

CITY AND COUNTY OF SWANSEA

MINUTES OF THE LA GOVERNOR PANEL

HELD AT COMMITTEE ROOM 6, GUILDHALL, SWANSEA ON
THURSDAY, 26 JANUARY 2017 AT 2.00 PM

PRESENT: J Lee (Chair) Presided

Councillor(s)

C Anderson
Y V Jardine
T M White

Councillor(s)

A C S Colburn
J W Jones

Councillor(s)

A M Cook
D G Sullivan

Officer(s)

C Abraham
G Chapman
S Williams
S Woon

Deputy Manager & Admissions Officer
School & Governor Unit Officer
Principal Lawyer
Democratic Services Officer

Apologies for Absence

Councillor(s): U C Clay, V M Evans, H M Morris and L G Thomas

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

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

Councillor C Anderson – Minute No. 106 – Personal – Applicant for Townhill School. Councillor Anderson left the meeting prior to consideration of the item.

Councillor A C S Colburn – Minute No. 106 – Personal – I am a Governor in both Newton and Oystermouth Primary Schools.

Councillor Y Jardine – Minute No. 106 – Personal – Applicant for Morriston Primary known to me. I am a Governor also of Morriston Primary School.

Councillor D G Sullivan – Minute No. 106 – Personal – As previously declared.

103 **MINUTES:**

RESOLVED that the Minutes of the LA Governor Panel held on 15 December, 2016, be approved as a correct record.

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

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

105 **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)

106 **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:

Blaenymaes Primary School	Cllr June Burtonshaw	(Re-appointment)
Craigcefnparc Primary School	Mr Paul Ellement	(Re-appointment)
Gorseinon Primary School	Mrs Kelly Roberts	
Knelston Primary School	Mrs Kathryn Ann David	
Llangyfelach Primary School	Mrs Glynis Griffiths	(Re-appointment)
Morrison Primary School	Cllr Andrea Lewis	(Re-appointment)
Newton Primary School	Mr David Cottle	(Re-appointment)
Oystermouth Primary School	Mr Stephen Williams	
Pentrechwyth Primary School	Cllr Victoria Evans	(Re-appointment)

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St Thomas Primary School	Cllr Clive Lloyd	(Re-appointment)
Townhill Primary School	Cllr Cyril Anderson	
Trallwn Primary School	Ms Sara Cook	
Birchgrove Comprehensive School	Mr Peter Eglitis	
Ysgol Gyfun Gwyr	Mrs Susan Rodaway	
Ysgol Pen Y Bryn	Mr Raymond Brown	
	Mr Edward Pitt	

107 **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 2.10 pm

CHAIR