



City and County of Swansea

## Minutes of the **Appeals & Awards Committee**

Committee Room 6 - Guildhall, Swansea

Friday, 5 July 2019 at 10.00 am

### Present:

#### Councillor(s)

J E Burtonshaw  
H M Morris

#### Councillor(s)

J P Curtice  
D W W Thomas

#### Councillor(s)

J W Jones

#### Officer(s)

Lis Harrison  
Barrie Gilbert  
Jeremy Parkhouse  
Kate Phillips  
Stephanie Williams

Paralegal  
Senior Transport Officer  
Democratic Services Officer  
Head of School Support Unit  
Principal Lawyer

### Apologies for Absence

Councillor(s): J A Hale

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#### 1 Election of a Chair for the 2019-2020 Municipal Year.

**Resolved** that Councillor D W W Thomas be elected Chair for the 2019-2020 Municipal Year.

**Councillor D W W Thomas (Chair) presided**

#### 2 Election of a Vice Chair for the 2019-2020 Municipal Year.

**Resolved** that Councillor J E Burtonshaw be elected Vice Chair for the 2019-2020 Municipal Year.

#### 3 Disclosures of Personal and Prejudicial Interests.

In accordance with the Code of Conduct adopted by the City & County of Swansea no interests were declared.

#### 4 Minutes.

**Resolved** that the Minutes of the meeting of the Appeals and Awards Committee held on 15 November 2018 be signed and approved as a correct record.

**5 School Transport Appeal - Procedure.**

**Resolved** that the School Transport Appeal Procedure was **noted**.

**6 City and County of Swansea - Home to School Transport Policy.**

**Resolved** that the City & County of Swansea – Home to School Transport Policy was **noted**.

**7 Welsh Government - Learner Travel - Statutory Provision and Operational Guidance.**

**Resolved** that the Welsh Government – Learner Travel – Statutory Provision and Operational Guidance was **noted**.

**8 Exclusion of the Public.**

The Committee was requested to exclude the public from the meeting during consideration of the item(s) of business identified in its recommendation(s) to the report on the grounds that it/they involve(s) the disclosure of exempt information as set out in the exclusion paragraph 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(s) of business set out in the report.

The Committee 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 the following items on the agenda.

**(Closed Session)**

**9 School Transport Appeal.**

The Committee heard an appeal by the parent and grandparent of CF. The appeal was brought against the Department's decision in relation to eligibility for free home to school transport from their home address to Bishopston Comprehensive School.

**Resolved** that the appeal on behalf of CF be **dismissed**.

The meeting ended at 11.16 am

**Chair**