

CITY AND COUNTY OF SWANSEA

MINUTES OF THE LA GOVERNOR PANEL

**HELD AT ROOM 235 COUNCILLORS MEETING ROOM, GUILDHALL,
SWANSEA ON THURSDAY, 28 JANUARY 2016 AT 2.00 PM**

PRESENT: Mr J Bowen (Chair) Presided

Councillor(s)

C Anderson
J W Jones
T M White

Councillor(s)

A M Cook
D G Sullivan

Councillor(s)

C R Evans
L G Thomas

Officer(s)

Allison Gough
Allison Lowe
Stephanie Williams

School Governor Officer
Democratic Services Officer
Principal Lawyer

Apologies for Absence

Councillor(s): J E Burtonshaw, D W Cole, P B Smith and L J Tyler-Lloyd

42 **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 G Sullivan – Minute No.47 Personal – as previously declared.

43 **MINUTES.**

RESOLVED that the Minutes of the LA Governor Panel held on 17 December 2015 be approved as a correct record.

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

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

45 **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)

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

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

AGREED that:

- 1) The following nominations be recommended to Cabinet for approval:
 1. Clase Primary School Mr Steven Avo
 2. Craigfelin Primary School Mr Rhys Aeron Jones
 3. Danygraig Primary School Mr Khandaker Wahid
 4. Penclawdd Primary School Mrs Lynwen Tregembo
 5. Pontybrenin Primary School Mrs Caroline Linda Hodson
 7. Waun Wen Primary School Mr Thadde Onkiri Isay
- 2) That the application submitted in respect of St. Illtyd's RC Primary School (6.) be deferred for further information from the applicant.

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

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