

CITY AND COUNTY OF SWANSEA

MINUTES OF THE LA GOVERNOR PANEL

**HELD AT COMMITTEE ROOM 4, GUILDHALL, SWANSEA ON
THURSDAY, 17 DECEMBER 2015 AT 2.00 PM**

PRESENT: Mr J Bowen (Chair) Presided

Councillor(s)

C Anderson
D G Sullivan
T M White

Councillor(s)

J E Burtonshaw
L G Thomas

Councillor(s)

D W Cole
L J Tyler-Lloyd

Apologies for Absence - Councillors C R Evans, J W Jones, P B Smith and C Thomas

Officers:

Gareth Borsden - Democratic Services Officer
Allison Gough – School Governor Officer
Stephen Holland – Laywer

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

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

Councillor D W Cole – Minute No.40(8) – Personal & Prejudicial – I know the applicant and left prior to discussion.

Councillor D G Sullivan – Minute No.40(6) – Personal & Prejudicial – Chair of Governors at school and left prior to discussion and Minute No.41 – as previously declared.

37 **MINUTES.**

RESOLVED that the Minutes of the LA Governor Panel held on 26 November 2015 be approved as a correct record.

38 **LA GOVERNOR VACANCIES.**

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

39 **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.

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

(CLOSED SESSION)

40 **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 for approval:

1.Blaenymaes Primary	Mrs Gillian Seaton (reappointment)
2.Cwmrhydyceirw Primary	Mrs Wendy Bromham (reappointment) Mr Timothy Buxton
3.Glyncollen Primary	Cllr Robert Stewart (reappointment)
4.Gowerton Primary	Mrs Nicola Louise Matthews
5.Newton Primary	Mr George Butterfield (reappointment)
6.Pengelli Primary	Mr Walter David Merriman (reappointment)
7.Pentre'r Graig Primary	Mr Bob Lloyd (reappointment)
8.Pontlliw Primary	Mrs Melissa Taylor
9.Trallwn Primary	Mr Anthony Sturgess
10.Cefn Hengoed Community	Mr Khandaker Wahid (reappointment)
11.YGG Felindre	Mr Owen Watcyn Pugh
12.YGG Pontybrenin	Mr Huw Gruffydd Evans
13.TGG Tan-y-lan	Mr Gareth Rees
14.YGG Bryntawe	Mrs Sian Elizabeth Davies

41 **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 2.07 pm

CHAIR