

CITY AND COUNTY OF SWANSEA

MINUTES OF THE LA GOVERNOR PANEL

**HELD AT COMMITTEE ROOM 5, GUILDHALL, SWANSEA ON
THURSDAY, 27 JULY 2017 AT 1.30 PM**

PRESENT: Councillor J Bowen (Chair) Presided

Councillor(s)

C Anderson
J W Jones
T M White

Councillor(s)

J P Curtice
W G Lewis

Councillor(s)

J A Hale
S Pritchard

Officer(s)

Gareth Borsden
Gemma Chapman
Stephanie Williams

Democratic Services Officer
School & Governor Unit Officer
Principal Lawyer

Apologies for Absence

Councillor(s): Y V Jardine, H M Morris, K M Roberts and D G Sullivan

7 **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:

Councillors

Councillor J A Hale – Agenda Item 6 (Danygraig Primary) – Personal & Prejudicial as I am the applicant and left prior to discussion.

Councillor W G Lewis – Agenda Item 6 (Waunarlwydd Primary) – Personal & Prejudicial as I am the applicant and left prior to discussion.

Officer

G Chapman – Agenda Item 6 (Terrace Road Primary) – Personal as Governor at the School.

8 **MINUTES.**

RESOLVED that the Minutes of the LA Governor Panel held on 22 June 2017, be approved as a correct record.

9 **LA GOVERNOR VACANCIES.**

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

10 **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)

11 **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:

Danygraig Primary School - Cllr Joe Hale (re-appointment)

Gendros Primary School - Cllr Michael Durke

Penclawdd Primary - Mrs Susan Phillips

Pen Y Fro Primary - Cllr Louise Gibbard (subject to application form being signed)

Plasmarl Primary School - Cllr David Hopkins (re-appointment)

St David's Roman Catholic Primary - Mr Chris Law

Terrace Road Primary School - Cllr Erika Kirchner (re-appointment)

Trallwn Primary - Mrs Susan Bowen
Cllr Yvonne Jardine (re-appointment)

Waunarlwydd Primary School - Cllr Wendy Lewis

Gowerton Comprehensive School - Miss Kelly Small

Morrison Comprehensive School - Cllr Robert Francis-Davies (re-appointment)

Olchfa Comprehensive School - Cllr Mike Day (re-appointment)

Ysgol Gyfun Bryntawe - Mr Adrian Lauren

12 **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 1.42 pm

CHAIR