

CITY AND COUNTY OF SWANSEA

MINUTES OF THE LA GOVERNOR PANEL

HELD AT COMMITTEE ROOM 3, CIVIC CENTRE, SWANSEA ON
THURSDAY, 23 JULY 2015 AT 2.00 PM

PRESENT: Mr J Lee (Independent Vice Chair) Presided

| Councillor(s) | Councillor(s) | Councillor(s) |
|---------------------------------------|----------------------------|---------------------------|
| C A Anderson D W Cole C R Evans | C A Holley C L Philpott | D G Sullivan T M White |

Officers:

| | | |
|------------|---|------------------------------------|
| A Gough | - | School Governors Officer |
| S Holland | - | Senior Lawyer |
| K Phillips | - | Manager - School and Governor Unit |
| S Williams | - | Principal Lawyer |
| S Woon | - | Democratic Services Officer |

8 **APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors R A Clay, A M Cook and L Tyler-Lloyd.

Apologies were also received from Mr J Bowen.

9 **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 A Anderson - Minute No. 13 – Personal – Application for Governor at Brynhyfryd Primary School. Additionally, two of the applicants are known to me. Councillor C A Anderson left prior to consideration of this item.

Councillor D W Cole – Minute No. 13 – Personal – I know one of the applicants.

Councillor D G Sullivan – Minute No(s) 13 and 14 – Personal – I am a choir colleague of one of the applicants.

Councillor T M White – Minute No 13 - Personal – Application for Governor at Brynhyfryd Primary School. Additionally, two of the applicants are known to me. Councillor T M White left prior to consideration of this item.

10 **MINUTES.**

RESOLVED that the Minutes of the Meeting of the LA Governor Panel held on 25 June, 2015, be approved as a correct record.

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

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

12 **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)

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

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

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

- | | | |
|-------------------------------|---|---|
| New Brynhyfryd Primary School | - | Councillor Cyril Anderson Mrs Debbie Joanne Whyte Councillor Thomas Michael White |
| Cwmrhydyceirw Primary School | - | Mr Neil Rees Roberts |
| Gors Primary School | - | Councillor Elliott King |
| Grange Primary School | - | Councillor Mark Child |

- Mayals Primary School - Mrs Felicity May Padley
- Pen-y-Fro Primary School - Mr Simon Clark
- Pontybrenin Primary School - Mrs Sarah Louise John
- Bishop Vaughan Catholic
Comprehensive School - Mr Terrence Jones
- Dylan Thomas Community School - Mrs Sybil Smith
- Penyrheol Comprehensive School - Mr Graham Ashman

14 **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 2.05 pm

CHAIR