

CITY AND COUNTY OF SWANSEA

MINUTES OF THE LA GOVERNOR PANEL

**HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON
THURSDAY, 22 JUNE 2017 AT 2.00 PM**

PRESENT: Mr J Bowen (Chair) Presided

Councillor(s)

J A Hale
T M White

Councillor(s)

K M Roberts

Councillor(s)

D G Sullivan

Also Present:

Mr J Lee (Vice Chair)

Officer(s)

Kate Phillips

Gemma Chapman

Steph Williams

Gareth Borsden

School & Governor Unit Manager

School & Governor Unit Officer

Lawyer

Democratic Services Officer

Apologies for Absence

Councillor(s): C Anderson, J P Curtice, C R Evans and J W Jones

1 DISCLOSURES OF PERSONAL & PREJUDICIAL INTERESTS.

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

Mr J Bowen – Agenda Item 6 (Casllwchwr Primary) – Personal & Prejudicial as Chair of Governors at the School and left prior to discussion.

Councillor D G Sullivan – Agenda Item 7 (1) – Personal – I know one of the applicants (as previously declared)

2 MINUTES.

RESOLVED that the Minutes of the LA Governor Panel held on 20 April 2017, be approved as a correct record.

3 LA GOVERNOR VACANCIES.

The School and Governor Unit Manager provided a 'For Information' report on the current list of LA Governor vacancies.

4 **EXCLUSION OF THE PUBLIC.**

The Committee was requested to exclude the public from the meeting during the consideration of the items of business identified in the recommendations to the report on the grounds that it involved the likely disclosure of exempt information as set out in the exclusion paragraph of 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 Committee considered the Public Interest Test in deciding 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.

It was **RESOLVED** that the public be excluded for the following items of business.

(CLOSED SESSION)

5 **LA GOVERNOR APPLICATIONS.**

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

RESOLVED that the following nominations be recommended to Cabinet for approval:

Brynmill Primary School – Councillor Peter May (Re-appointment)

Casllwchwr Primary School - Mr John Butler (Re-appointment) (**Note:** Mr J Lee (Vice Chair) presided for this item only.

Glais Primary School - Mr Mark James (Re-appointment)

Hendrefoilan Primary School - Mrs Kathryn Novis

Morryston Primary School - Mr Stephen Griffiths

Sketty Primary School - Mrs Deborah Monaghan

St Joseph's Cathedral Primary - Mr Joseph Blackburn

Waun Wen Primary School - Mrs Jeannette Simpson

Birchgrove Comprehensive School - Mrs Catherine Watkins

Dylan Thomas Community School - Mr Dereck Roberts & Mrs Ann Cook (Re-appointments)

Morryston Comprehensive - Mr Graham Hanford (Re-appointment)

YGG Brynymor - Mrs Angharad Brown (Re-appointment)
& Mrs Saran Thomas

YGG Lonlas - Parch Eirian Wyn (Re-appointment)

YG Gwyr - Miss Aldyth Williams (Re-appointment)

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

The School and Governor Unit 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