

Item No. 3

CITY AND COUNTY OF SWANSEA

MINUTES OF THE LA GOVERNOR PANEL

HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON
THURSDAY, 22 OCTOBER 2015 AT 2.00 PM

PRESENT: Mr J Bowen (Chair) Presided

Councillor(s)

C Anderson
R A Clay
D W Cole

Councillor(s)

A M Cook
C R Evans
J W Jones

Councillor(s)

D G Sullivan
L J Tyler-Lloyd
T M White

Apologies – Councillors P B Smith & C Thomas.

Officers:

A Gough – School Governor Officer
S Holland – Lawyer
G Borsden – Democratic Services

22 **DISCLOSURES OF PERSONAL & PREJUDICIAL INTERESTS.**

In accordance with the Code of Conduct adopted by the Code of Conduct, the following interests were declared:

Councillor C Anderson – Personal & Prejudicial and left prior to discussion – Minute No.26 – Seaview Primary – I am the applicant.

Councillor D G Sullivan – Personal – Minute No.27 – as previously declared.

23 **MINUTES.**

RESOLVED that the Minutes of the Meeting of the LA Governor Panel held on 24 September 2015 be approved as a correct record.

24 **LA GOVERNOR VACANCIES.**

The School & Governor Officer provided a “For Information” report on the current list of LA Governor Vacancies.

25 **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)

26 **LA GOVERNOR APPLICATIONS.**

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

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

Brynmill Primary School	-	Mr Timothy Campbell
Cwmrhydyceirw Primary School	-	Councillor R Francis-Davies
Gowerton Primary School	-	Mrs Nicola Louise Matthews
Penllergaer Primary School	-	Mr Alan Hussy(re-appointment)
Portmead Primary School		Mr Paul Phillips(re-appointment)
Seaview Primary School	-	Councillor Cyril Anderson Mrs Susan John
Townhill Primary School	-	Mr Stephen Ellis
YGG Lon Las		Ms Nia Morgan

27 **LA GOVERNOR APPLICATIONS HELD ON FILE.**

The School and Governor Officer provided a 'For Information' report on the current list of LA Governor applications held on file.

The meeting ended at 2.10 pm

CHAIR