

CITY AND COUNTY OF SWANSEA

MINUTES OF THE LA GOVERNOR PANEL

**HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON
THURSDAY, 24 NOVEMBER 2016 AT 2.00 PM**

PRESENT: Mr J Lee (Chair) Presided

Councillor(s)

C Anderson
D G Sullivan

Councillor(s)

U C Clay
L G Thomas

Councillor(s)

A M Cook
T M White

Officer(s)

Gareth Borsden
Kate Phillips
Steph Williams

Democratic Services Officer
School & Governor Unit Manager
Senior Lawyer

Apologies for Absence

Councillor(s): A C S Colburn, V M Evans, Y V Jardine and J W Jones

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

In accordance with the code of Conduct adopted by the City and County of Swansea, the following interest was declared:

Councillor D G Sullivan – Minute No.95 – as previously declared.

91 **MINUTES.**

RESOLVED that the minutes of the LA Governor Panel held on 1 November 2016 be approved as a correct record.

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

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

93 **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

94 **LA GOVERNOR APPLICATIONS.**

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

AGREED that:

1) The following nominations be recommended to Cabinet for approval:

Cila Primary – Mrs Helen Richards

Clwyd Primary – Councillor Terry Hennegan (reappointment)

Glais Primary – Mrs Claire Abraham

YGG Tan Y Lan – Mr Gari Lewis (reappointment)

Gowerton Comprehensive – Mr Gerald Frances Keating

95 **LA GOVERNOR APPLICATIONS HELD ON FILE.**

The School & Governor Unit Manager provided a “For Information” report on the current list of LA Governor applications held on file.

The meeting ended at 2.05 pm

CHAIR