

CITY AND COUNTY OF SWANSEA

MINUTES OF THE LA GOVERNOR PANEL

**HELD AT COMMITTEE ROOM 3, CIVIC CENTRE, SWANSEA ON
THURSDAY, 27 NOVEMBER 2014
AT 2.00 PM**

PRESENT: Mr J Lee (Vice Chair) Presided

Councillor(s)	Councillor(s)	Councillor(s)
D W Cole	J W Jones	R A Clay
J P Curtice	D G Sullivan	C L Philpott
J A Hale	T M White	

S Williams - Principle Lawyer
S Holland - Lawyer
K Thomas - School and Governor Unit Manager
S Collins - Democratic Services Officer

30 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillor P B Smith.

31 **DISCLOSURES OF PERSONAL & PREJUDICIAL INTERESTS.**

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

Councillor D G Sullivan – Personal – Item 7(19) Minute No.36 – LA Governor Applications held on File – as previously declared.

Councillor T M White - Personal and Prejudicial – Item 4 – Minute No.33 - Item 6(8) - Minute No. 35 - LA Governor Applications - I am present Chair at Brynhyfryd Junior School. Councillor White left the meeting during consideration of this item.

32 **MINUTES.**

RESOLVED that the Minutes of the LA Governor Panel held on 30 October 2014 be approved as a correct record.

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

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

34 **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 in the report.

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

(CLOSED SESSION)

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

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

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

Cwmglas Primary - Mrs Michelle Raven

Gowerton Primary - Councillor Susan Jones
Mr Lyndon Mably
Mrs Kelly Small

Newton Primary – Councillor Miles Thomas

Pontybrenin Primary – Councillor William Evans

Whitestone Primary – Mrs Margaret Wilson

Bishopston Primary – Councillor Miles Thomas

Y.G.G. Pontybrenin – Mr R Gwyn Jones

Temporary Governing Body of Brynhyfryd

This proposal was put forward in anticipation of Cabinet agreeing to proceed to amalgamate Brynhyfryd Infant and Brynhyfryd Junior Schools in the Cabinet meeting of the 16th December. If Cabinet decide to proceed with the amalgamation they will then make a decision upon the temporary governing body recommendations put forward by the Panel.

Councillor Mike White
Mrs Debbie Whyte
Mr Cyril Anderson

36 **LA GOVERNOR APPLICATIONS HELD ON FILE. (FOR INFORMATION).**

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

The meeting ended at 2.15 pm.

CHAIR