

# **CITY AND COUNTY OF SWANSEA**

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

**HELD AT COMMITTEE ROOM 3B, GUILDHALL, SWANSEA ON  
THURSDAY, 25 JUNE 2015 AT 2.00 PM**

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

<b>Councillor(s)</b>	<b>Councillor(s)</b>	<b>Councillor(s)</b>
R A Clay	J W Jones	L J Tyler-Lloyd
D W Cole	C L Philpott	T M White
A M Cook	D G Sullivan	
C R Evans	C Thomas	

### **Officers:**

K Phillips	-	Manager - School and Governor Unit
S Williams	-	Principal Lawyer
A Gough	-	School Governors Officer
J Parkhouse	-	Democratic Services Officer

### **1 APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors C Anderson and L J Tyler-Lloyd.

### **2 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 – Minute No.6 – Governor at Parklands Primary School – Personal.

Councillor D G Sullivan – Minute No.7 – As previously declared – Personal.

### **3 MINUTES:**

**RESOLVED** that the Minutes of the meeting of the LA Governor Panel held on 23 April 2015 be approved as a correct record.

### **4 LA GOVERNOR VACANCIES. (FOR INFORMATION).**

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

### **5 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.

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

**(CLOSED SESSION)**

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

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

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

Parkland Primary School	-	Mr Christopher Terrence O'Brien
Penclawdd Primary School	-	Cllr Mark Thomas (re-appointment)
Seaview Primary School (2 vacancies)	-	Mr Ken Jones Mrs Sue James
St. Helen's Primary School	-	Cllr Erica Kirchner
Talycopa Primary School	-	Mrs Linda Irene Lewis
Morrison Comprehensive	-	Cllr Andrea Lewis

**7 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. She indicated she would be writing to all applicants held on file to seek further information.

The meeting ended at 2.04 pm

**CHAIR**