

CITY AND COUNTY OF SWANSEA

MINUTES OF THE LA GOVERNOR PANEL

**HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON
THURSDAY, 25 AUGUST 2016 AT 2.00 PM**

PRESENT: Mr Jeff Bowen (Chair) Presided

Councillor(s)

C Anderson

J W Jones

Councillor(s)

A C S Colburn

H M Morris

Councillor(s)

A M Cook

T M White

Officer(s)

Allison Gough

Stephen Holland

Allison Lowe

School Governor Officer

Legal Services

Democratic Services Officer

Apologies for Absence

Councillor(s): U C Clay, D G Sullivan and L G Thomas

72 **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. 76 – seeking re-appointment as Governor of Dunvant Primary School and Olchfa Comprehensive School. Councillor J W Jones left the meeting prior to consideration of each of the items.

73 **MINUTES.**

RESOLVED that the Minutes of the LA Governor Panel held on 28 July 2016 be approved as a correct record.

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

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

75 **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)

76 **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:

Clase Primary School	-	Cllr Gloria Tanner	Re-appointment
Dunvant Primary School	-	Cllr Jeff Jones	Re-appointment
Glais Primary School	-	Mr Ken Tucker	Re-appointment
Gors Primary School	-	Mrs Isobel Norris	
Knelston Primary School	-	Cllr Richard Lewis	Re-appointment
Portmead Primary School	-	Cllr June Burtonshaw	Re-appointment
St. Helen's Primary School	-	Mr Alan Lloyd	Re-appointment
St. Thomas Primary School	-	Cllr Joe Hale	Re-appointment
Terrace Road Primary School	-	Cllr Sybil Crouch	Re-appointment
Townhill Primary School	-	Cllr David Hopkins	
Waunarwydd Primary School	-	Cllr Andrew Jones	Re-appointment
		Mr Adrian Rees	Re-appointment

Welsh Primary Schools:

YGG Y Login Fach	-	Cllr Andrew Jones	Re-appointment
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English Secondary Schools:

Birchgrove Comprehensive School	-	Cllr Ryland Doyle	Re-appointment
Bishop Gore Comprehensive School	-	Miss Claire Waller	Re-appointment
Cefn Hengoed Comprehensive School	-	Mr Philip Jones	Re-appointment
Gowerton School	-	Cllr Susan Jones	Re-appointment
Olchfa School	-	Cllr Jeff Jones	Re-appointment
Pentrefafod Comprehensive School	-	Mrs Margaret Hughes	Re-appointment
Pontarddulais Comprehensive School	-	Cllr Jane Harris	Re-appointment
	-	Mr John Miles	Re-appointment

77 **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 2.13 pm

CHAIR