

CITY AND COUNTY OF SWANSEA

MINUTES OF THE LA GOVERNOR PANEL

HELD AT COMMITTEE ROOM 6, GUILDHALL, SWANSEA ON
THURSDAY, 23 APRIL 2015 AT 2.00 PM

PRESENT: Mr J Bowen (Independent Chair) presided

| Councillor(s) | Councillor(s) | Councillor(s) |
|----------------------|----------------------|----------------------|
| D W Cole | D G Sullivan | L J Tyler-Lloyd |
| A M Cook | T M White | |
| J P Curtice | C L Philpott | |

Officers:

| | | |
|-------------|---|---|
| K Thomas | - | Manager, School Governor and Student Services |
| S Williams | - | Principal Lawyer |
| S Holland | - | Lawyer |
| J Parkhouse | - | Democratic Services Officer |

51 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors J A Hale and P B Smith.

52 **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 - Minute No. 56 - LA Governor Applications, Item 5 - Chair of Pontlliw Primary School - personal and prejudicial and left the meeting prior to discussion of this item - also Minute No. 57 - LA Governor Applications held on file - as previously declared - personal.

53 **MINUTES.**

RESOLVED that the Minutes of the Meeting of the LA Governor Panel held on 26 February 2015 be approved as a correct record.

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

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

55 **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)

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

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

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

| | | |
|-------------------------------------|---|--|
| Christchurch Church in Wales School | - | Mr David Moore (re-appointment) |
| Clase Primary School | - | Mrs Michelle Morgan |
| Craig-Cefn-Parc Primary School | - | Paul Ellement |
| Penyrheol Primary School | - | Mr David Roe |
| Pontlliw Primary School | - | Mr David Mathias (re-appointment) |
| Seaview Primary School | - | Mr Wayne Morgan |
| Townhill Primary School | - | Mrs Janet Chaplin (re-appointment) |
| YGG Lon Lars | - | Mrs Carys Wyn Davies, Mr Stephen Hopkins (re-appointment) |
| Olchfa Comprehensive School | - | Mr James Lyn Ellis |

57 **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. She indicated she would be writing to all the applicants held on file to seek further information.

The meeting ended at 2.08 pm

CHAIR