

CITY AND COUNTY OF SWANSEA

MINUTES OF THE LA GOVERNOR PANEL

**HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON
THURSDAY, 22 SEPTEMBER 2016 AT 2.00 PM**

PRESENT: Mr J Bowen (Chair) Presided

Councillor(s)

C Anderson
J W Jones
L G Thomas

Councillor(s)

U C Clay
H M Morris

Councillor(s)

A M Cook
D G Sullivan

Officer(s)

Allison Lowe
Lucy Moore
Kate Phillips

Democratic Services Officer
Legal Services
School & Governor Unit Manager

Apologies for Absence

Councillor(s): A C S Colburn, V M Evans, Y V Jardine, C Thomas and T M White

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

Councillor D G Sullivan – Minute No. 83 – as previously declared.

79 **MINUTES.**

RESOLVED that the minutes of the LA Governor Panel held on 25 August 2016 be approved as a correct record.

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

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

81 **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)

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

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:

Bishop Gore Comprehensive School - Mrs Margaret (Peggy) George (Re-appointment)

Ysgol Gyyfun Cymraeg Bryn Tawe – Mr David Meirion Howells (New application)

83 **LA GOVERNOR APPLICATIONS HELD ON FILE. (FOR INFORMATION).**

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 2.03 pm

CHAIR