

CITY AND COUNTY OF SWANSEA

MINUTES OF THE LA GOVERNOR PANEL

HELD AT ON THURSDAY, 17 APRIL 2014
AT 2.00 PM

PRESENT: Mr J Bowen (Independent Chair) presided

Councillor(s):

R A Clay

A C S Colburn

D Cole

Councillor(s):

J P Curtice

J A Hale

P M Meara

Councillor(s):

C Thomas

T M White

Officers:

S Williams - Principal Lawyer

K Thomas - School and Governor Student Services Manager

A Gough - School and Governor Unit Officer

S Collins - Democratic Services Officer

65 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors
W J F Davies, J W Jones, P B Smith and D G Sullivan.

66 **TO RECEIVE DISCLOSURES OF PERSONAL & PREJUDICIAL INTERESTS.**

In accordance with Code of Conduct adopted by the City and County of Swansea,
The following interests were declared;

Councillor A C S Colburn – Personal and Prejudicial – Item 6 (8.) - Minute No. 70 –
LA Governor Applications – I am a friend of the applicant.

Councillor Colburn left the meeting during consideration of this item.

Councillor J P Curtice – Personal and Prejudicial – Item 6 (4.) –
Minute No. 70 – LA Governor Applications – The applicant is known to me.

Councillor Curtice left the meeting during consideration of this item.

Councillor D Cole – Personal and Prejudicial– Item 6 (4.) - Minute No. 70 – LA
Governor Applications – The applicant is known to me.

Councillor Cole left the meeting during consideration of this item.

Councillor P M Meara – Personal and Prejudicial– Item 6 (5.) –
Minute No. 70 – LA Governor Applications – Chair of Governors, Sketty Primary
School.

Councillor Meara left the meeting during consideration of this item.

67 **MINUTES.**

RESOLVED that the Minutes of the LA Governor Panel Meeting held on 20 March
2014 be approved as a correct record.

68 **LA GOVERNOR VACANCIES. (FOR INFORMATION).**

The School and Governor Unit Manager provided a for information report on the
current list of LA Governor Vacancies.

69 **EXCLUSION OF THE PUBLIC.**

The LA Governor Panel was requested to exclude the public from the meeting during
consideration of the items of business identified in the recommendation to the report
on the grounds that they involve the likely disclosure of exempt information as set
out in the Exclusion Paragraphs of Schedule 12A of the Local Government Act 1972,
as amended by the Local Government (Access to Information) (Variation) (Wales)
Order 2007, relevant to the items of business as set out in the report.

The LA Governor Panel considered the public interest test in deciding whether to
exclude the public from the meeting for the items of business where the public
interest test is relevant as set out in the report.

It was **RESOLVED** that the public be excluded for consideration of the following
items.

(CLOSED SESSION)

70 **LA GOVERNOR APPLICATIONS. (FOR RECOMMENDATION).**

The School and Governor Unit Manager reported on the applications for LA Governor vacancies that required decision.

AGREED that the following nominations be recommended to Cabinet for approval:

- | | | |
|----|--|------------------------|
| 1. | Bishopston Primary School | Mrs Lisa Boat |
| 2. | Cadle Primary School | Mrs Sarah Hooke |
| 3. | Llanrhidian Primary School | Mr Robert Griffiths |
| 4. | Penyrheol Primary School | Mrs Alison Seabourne |
| 5. | Sketty
Primary School | Mrs Kathryn Byrne |
| 6. | Y.G.G.
Gellionnen | Mr Ian Tolley |
| 7. | Bishop Vaughan Catholic
Comprehensive | Mrs Margaret Buckley |
| 8. | Bishopston Comprehensive
School | Councillor Keith Marsh |

71 **LA GOVERNOR APPLICATIONS HELD ON FILE.**

The School and Governor Unit Manager provided a for information report on the current list of LA Governor applications held on file.

The meeting ended at 2.04 pm.

CHAIR