

## **CITY AND COUNTY OF SWANSEA**

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

**HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON  
THURSDAY, 15 DECEMBER 2016 AT 2.00 PM**

**PRESENT:** Councillor J Bowen (Chair) Presided

**Councillor(s)**

U C Clay  
T M White

**Councillor(s)**

A M Cook

**Councillor(s)**

J W Jones

**Officer(s)**

Gemma Chapman  
Kate Phillips  
Samantha Woon

School & Governor Unit Officer  
School & Governor Unit Manager  
Democratic Services Officer

**Apologies for Absence**

Councillor(s): C Anderson, A C S Colburn, V M Evans, Y V Jardine, H M Morris, D G Sullivan, C Thomas and L G Thomas

96 **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:

Gemma Chapman – Item No.100 – LA Governor Applications (For Recommendation) – Application for Governor post while observing Panel. Gemma Chapman left the meeting prior to consideration of the item.

97 **MINUTES:**

**RESOLVED** that the Minutes of the LA Governor Panel held on 24 November, 2016, be approved as a correct record.

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

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

99 **EXCLUSION OF THE PUBLIC.**

The Committee was requested to exclude the public from the meeting during the consideration of the items of business identified in the recommendations to the report on the grounds that it involved the likely disclosure of exempt information as set out in the exclusion paragraph of 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 Committee considered the Public Interest Test in deciding 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 the following items of business.

**(CLOSED SESSION)**

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

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

**RESOLVED** that:

1. the following nominations be recommended to Cabinet for approval:

Gendros Primary School	Mr Peter Meehan	(Re-appointment)
Morrison Primary School	Councillor Yvonne Jardine	(Re-appointment)
Pennard Primary School	Mrs Karen Penny	
Terrace Road Primary School	Miss Gemma Chapman	
Wanarlwydd Primary School	Miss Rayna Soproniuk	(Re-appointment)
Ysgol y Cym	Mrs Catrin Rowlands	(Re-appointment)
Bishop Gore Comprehensive School	Councillor Mark Child	
Penyrheol Comprehensive School	Mr Peter Wilcox	(Re-appointment)

101 **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.

The meeting ended at 2.16 pm

**CHAIR**