



City and County of Swansea

Minutes of the **LA Governor Panel**

Committee Room 5, Guildhall, Swansea

Thursday, 28 September 2017 at 2.00 pm

Present: Councillor J Bowen (Chair) Presided

Councillor(s)

C Anderson
W G Lewis
D G Sullivan

Councillor(s)

J A Hale
S Pritchard
T M White

Councillor(s)

J W Jones
K M Roberts

Officer(s)

Gareth Borsden
Gemma Chapman
Stephen Holland

Democratic Services Officer
School & Governor Unit Officer
Senior Solicitor

Apologies for Absence

Councillor(s): J P Curtice

13 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 W G Lewis – Agenda Item 6 (YGG Y Login Fach) – Personal & Prejudicial as I am the applicant and left prior to discussion.

Councillor D G Sullivan – Agenda Item 7 (1) – Personal – I know one of the applicants (as previously declared)

14 Minutes.

Resolved that the Minutes of the LA Governor Panel held on 27 July 2017, be approved as a correct record.

15 LA Governor Vacancies.

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

16 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)

17 LA Governor Applications.

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

Resolved that the following nominations be recommended to Cabinet for approval:

Blaenymaes Primary – Mr Herbert Paddinson (re-appointment)

Clwyd Primary – Mr Douglas Thomas (re-appointment)

Crwys Primary – Mr Phillip Place (re-appointment)

Penyrheol Primary – Cllr Andrew Stevens

Pontarddulais Primary – Mrs Jane Harris (re-appointment)

Talycopa Primary – Mrs Rebecca O'Brien

Waun Wen Primary – Mrs Lynwen Barnsley

(Note: The unsuccessful candidate to be advised of co-option possibility or offered opportunity to apply for another school)

YGG Y Login Fach – Cllr Wendy Lewis

Morrison Comp – Mrs Lisa Pike (re-appointment)

18 LA Governor Applications held on file.

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

The meeting ended at 2.04 pm

Chair