

## CITY AND COUNTY OF SWANSEA

### MINUTES OF THE LA GOVERNOR PANEL

HELD AT COMMITTEE ROOM 6, GUILDHALL, SWANSEA ON  
THURSDAY, 16 JUNE 2016 AT 3.00 PM

**PRESENT:** Jeff Bowen (Chair) Presided

**Councillor(s)**

C Anderson

V M Evans

T M White

**Councillor(s)**

D W Cole

H M Morris

**Councillor(s)**

A M Cook

D G Sullivan

**Officer(s)**

S Holland

M Taylor

S Woon

Legal Services

Admissions Officer

Democratic Services Officer

**Apologies for Absence**

Councillor(s): Y V Jardine, J W Jones, C Thomas and L G Thomas

60 **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. 64 – as previously declared.

Councillor D G Sullivan – Minute No. 64 – one of the applicants is known to me. Councillor D G Sullivan left prior to consideration of the item.

Councillor V M Evans – Minute No. 64 – Personal – one of the applicants is known to me. Councillor V M Evans left the meeting prior to consideration of the item.

61 **MINUTES.**

**RESOLVED** that the Minutes of the LA Governor Panel held on 23 March 2016 be approved as a correct record.

62 **LA GOVERNOR VACANCIES.**

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

63 **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)**

64 **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:

Craigcefnparc Primary - Mrs Cathy Vince

Grange Primary – Mr Stuart Lynch

Pentre'rgraig Primary - Mr Michael John Fuge

Plasmarl Primary - Mr Colin Goulding

YGG Bryniago - Mr Lee Richards

Bishopston Comprehensive - Mr Jordan Hill

65 **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 3.04 pm

**CHAIR**