

CITY AND COUNTY OF SWANSEA

MINUTES OF THE LA GOVERNOR PANEL

HELD AT COMMITTEE ROOM 3, CIVIC CENTRE, SWANSEA. ON
THURSDAY, 29 JANUARY 2015 AT 2.00 PM

PRESENT: Bowen (Chair) Presided

Councillor(s)

D W Cole
J P Curtice

Councillor(s)

J A Hale
J W Jones

Councillor(s)

D G Sullivan
R A Clay

S Williams - Principle Lawyer
K Phillips - School and Governor Unit
Manager
J Tinker - Democratic Services
Coordinator

37 **APOLOGIES FOR ABSENCE.**

Apologies for absence was received from Councillors C Thomas and T M White.

38 **TO RECEIVE 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 J P Curtice - personal and prejudicial - Minute No.42 – LA Governor Applications - Governor of Pengelli School – left prior to discussion thereof.

Councillor J A Hale - personal and prejudicial – Minute No. 42 – LA Governor Applications – Governor of Danygraig School – left prior to discussion thereof.

Councillor J W Jones – personal and prejudicial – Minute No. 42 – LA Governor Applications – Governor of Olchfa School – left prior to discussion thereof.

Councillor D G Sullivan – personal – Minute No.43 – LA Governor Applications held on file – as previously declared.

39 **MINUTES.**

RESOLVED that the Minutes of the LA Governor Panel held on 27 November 2015 be approved as a correct record.

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

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

41 **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)

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

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

AGREED that

(1) the following nominations be recommended to Cabinet for approval:-

Danygraig Primary School - Reverend Stephen Bunting

Llanrhidian Primary School - Mrs Felicity Parrott

Pengelli Primary School - Mrs Elaine Thomas

Pontybrenin Primary School - Mr Jeff Lewis

Olchfa Comprehensive School – Miss Emily Gaffney

YGG Bryntawe - Mr Dewi Geraint Morris

(2) The vacancy in respect for YGG Lwynderw **BE DEFERRED** in order for the applicant seeking reappointment be given the opportunity to complete the amended application form.

(3) Letter be submitted to all applicants on the waiting list in order for them to resubmit new application forms.

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

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 2.15p.m.

CHAIR