

CITY AND COUNTY OF SWANSEA

MINUTES OF THE LA GOVERNOR PANEL

**HELD AT COMMITTEE ROOM 3, CIVIC CENTRE, SWANSEA ON
THURSDAY, 24 MARCH 2016 AT 2.00 PM**

PRESENT: Mr J Bowen (Chair) Presided

Councillor(s)

C Anderson

J W Jones

T M White

Councillor(s)

D W Cole

D G Sullivan

Councillor(s)

A M Cook

L G Thomas

Officer(s)

Gareth Borsden – Democratic Services Officer

Allison Gough – School Governor Officer

Steph Williams – Principal Lawyer

Apologies for Absence

Councillor(s): V M Evans, C Thomas and L J Tyler-Lloyd

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

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

Councillor D G Sullivan – Minute No.57 Personal – as previously declared.

55 **MINUTES.**

RESOLVED that the Minutes of the LA Governor Panel held on 25 February 2016 be approved as a correct record.

56 **LA GOVERNOR VACANCIES.**

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

57 **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)

58 **LA GOVERNOR APPLICATIONS.**

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

AGREED that:

1) The following nominations be recommended to Cabinet for approval:

Cwmglas Primary - Mr Kevin Alexander

Portmead Primary - Mr Wynne Griffiths

Birchgrove Comp – Cllr Penny Matthews(re-appointment)

59 **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 2.02 pm

CHAIR