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To
Members of the Local Authority Appointments
Panel

Democratic Services
Westfields, Middlewich Road
Sandbach, Cheshire
CW11 1HZ

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DATE: 18 May 2012 :

Dear Councillor

**LOCAL AUTHORITY SCHOOL GOVERNOR APPOINTMENTS PANEL
FRIDAY 25TH MAY 2012**

Please find attached for consideration at Friday 25th May 2012 meeting of the Local Authority School Governor Appointments Panel the minutes of the previous meeting which were missed off the agenda when printed.

Agenda No	Item
4	Minutes of Previous Meeting

To approve the Minutes of the Meeting held on 3 February 2012

Yours sincerely

Rachel Graves
Democratic Services Officer

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CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Local Authority School Governor
Appointments Panel**
held on Friday, 3rd February, 2012 at Executive Meeting Room, 2nd Floor,
Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor G Merry (Chairman)
Councillor Rhoda Bailey (Vice-Chairman)

Councillors J Clowes, H Gaddum, D Mahon and B Silvester

IN ATTENDANCE

Ruth Agnew – Principal Officer (Children and Family Services)
Gaynor Hawthornwaite – Democratic Services Officer

48 APOLOGIES FOR ABSENCE

Apologies were received from Councillors A Harewood and M Martin.

49 DECLARATIONS OF INTEREST

Members were invited to declare any personal and/or prejudicial interests in any item on the agenda.

Declarations of interest were made as appropriate during discussion of the item of business which there was an interest.

50 PUBLIC SPEAKING TIME/OPEN SESSION

In accordance with Procedure Rules 11 and 35, a total of 10 minutes was allocated for members of the public to address the Panel on any matter relevant to its work.

There were no members of the public in attendance and the Panel, therefore, proceeded to the next item of business.

51 MINUTES OF PREVIOUS MEETING**RESOLVED:**

That the minutes of the meeting of the Panel held on 21 October 2011 be approved as a correct record.

52 EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That the public and press be excluded from the meeting during consideration of the following item, pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 and the public interest would not be served in publishing the information.

53 LOCAL AUTHORITY APPOINTMENTS TO SCHOOL GOVERNING BODIES

The report of the Director of Children and Family Services informed the Panel of vacancies within Cheshire East maintained schools, in the context of vacancies at national level and recommended individuals for appointment and re-appointment to identified posts.

Additional information was tabled at the meeting in respect of one new appointment.

RESOLVED:

(1) That the following appointments be made:

(a) **New Appointments** for a four year term of office with effect from 4 February 2012:

BUGLAWTON PRIMARY SCHOOL
Cllr G Hayes

HASLINGTON PRIMARY SCHOOL
Mr A M Race

LACEY GREEN PRIMARY ACADEMY
Mrs K Anderson

MILLFIELDS PRIMARY SCHOOL
Miss E Southall

PARK LANE SCHOOL
Mrs D Coppack

SHAVINGTON HIGH SCHOOL
Mr S Bartholomew

WILMSLOW HIGH SCHOOL
Mr P Heywood

WYCHE PRIMARY SCHOOL
Miss K White

- (b) **Reappointments** from the day after their term of office comes to an end or if already ended from 4 February 2012

HIGHFIELDS PRIMARY SCHOOL
Mrs J Holland

HOLLINHEY PRIMARY SCHOOL
Mrs J M Richardson

PIKEMERE PRIMARY SCHOOL
Mr D Hough

Note: all Members declared a personal interest in respect of this appointment on the basis that D Hough was a Councillor colleague.

SIR WILLIAM STANIER HIGH SCHOOL
Mr N Peet

54 **DATE OF NEXT MEETING**

The next meeting is to be held on Friday 25 May 2012 in the Committee Suite at Westfields, Sandbach.

The meeting commenced at 10.40 am and concluded at 11.10 am

Councillor G Merry (Chairman)

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