



City and County of Swansea

Minutes of the **Appeals & Awards Committee**

Committee Room 6 - Guildhall, Swansea

Friday, 5 July 2019 at 10.00 am

Present:

Councillor(s)

J E Burtonshaw
H M Morris

Councillor(s)

J P Curtice
D W W Thomas

Councillor(s)

J W Jones

Officer(s)

Lis Harrison
Barrie Gilbert
Jeremy Parkhouse
Kate Phillips
Stephanie Williams

Paralegal
Senior Transport Officer
Democratic Services Officer
Head of School Support Unit
Principal Lawyer

Apologies for Absence

Councillor(s): J A Hale

1 Election of a Chair for the 2019-2020 Municipal Year.

Resolved that Councillor D W W Thomas be elected Chair for the 2019-2020 Municipal Year.

Councillor D W W Thomas (Chair) presided

2 Election of a Vice Chair for the 2019-2020 Municipal Year.

Resolved that Councillor J E Burtonshaw be elected Vice Chair for the 2019-2020 Municipal Year.

3 Disclosures of Personal and Prejudicial Interests.

In accordance with the Code of Conduct adopted by the City & County of Swansea no interests were declared.

4 Minutes.

Resolved that the Minutes of the meeting of the Appeals and Awards Committee held on 15 November 2018 be signed and approved as a correct record.

5 School Transport Appeal - Procedure.

Resolved that the School Transport Appeal Procedure was **noted**.

6 City and County of Swansea - Home to School Transport Policy.

Resolved that the City & County of Swansea – Home to School Transport Policy was **noted**.

7 Welsh Government - Learner Travel - Statutory Provision and Operational Guidance.

Resolved that the Welsh Government – Learner Travel – Statutory Provision and Operational Guidance was **noted**.

8 Exclusion of the Public.

The Committee was requested to exclude the public from the meeting during consideration of the item(s) of business identified in its recommendation(s) to the report on the grounds that it/they involve(s) the disclosure of exempt information as set out in the exclusion paragraph 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(s) of business set out in the report.

The Committee 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 the following items on the agenda.

(Closed Session)

9 School Transport Appeal.

The Committee heard an appeal by the parent and grandparent of CF. The appeal was brought against the Department's decision in relation to eligibility for free home to school transport from their home address to Bishopston Comprehensive School.

Resolved that the appeal on behalf of CF be **dismissed**.

The meeting ended at 11.16 am

Chair