

CITY AND COUNTY OF SWANSEA

MINUTES OF THE LA GOVERNOR PANEL

HELD AT ON THURSDAY, 30 OCTOBER 2014
AT 2.00 PM

PRESENT: Mr J Bowen (Chair) Presided.

Councillor(s)

D W Cole
J P Curtice
J A Hale

Councillor(s)

J W Jones
D G Sullivan
C L Philpott

Councillor(s)

L J Tyler-Lloyd

23 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors R A Clay, W J F Davies and P B Smith.

24 **TO RECEIVE DISCLOSURES OF PERSONAL & PREJUDICIAL INTERESTS.**

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

Councillor C L Philpott - Personal and Prejudicial - Item 6(2) - Minute No. 28 - LA Governor Applications - I am a Governor at Parkland Primary School. Councillor Philpott left the meeting during consideration of this item.

Councillor DG Sullivan – Personal – Item 7(20) Minute No.29 – LA Governor Applications held on File – as previously declared.

25 **MINUTES.**

RESOLVED that the Minutes of the LA Governor Panel held on 2 October 2014 be approved as a correct record subject to Kate Phillips be recorded as present and Kathryn Thomas be removed.

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

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

27 **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 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 in the report.

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

(CLOSED SESSION)

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

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

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

1. Oystermouth Primary School – Mrs Laura Miles
2. Parkland Primary School – Councillor T Huw Rees
3. Penclawdd Primary School – The Reverend Iain Hodgins
4. Pentrechwyth Primary School – Mr John Winchester
5. Trallwn Primary School - Councillor Penny M Matthews
6. Bishopston Comprehensive School – Mrs Ruth McNamara
7. Ysgol Gyfun Gwyr – The Reverend Adrian Morgan

29 **LA GOVERNOR APPLICATIONS HELD ON FILE. (FOR INFORMATION).**

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

The meeting ended at 2.05pm.

CHAIR