter   |
| 12. Ynystawe Primary                       | Mr Michael Hedges   |
| 13. Gowerton School                        | Cllr Susan Jones  |
| 14. Olchfa School                          | Cllr Jeff Jones   |
| 15. Pentrehafod School                     | Cllr Peter Black<br>Cllr Graham Thomas  |
| 16. Penyrheol<br>Comprehensive             | Cllr Jeff Bowen   |
| 17. Pontarddulais<br>Comprehensive         | Mrs Jane Harris<br>Cllr Wendy Fitzgerald  |
| 18. YGG Lon Las                            | Mrs Pat Evans   |
| 19. YGG Pontybrenin                        | Cllr Robert Smith   |
| 20. YG Gwyr                                | Cllr Robert Smith   |
| 21. Temporary GB for new<br>Special School | Miss Amy Carrieri<br>Ms Ishbel Hansen<br>Mrs Sian Roberts<br>Mrs Lesley Williams<br>Mr Alan Pitt<br>Mr Stephen Barrett<br>Mrs Kelly Ahern<br>Mrs Lesley Hull<br>Ms Sarah Greenslade |

## 2.0 Financial Implications

2.1 There are no financial implications for the appointments; all costs will be met from existing budgets.

### **3.0 Legal Implications**

3.1 There are no legal implications associated with this report.

### **4.0 Integrated Assessment Implications**

4.1 The Council is subject to the Equality Act (Public Sector Equality Duty and the socio-economic duty), the Well-being of Future Generations (Wales) Act 2015 and the Welsh Language (Wales) Measure, and must in the exercise of their functions, have due regard to the need to:

- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Acts.
- Advance equality of opportunity between people who share a protected characteristic and those who do not.
- Foster good relations between people who share a protected characteristic and those who do not.
- Deliver better outcomes for those people who experience socio-economic disadvantage
- Consider opportunities for people to use the Welsh language
- Treat the Welsh language no less favourably than English.
- Ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs.

4.1.1 The Well-being of Future Generations (Wales) Act 2015 mandates that public bodies in Wales must carry out sustainable development. Sustainable development means the process of improving the economic, social, environmental and cultural well-being of Wales by taking action, in accordance with the sustainable development principle, aimed at achieving the 'well-being goals'.

4.1.2 Our Integrated Impact Assessment (IIA) process ensures we have paid due regard to the above. It also takes into account other key issues and priorities, such as poverty and social exclusion, community cohesion, carers, the United Nations Convention on the Rights of the Child (UNCRC) and Welsh language.

4.2 Following the completion of the IIA process it has been identified there are no negative impacts and a full IIA is not required.

4.3 There is no need for mitigation as impacts that have been identified are not negative impacts. The panel choose Governors, no public consultation is required. In order for schools to run effectively they need to have effective Governing Bodies, this appointment supports this.

**Background papers:** None

**Appendices:**

Appendix A - IIA