

Local Authority School Governor Appointments Panel

Agenda

Date: Friday, 16th October, 2009
Time: 10.00 am
Venue: Capesthorne Room, Macclesfield Town Hall

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 top of each report.

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

1. **Apologies for Absence**
2. **Declarations of Interest**

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

Declarations are a personal matter for each Member to decide. Whilst Officers can advise on the Code and its interpretation, the decision to declare or not, is the responsibility of the Member, based on the particular circumstances.

3. **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 its work.

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.

For any apologies or requests for further information, or to give notice of a question to be asked by a member of the public

Contact: Carol Jones
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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.

4. **Minutes of the Previous Meeting** (Pages 1 - 12)

To approve as a correct record the Minutes of the Meeting held on 24th July 2009.

5. **Exclusion of Press and Public**

The report relating to Agenda Item 6 on the agenda has been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public 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 Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972 and the public interest would not be served in publishing the information.

PART 2 - MATTERS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS

6. **Local Authority Appointments to School Governing Bodies**
(Pages 13 - 72)

The report of the Strategic Director, People, informs Members of current Local Authority Governor vacancies within Cheshire East maintained schools.

7. **Date of Next Meeting**

The next scheduled meeting is 22nd January 2010. Officers will advise on the need, or otherwise, to arrange additional meetings.

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Local Authority School Governor
Appointments Panel**
held on Friday, 24th July, 2009 in The Capesthorne Room - Town Hall,
Macclesfield SK10 1DX

PRESENT

Councillor D Thompson (Chairman)
Councillors B Dykes, P Findlow, D Flude, T Jackson, S Jones and G Merry

5 DECLARATIONS OF INTEREST

The following specific declarations of interest were made in respect of agenda item 6 (Local Authority Appointments to School Governing Bodies).

Councillor D Thompson: Personal and prejudicial interest in respect of Disley Primary School, on the basis that she was the nominee.

Councillor D Flude: Personal and prejudicial interest in respect of (a) Pebble Brook Primary School on the basis that she was the Chair of the School Governors and a nominee; and (b) Westminster Street Nursery School on the basis that she was the nominee.

Councillor T Jackson: Personal and prejudicial interest in respect of Prestbury Church of England Primary School on the basis that she was the nominee.

Councillor S Jones Personal and prejudicial interest in respect of Alsager School on the basis that she was the nominee.

Councillor P Findlow: Personal and prejudicial interest in respect of Fallibroome High School and Tytherington High School on the basis that he had been nominated to each school.

Each Member also declared a personal interest in agenda item 6 in respect of any nominee who was a Cheshire East Councillor.

6 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.

No members of the public were in attendance and the Panel, therefore, proceeded to its next business.

7 MINUTES OF PREVIOUS MEETING

RESOLVED: That the minutes of the meeting held on 1st May 2009 be approved as a correct record.

8 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That the press and public 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 involved 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.

9 LOCAL AUTHORITY APPOINTMENTS TO SCHOOL GOVERNING BODIES

The Local Authority School Governor Appointments Panel considered the report of the Strategic Director, People, which informed Members of current Local Authority School Governor vacancies within Cheshire East maintained schools and recommended individuals for appointment and re-appointment to identified posts. Additional applications were tabled at the meeting and considered by the Panel.

The Panel noted that there were 359 LA Governor positions across Cheshire East's 151 maintained schools (this took into account changes from 1st September 2009). Currently 62 (17.2%) of these positions were vacant. The latest national benchmarking information (2008) showed 10.8% of all LA Governor positions to be vacant and 11.1% of all Governor positions, of all categories, to be vacant, nationally.

In accordance with agreed procedures, nominations to these vacant positions had been invited from schools and from Local Members. Any individuals who had approached the School Governance Service directly, or via the School Governors One Stop Shop (SGOSS) had also been considered against appropriate vacancies. It was noted that priority had been given to nominations received from local Members.

In making the appointments, it was noted that the appointment to Sandbach Primary School (Item 15) had been requested to support the "Schools Causing Concern" programme.

RESOLVED: (a) That the individuals identified in Items 1 – 24 inclusive be appointed as LA Governors, to vacant positions in Cheshire East schools for a 4-year term of office, commencing 25th July 2009, with the exception of Miss M Ford (Item 16 - Rode Heath) whose appointment would commence 1st September 2009 upon the end of her term of office as a member of the Governing Body of the closing school, Church Lawton Primary);

(b) That the individuals identified in Items 26 - 97 inclusive be re-appointed for a further 4-year term of office in their current school commencing from the day after their current term of office ends;

(c) That an appointment in respect of Acton Church of England Primary School (Item 25) be deferred to the next meeting;

(d) That the new appointment in respect of Acton CE Primary School (Item 98) be approved; and

(e) That the individuals identified in Items 99 - 107 inclusive, be re-appointed for a 4-year term of office.

- (1) ACTON C of E PRIMARY SCHOOL
Mr A I Matthews ¹
- (2) ADLINGTON COMMUNITY PRIMARY SCHOOL
Mr M Akerman
- (3) ALL HALLOWS, MACCLESFIELD
Mrs L Brandwood
- (4) BRIERLEY PRIMARY SCHOOL
Mr A Dunsheath
- (5) EGERTON PRIMARY SCHOOL
Mrs C Wilding
- (6) EXCALIBUR PRIMARY
Mr G C Burgess
- (7) EXCALIBUR PRIMARY
Ms C V Burgess
- (8) KING'S GROVE SCHOOL
Mr M J Walklate
- (9) MANOR PARK SCHOOL
Mr J A Nicholson
- (10) OFFLEY PRIMARY SCHOOL
Rev T Shepherd
- (11) OFFLEY PRIMARY SCHOOL
Mrs S Innocent
- (12) PARK ROYAL
Mr D Whalley

- (13) RAINOW PRIMARY SCHOOL
Mrs J Rye
- (14) RODE HEATH PRIMARY SCHOOL
Mrs H Hesketh
- (15) SANDBACH PRIMARY SCHOOL
Mrs D Morrison
- (16) RODE HEATH
Miss M Ford (with effect from 1st September 2009)
- (17) SHAVINGTON PRIMARY
Mr J P Goodier-Page
- (18) SPRINGFIELD SCHOOL
Mr D Taylor
- (19) SPRINGFIELD SCHOOL
Mrs B Gibbs (with effect from 1st September 2009)
- (20) STYAL PRIMARY SCHOOL
Mr C Dobson
- (21) VERNON PRIMARY
Mrs B Sutton
- (22) WHEELLOCK PRIMARY SCHOOL
Mrs A Barker
- (23) WILMSLOW GRANGE COMMUNITY PRIMARY AND
NURSERY SCHOOL
Mrs G Winder
- (24) WILMSLOW GRANGE COMMUNITY PRIMARY AND
NURSERY SCHOOL
Mrs S Moore
- (25) ACTON CHURCH OF ENGLAND PRIMARY SCHOOL
Mr J A Beech (Appointment deferred to next meeting)
- (26) ALDERLEY EDGE COMMUNITY PRIMARY SCHOOL
Cllr M Asquith (Term of office to commence 01/09/2009)
- (27) ALSAGER SCHOOL
Cllr T Jones (Term of office to commence 25/10/2009)
- (28) ALSAGER HIGHFIELDS COMMUNITY PRIMARY SCHOOL
Mr D Spall (Term of office to commence 01/01/2010)

- (29) ASHDENE PRIMARY SCHOOL
Mrs M Timson (Term of office to commence 01/09/2009)
- (30) BICKERTON HOLY TRINITY CE PRIMARY SCHOOL
Mr N Briers (Term of office to commence 01/09/2009)
- (31) BICKERTON HOLY TRINITY CE PRIMARY SCHOOL
Mr S Davies (Term of office to commence 07/10/2009)
- (32) BLACK FIRS PRIMARY SCHOOL
Cllr R Domleo (Term of office to commence 20/11/2009)
- (33) BLACK FIRS PRIMARY SCHOOL
Dr D Wood (Term of office to commence 01/09/2009)
- (34) BOLLINGTON CROSS CHURCH OF ENGLAND PRIMARY SCHOOL
Mrs A Batterton (Term of office to commence 01/01/2010)
- (35) BRINE LEAS HIGH SCHOOL
Mrs J Furber (Term of office to commence 04/10/2009)
- (36) BRINE LEAS HIGH SCHOOL
Mrs P Lockett (Term of office to commence 03/10/2009)
- (37) BUGLAWTON PRIMARY SCHOOL
Cllr D Brown (Term of office to commence 01/09/2009)
- (38) BUGLAWTON PRIMARY SCHOOL
Ms L Houldsworth (Term of office to commence 12/10/2009)
- (39) BUGLAWTON PRIMARY SCHOOL
Mr J Walker (Term of office to commence 01/09/2009)
- (39) CHELFORD CHURCH OF ENGLAND PRIMARY SCHOOL
Mr D McLeod (Term of office to commence 04/12/2009)
(Note: Councillors P Findlow, T Jackson and D Thompson each declared a personal interest in this item on the basis that they were acquainted with the nominee.)
- (40) CONGLETON HIGH SCHOOL
Mr M Cooper (Term of office to commence 01/09/2009)
- (41) DAVEN PRIMARY SCHOOL
Mr B Wolstencroft (Term of office to commence 01/09/2009)
(Note: Councillors P Findlow, D Flude and T Jackson each declared a personal interest in this item on the basis that they were acquainted with the nominee.)

- (42) DEAN VALLEY COMMUNITY PRIMARY SCHOOL
Mrs H Cann (Term of office to commence 09/09/2009)

- (43) DISLEY PRIMARY SCHOOL
Cllr D Thompson
(Note: Having declared a personal and prejudicial interest in this item, Councillor D Thompson withdrew from the meeting during discussion and voting. Councillor Merry assumed the Chair during Councillor Thompson's absence.)

- (44) EGERTON PRIMARY SCHOOL
Cllr G Walton (Term of office to commence 01/09/2009)

- (45) ELWORTH CHURCH OF ENGLAND PRIMARY SCHOOL
Mr E Lea (Term of office to commence 01/09/2009)

- (46) ELWORTH HALL PRIMARY SCHOOL
Mrs A Thompson (Term of office to commence 01/09/2009)

- (47) FALLIBROOME HIGH SCHOOL
Cllr P Findlow (Term of office to commence 01/09/2009)
(Note: Having declared a personal and prejudicial interest in this item, Councillor P Findlow withdrew from the meeting during discussion and voting.)

- (48) GAWSWORTH PRIMARY SCHOOL
Mrs M Haldane (Term of office to commence 01/09/2009)

- (49) GORSEY BANK PRIMARY SCHOOL
Mrs S Stedman (Term of office to commence 02/08/2009)

- (50) GORSEY BANK PRIMARY SCHOOL
Mrs E Goodwin (Term of office to commence 01/09/2009)

- (51) HASLINGTON PRIMARY SCHOOL
Ms L Allen (Term of office to commence 01/01/2010)

- (52) HIGHFIELDS COMMUNITY PRIMARY SCHOOL
Mr G Fenton (Term of office to commence 01/11/2009)

- (53) HOLMES CHAPEL PRIMARY SCHOOL
Mr R Parry 31/08/2009)
(Note: Councillors P Findlow, D Flude and S Jones declared a personal interest in this item on the basis that they were acquainted with the nominee.)

- (54) HUNGERFORD PRIMARY SCHOOL
Mr P Kent (Term of office to commence 07/10/2009)
(Note: Councillors B H Dykes and D Flude each declared a personal interest in this item on the basis that they were acquainted with the nominee.)

- (55) HURDSFIELD COMMUNITY PRIMARY SCHOOL
Mrs E Davies (Term of office to commence 31/08/2009)
(Note: Councillors P Findlow and T Jackson each declared a personal interest in this item on the basis that they were acquainted with the nominee.)

- (56) KETTLESHULME ST JAMES' CHURCH OF ENGLAND
PRIMARY SCHOOL
Mr G Anwar (Term of office to commence 17/10/2009)

- (57) KNUTSFORD HIGH SCHOOL
Mr D Walton (Term of office to commence 01/09/2009)

- (58) KNUTSFORD HIGH SCHOOL
Mrs V Young (Term of office to commence 01/09/2009)

- (59) LINDOW COMMUNITY PRIMARY SCHOOL
Mrs S Menlove (Term of office to commence 01/09/2009)

- (60) LITTLE BOLLINGTON CHURCH OF ENGLAND PRIMARY
SCHOOL
Mrs A Blackburn (Term of office to commence 01/11/2009)

- (61) MANOR PARK SCHOOL AND NURSERY
Mr D Cowgill (Term of office to commence 01/09/2009)

- (62) MARLFIELDS PRIMARY SCHOOL
Mr C Nield (Term of office to commence 01/09/2009)

- (63) MARLFIELDS PRIMARY SCHOOL
Mrs M Gartside (Term of office to commence 01/09/2009)

- (64) MARTON & DISTRICT CHURCH OF ENGLAND PRIMARY
SCHOOL
Mrs M Melrose (Term of office to commence 03/10/2009)
(Note: Councillors B H Dykes, D Flude, T Jackson, S Jones, P Findlow and G Merry, each declared a personal interest in this item on the basis that they were acquainted with the nominee.)

- (65) MOBBERLEY CHURCH OF ENGLAND PRIMARY SCHOOL
Cllr S Wilkinson (Term of office to commence 23/06/2009)

- (66) MOTTRAM ST ANDREW PRIMARY SCHOOL
Mr J Bradley (Term of office to commence 01/09/2009)

- (67) PEBBLE BROOK PRIMARY SCHOOL
Cllr D Flude(Term of office to commence 01/09/2009)
(Note: Having declared a personal and prejudicial interest in this item, Councillor D Flude withdrew from the meeting during discussion and voting.)

- (68) PEOVER SUPERIOR ENDOWED (CONTROLLED) PRIMARY SCHOOL
Cllr S Wilkinson (Term of office to commence 01/09/2009)

- (69) POYNTON HIGH SCHOOL AND PERFORMING ARTS COLLEGE
Mr L Clarke (Term of office to commence 01/09/2009)

- (70) POYNTON HIGH SCHOOL AND PERFORMING ARTS COLLEGE
Mrs F Dennis (Term of office to commence 01/09/2009)

- (71) PRESTBURY CHURCH OF ENGLAND PRIMARY SCHOOL
Cllr Mrs T Jackson (Term of office to commence 01/09/2009)
(Note: Having declared a personal and prejudicial interest in this item, Councillor T Jackson withdrew from the meeting during discussion and voting.)

- (72) SANDBACH COMMUNITY PRIMARY SCHOOL
Cllr Mrs E Alcock (Term of office to commence 19/11/2009)

- (73) SCHOLAR GREEN PRIMARY SCHOOL
Ms P Morgan (Term of office to commence 01/09/2009)

- (74) SMALLWOOD CHURCH OF ENGLAND PRIMARY SCHOOL
Mr J Ball (Term of office to commence 01/09/2009)

- (75) SPRINGFIELD SPECIAL SCHOOL
Mr D Griffith (Term of office to commence 01/09/2009)

- (76) STYAL PRIMARY SCHOOL
Mrs M Bradley (Term of office to commence 01/09/2009)

- (77) ST ANNE'S CATHOLIC PRIMARY SCHOOL
Mrs P Lockett (Term of office to commence 15/11/2009)

- (78) ST BENEDICT'S CATHOLIC PRIMARY SCHOOL
Mr P Tyrrell (Term of office to commence 04/12/2009)

- (79) ST JOHN THE EVANGELIST CHURCH OF ENGLAND
PRIMARY SCHOOL, MACCLESFIELD
Ms A Harewood (Term of office to commence 01/09/2009)
- (80) THE BERKELEY PRIMARY SCHOOL, WISTASTON
Mr B Fisher (Term of office to commence 01/09/2009)
- (81) THE DINGLE PRIMARY SCHOOL
Mrs J Griffith (Term of office to commence 01/09/2009)
- (82) THE DINGLE PRIMARY SCHOOL
Mr S Mottram (Term of office to commence 13/12/2009)
- (83) THE QUINTA PRIMARY SCHOOL
Mr B Wolstencroft (Term of office to commence 08/09/2009)
- (84) TYTHERINGTON HIGH SCHOOL
Mrs S Greenwood (Term of office to commence 01/09/2009)
- (85) TYTHERINGTON HIGH SCHOOL
Cllr P Findlow (Term of office to commence 01/09/2009)
(Note: Having declared a personal and prejudicial interest in this item, Councillor P Findlow withdrew from the meeting during discussion and voting.)
- (86) WESTMINSTER NURSERY SCHOOL
Cllr D Flude (Term of office to commence 01/09/2009)
(Note: Having declared a personal and prejudicial interest in this item, Councillor D Flude withdrew from the meeting during discussion and voting.)
- (87) WESTON VILLAGE PRIMARY SCHOOL
Mrs H Drury (Term of office to commence 04/11/2009)
- (88) WHEELOCK PRIMARY SCHOOL
Mrs J Barton (Term of office to commence 01/09/2009)
- (89) WHIRLEY PRIMARY SCHOOL
Mr R Watson (Term of office to commence 01/09/2009)
(Note: Councillors D Flude, P Findlow, T Jackson and D Thompson each declared a personal interest in this item on the basis that they were acquainted with the nominee.)
- (90) WILMSLOW HIGH SCHOOL
Mr M Toombs (Term of office to commence 01/09/2009)
- (91) WILMSLOW HIGH SCHOOL
Mr S Beythoun (Term of office to commence 01/09/2009)

- (92) WILMSLOW HIGH SCHOOL
Cllr M Asquith (Term of office to commence 01/09/2009)
- (93) WISTASTON GREEN PRIMARY AND NURSERY SCHOOL
Mr S Harper (Term of office to commence 21/10/2009)
- (94) WORTH PRIMARY SCHOOL
Mr A Wall (Term of office to commence 01/09/2009)
- (95) WRENBURY PRIMARY SCHOOL
Mr S Parsons (Term of office to commence 07/10/2009)
- (96) WRENBURY PRIMARY SCHOOL
Mr E Forshaw (Term of office to commence 01/09/2009)
- (97) WYCHE PRIMARY SCHOOL
Mr D Greatorex (Term of office to commence 18/10/2009)
- (98) ACTON CE PRIMARY SCHOOL ²
Mr James Percival (Term of office to commence 01/09/2009)
- (99) ALDERLEY EDGE PRIMARY SCHOOL
Mrs S Keegan (Term of office to commence 18/11/2009)
(Note: Councillors P Findlow and T Jackson each declared a personal interest in this item on the basis that they were acquainted with the nominee.)
- (100) BOLLINBROOK
Mr J Castle (Term of office to commence 31/08/2009)
(Note: Councillor P Findlow declared a personal interest in this item on the basis that he was acquainted with the nominee.)
- (101) CALVELEY PRIMARY
Mrs K Daley (Term of office to commence 06/10/2009)
- (102) CONGELTON HIGH SCHOOL
Mr M Cooper (Term of office to commence 31/08/2009)
(Note: Councillors S Jones and T Jackson, each declared a personal interest in this item on the basis that they were acquainted with the nominee.)
- (103) IVY BANK PRIMARY
Mr K Edwards (Term of office to commence 04/12/2009)
(Note: Councillors B H Dykes, P Findlow, D Flude and D Thompson each declared a personal interest in this item on the basis that they were acquainted with the nominee.)
- (104) LOWER PARK PRIMARY SCHOOL
Cllr R West (Term of office to commence 31/08/2009)

- (105) MOBBERLEY CE PRIMARY SCHOOL
Cllr W Macrae (Term of office to commence 31/08/2009)
- (106) PARK ROYAL PRIMARY
Mr K Edwards (Term of office to commence 05/12/2009)
- (107) POYNTON HIGH SCHOOL
Cllr R West (Term of office to commence 31/08/2009)

10 DATE OF NEXT MEETING

RESOLVED: (a) That the meeting scheduled for 25th September be cancelled; and

(b) That a meeting be held on Friday, 16th October at 10.00 am in the Capesthorne Room, Macclesfield Town Hall.

The meeting commenced at 10.00 am and concluded at 11.20 am

Councillor D Thompson (Chairman)

¹ Subsequent to the meeting, it has been noted that there is only one vacancy at this school. Mr Matthews (1) and Mr Percival (98) have been appointed to the same vacancy. The matter will be considered at the next meeting of the LA School Governor appointments Panel (16.Oct.09)

² See Note 1 above.

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By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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