

CITY AND COUNTY OF SWANSEA

MINUTES OF THE LA GOVERNOR PANEL

HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON
THURSDAY, 28 JULY 2016 AT 2.00 PM

PRESENT: Mr J Lee (Vice Chair) Presided

Councillor(s)

C Anderson
A M Cook
D G Sullivan

Councillor(s)

A C S Colburn
Y V Jardine
T M White

Councillor(s)

D W Cole
J W Jones

Officer(s)

Allison Gough
Kathryn Thomas
Stephanie Williams
Allison Lowe

School Governor Officer
Head of School Support Unit
Principal Lawyer
Democratic Services Officer

Apologies for Absence

Councillor(s): L G Thomas

66 **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 A C S Colburn – Minute No. 70 – seeking re-appointment as Governor of Oystermouth Primary School. Councillor A C S Colburn left the meeting prior to consideration of the item.

Councillor D W Cole – Minute No. 70 – one of the applicants is known to me and I am Governor of Penyrheol Primary School. Councillor D W Cole left the meeting prior to consideration of the item.

Councillor D G Sullivan – Minute No. 70 – seeking re-appointment as Governor of Llangyfelach and Pontlliw Primary Schools. Councillor D G Sullivan left the meeting prior to consideration of the item.

Councillor D G Sullivan – Minute No. 71 – As previously declared.

Councillor T Mike White – Minute No. 70 – ward colleague seeking re-appointment is known to me.

Councillor T Mike White – Minute No. 70 – seeking re appointment as Governor of Pentrehafod Comprehensive School. Councillor T M White left the meeting prior to consideration of the item.

67 **MINUTES.**

RESOLVED that the Minutes of the LA Governor Panel held on 16 June 2016 be approved as a correct record.

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

The School & Governor Officer provided a "For Information" report on the current list of LA Governor vacancies.

69 **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)

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

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:

English Primary Schools:

Birchgrove Primary School	- Mrs Reanne Lee	Re-appointment
Bishopston Primary School	- Cllr Keith Marsh	Re-appointment
Casllwchwr Primary School	- Mr Jeff Bowen	Re-appointment
(2 vacancies)	- Cllr Christine Richards	Re-appointment
Cila Primary School	- Mrs Angela Nash	Re-appointment
(2 vacancies)	- Cllr Paxton Hood-Williams	Re-appointment
Clwyd Primary School	- Mrs Christine Steward	Re-appointment
Crwys Primary School	- Cllr Paxton Hood-Williams	Re-appointment
Cwmglas Primary School	- Cllr Paul Lloyd	Re-appointment

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(2 vacancies)	-	Mr John Hague	Re-appointment
Danygraig Primary School	-	Cllr Clive Lloyd	Re-appointment
Hafod Primary School	-	Mrs Hayley Purcell	Re-appointment
(2 vacancies)	-	Cllr Beverley Hopkins	Re-appointment
Llangyfelach Primary School	-	Cllr Gareth Sullivan	Re-appointment
Mayals Primary School	-	Cllr Linda Tyler-Lloyd	Re-appointment
Oystermouth Primary School	-	Cllr Anthony Colburn	Re-appointment
Pen Y Fro Primary School	-	Cllr Jennifer Raynor	Re-appointment
Penllergaer Primary School	-	Cllr Wendy Fitzgerald	Re-appointment
Pennard Primary School	-	Cllr Lynda James	Re-appointment
Pentrechwyth Primary School	-	Alderman Mair Gibbs	Re-appointment
Pentre'r Graig Primary School	-	Mr David Titerickx	
Penyrheol Primary School	-	Mrs Sylvia Harries	
Plasmarl Primary School	-	Cllr Beverley Hopkins	Re-appointment
Pontlliw Primary School	-	Cllr Gareth Sullivan	Re-appointment
St. Helen's Primary School	-	Mr Perry Morgan	Re-appointment
St. Joseph's Primary School	-	Cllr Paulette Smith	Re-appointment
Tre Uchaf Primary School	-	Mrs Rebecca Smith	Re-appointment
Wauanarwydd Primary School	-	Mrs Ann Evans	Re-appointment
Whitestone Primary School	-	Cllr Desmond Thomas	Re-appointment
Ynystawe Primary School	-	Mr Nigel Thomas	Re-appointment
(2 vacancies)	-	Mr Michael Hedges	Re-appointment

Welsh Primary Schools:

YGG Bryn-y-Mor	-	Cllr Peter May	Re-appointment
YGG Bryniago	-	Mr John Miles	Re-appointment
YGG Felindre	-	Mrs Anne Gimblett	Re-appointment
YGG Llwynderw	-	Cllr Desmond Thomas	
YGG Lon Las	-	Mrs Trish Evans	Re-appointment
YGG Pontybrenin	-	Cllr Robert Smith	Re-appointment
YGG Tirdeunaw	-	Mr John James	Re-appointment

English Secondary Schools:

Cefn Hengoed Community School	-	Cllr Paul Lloyd	Re-appointment
Cefn Hengoed Community School	-	Cllr Mandy Evans	Re-appointment
Olchfa School	-	Cllr Jennifer Raynor	Re-appointment
Penyrheol Comprehensive School	-	Cllr Christine Richards	Re-appointment
Penyrheol Comprehensive School	-	Mr Jeff Bowen	Re-appointment
Pentrefafod Comprehensive School	-	Cllr T Mike White	Re-appointment
Pentrefafod Comprehensive School	-	Cllr Graham Thomas	Re-appointment
Pentrefafod Comprehensive School	-	Cllr Peter Black	Re-appointment
Pontarddulais	-	Cllr Wendy Fitzgerald	Re-appointment

Comprehensive School

Welsh Medium Comprehensive Schools:

Ysgol Gyfun Gwyr - Cllr Robert Smith Re-appointment

2) The application relating to Pontarddulais Comprehensive School in respect of Councillor L G Thomas be removed from the list.

71 **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.

Members raised a query regarding names remaining on the list to which the officer responded accordingly.

The meeting ended at 2.11 pm

CHAIR