

# Governance & Constitution Committee

## Agenda

---

**Date:** Monday, 3rd November, 2008

**Time:** 2.00 pm

**Venue:** The Capesthorne Room - Town Hall, Macclesfield SK10 1DX

---

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

### **PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT**

1. **Apologies for Absence**

2. **Minutes of Previous meeting** (Pages 1 - 6)

To approve the minutes of the meeting held on 6 October 2008.

3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests in any item on the agenda

4. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work of the Committee.

Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

Note: In order for officers to undertake any background research it would be helpful if questions were submitted at least one working day before the meeting.

5. **Local Authority School Governor Appointment Process** (Pages 7 - 18)

---

Please contact Julie North on 01270 529736  
E-Mail: [julie.north@cheshireeast.gov.uk](mailto:julie.north@cheshireeast.gov.uk) with any apologies or requests for further information or to give notice of a question to be asked by a member of the public

---

To approve the process for appointing Local Authority (LA) Governors to school governing bodies.

This item was deferred at the last meeting.

6. **Delegation of Individual Member decisions** (Pages 19 - 22)

To consider a report providing further information on the powers contained in the Constitution, which allow urgent decisions to be made.

7. **Appointment of Statutory Co-opted Members to Scrutiny Committees - Elected Parent Governors and Nominated Church Representatives** (Pages 23 - 30)

To advise the Committee of the recommendations of the Scrutiny Committee in respect of statutory appointments to the Scrutiny Committee(s), which deal with education matters and to recommend to Council that the decisions of the Committee, as set out in the attached report, be incorporated in the Council's Constitution.