

## **CITY AND COUNTY OF SWANSEA**

### **MINUTES OF THE LA GOVERNOR PANEL**

**HELD AT THE CIVIC CENTRE SWANSEA ON THURSDAY, 20 MARCH  
2014 AT 2.00 PM**

**PRESENT:** Mr J Bowen (Independent Chair) presided

**Councillor(s):**

A C S Colburn  
J P Curtice

**Councillor(s):**

J W Jones  
P M Meara

**Councillor(s):**

P B Smith  
C Thomas

**Officers:**

J Hooper - Directorate Lawyer  
K Phillips - School and Governor Unit Manager  
S Collins - Democratic Services Officer

58 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors R A Clay, D Cole, W J F Davies, J A Hale, D G Sullivan and T M White.

59 **DISCLOSURES OF PERSONAL AND PREJUDICIAL INTERESTS**

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

60 **MINUTES**

**RESOLVED** that the Minutes of the LA Governor Panel Meeting held on 20 February 2014 be approved as a correct record.

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

The School and Governor Unit Manager provided a for information report on the current list of LA Governor Vacancies.

She stated that an expression of interest had been received for the vacancy at Portmead Primary School.

62 **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

## Minutes of the LA Governor Panel (20.3.14) Cont'd

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 items 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 is relevant as set out in the report.

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

### (CLOSED SESSION)

#### 63 **LA GOVERNOR APPLICATIONS ( FOR RECOMMENDATION)**

The School and Governor Unit Manager reported on the applications for LA Governor vacancies that required decision.

**AGREED** that the following nominations be recommended to Cabinet for approval:

- |    |                               |                     |
|----|-------------------------------|---------------------|
| 1. | Bishopston Primary School     | Mrs Melinda Canning |
| 2. | Cefn Hengoed Community School | Mr Neil Jones       |
| 3. | Ysgol Crug Glas               | Mrs Kim Evans       |

#### 64 **LA GOVERNOR APPLICATIONS HELD ON FILE (FOR INFORMATION)**

The School and Governor Unit Manager provided a for information report on the current list of LA Governor applications held on file.

The meeting ended at 2.04 pm.

**CHAIR**