

# **CITY AND COUNTY OF SWANSEA**

## **MINUTES OF THE LA GOVERNOR PANEL**

**HELD AT COMMITTEE ROOM 3, CIVIC CENTRE, SWANSEA ON  
THURSDAY, 24 SEPTEMBER 2015 AT 2.00 PM**

**PRESENT:** Mr J Bowen (Chair) Presided

| <b>Councillor(s)</b> | <b>Councillor(s)</b> | <b>Councillor(s)</b> |
|----------------------|----------------------|----------------------|
| C Anderson           | C R Evans            | C Thomas             |
| D W Cole             | J W Jones            | L J Tyler-Lloyd      |
| A M Cook             | C L Philpott         | T M White            |

**Officers:**

A Gough – School Governor Officer

S Williams – Principal Lawyer

G Borsden – Democratic Services

15 **APOLOGIES FOR ABSENCE.**

Apologies for absence was received from Councillors R A Clay, P B Smith and D G Sullivan.

16 **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 W Jones – Personal & Prejudicial and left prior to discussion – Minute No. 20 – Application for Governor at Hendrefoilan Primary – My wife is an applicant.

17 **MINUTES.**

**RESOLVED** that the Minutes of the Meeting of the LA Governor Panel held on 23 July, 2015, be approved as a correct record.

18 **LA GOVERNOR VACANCIES.**

The School and Governor Officer provided a 'For Information' report on the current list of LA Governor Vacancies.

19 **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 item 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 was relevant as set out in the report.

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

**(CLOSED SESSION)**

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

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

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

|                                      |   |                                       |
|--------------------------------------|---|---------------------------------------|
| Cadle Primary School                 | - | Mr Lee Morgan                         |
|                                      |   |                                       |
| Crwys Primary School                 | - | Mr Khan Prince (re-appointment)       |
|                                      |   |                                       |
| Hendrefoilan Primary School          | - | Councillor M H Jones (re-appointment) |
|                                      |   |                                       |
| Sketty Primary School                | - | Councillor A M Day (re-appointment)   |
|                                      |   |                                       |
| St Joseph's Cathedral Primary School | - | Mr Manola Lozano                      |
|                                      |   |                                       |
| YGG Bryn-Y-Mor                       | - | Mr Manola Lozano                      |
|                                      |   |                                       |
| Gowerton Comprehensive School        | - | Mr John Collins (re-appointment)      |
|                                      |   |                                       |
| Pontarddulais Comprehensive School   | - | Mr Julian Caruana (re-appointment)    |
|                                      |   |                                       |
| YGG Bryntawe                         |   | Mr John Alun James (re-appointment)   |

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

The School and Governor Officer provided a 'For Information' report on the current list of LA Governor applications held on file.

The meeting ended at 2.05 pm

**CHAIR**