

CITY AND COUNTY OF SWANSEA

MINUTES OF THE LA GOVERNOR PANEL

**HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON
THURSDAY, 26 NOVEMBER 2015 AT 2.00 PM**

PRESENT: Jeff Bowen (Chair) Presided

Councillor(s)	Councillor(s)	Councillor(s)
C Anderson J E Burtonshaw D W Cole	A M Cook J W Jones	L J Tyler-Lloyd T M White

Officers

Allison Gough – School Governor Officer
Allison Lowe – Democratic Services Officer
Stephanie Williams – Legal Services

29 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors C R Evans, P B Smith and D G Sullivan.

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

In accordance with the Code of Conduct adopted by the City & County of Swansea, the following interest was declared:

Councillor J W Jones – Minute No.34 – Personal & Prejudicial – Married to applicant Cllr M H Jones – left the meeting prior to the discussion of this item (6.5).

31 **MINUTES.**

RESOLVED that the Minutes of the LA Governor Panel held on 22 October 2015 be approved as a correct record.

32 **LA GOVERNOR VACANCIES.**

The School & Governor Officer provided a “For Information” report on the current list of LA Governor Vacancies.

33 **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.

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

(CLOSED SESSION)

34 **LA GOVERNOR APPLICATIONS.**

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 for approval:

Blaenymaes Primary School	-	Councillor Hazel Morris
Newton Primary School	-	Mrs Fiona Susan Hesketh
Pontarddulais Primary School	-	Mr Clive Mathias
Ynystawe Primary School	-	Mrs Jennifer James
Olchfa Comprehensive School	-	Councillor Mary Jones
Pontarddulais Comprehensive School	-	Councillor Philip Downing
YGG Y Login Fach	-	Dr David Lloyd

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

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