

# **Local Authority School Governor Appointments Panel**

## **Agenda**

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| <b>Date:</b>  | <b>Friday, 12th February, 2010</b>   |
| <b>Time:</b>  | <b>10.00 am</b>  |
| <b>Venue:</b> | <b>Committee Suite 1, Westfields, Middlewich Road, Sandbach<br/>CW11 1HZ</b> |

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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. **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 Panel 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. Members of the public are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

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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  
**Tel:** 01270 686471  
**E-Mail:** carol.jones@cheshireeast.gov.uk

Members of the public wishing to ask a question at the meeting should provide three clear working days' notice, in writing, to enable an informed answer to be given.

4. **Minutes of Previous Meeting** (Pages 1 - 6)

To approve the Minutes of the Meeting held on 16<sup>th</sup> October 2009.

5. **Exclusion of Press and Public**

The reports relating to the following item 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 Panel is asked to RESOLVE –

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 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.

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

6. **Local Authority Appointments to School Governing Bodies**  
(Pages 7 - 50)

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

7. **Date of Next Meeting/Calendar of Meetings - 2010-2011**

The next meeting is scheduled for 21<sup>st</sup> May 2010.

The Panel will be invited to agree its meetings for the Municipal Year 2010-2011. Officers will advise on the most appropriate dates; Members are reminded that the Panel should meet at least termly.

## **CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **Local Authority School Governor  
Appointments Panel**  
held on Friday, 16th October, 2009 in the Capesthorne Room,  
Macclesfield Town Hall

### **PRESENT**

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

### **Apology**

Councillor D Flude

### **11 DECLARATIONS OF INTEREST**

No Member made any specific declaration of interest in any item of business on the agenda at this point in the proceedings. Notwithstanding this, each Member declared a personal interest in agenda item 6 (Local Authority Appointments to School Governing Bodies) in respect of any nominee who was a Cheshire East Councillor.

### **12 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.

### **13 MINUTES OF THE PREVIOUS MEETING**

**RESOLVED:** That the minutes of the meeting held on 24<sup>th</sup> July 2009 be approved as a correct record.

### **14 EXCLUSION OF 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.

**15 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 information in respect of five new appointments was tabled, together with two re-appointments.

There were 359 LA Governor positions across Cheshire East's 151 maintained schools. 97 of these positions (27%) were currently vacant. The latest benchmarking information (2009) showed 10.1% of all LA Governor positions to be vacant and 10.8% of all governor positions (of all categories)

It was noted that subsequent to the previous meeting, it had transpired that there was only one vacancy at Acton CE Primary School. Mr A I Matthews and Mr J Percival had been appointed to the same vacancy. It was now reported that Mr J Beech, whose term of office as a Governor at Acton CE School had come to an end on 31<sup>st</sup> August 2009, was unable to continue as a governor for health reasons and did not wish to be considered for reappointment. In the light of this, there were now two vacancies to be filled at Acton School.

**RESOLVED:** (a) That Mr J Percival be appointed to one of the two vacancies at Acton CE Primary School with effect from 17<sup>th</sup> October 2009;

(b) That Mr A I Matthews be appointed to the second vacancy at Acton CE Primary School with effect from 17<sup>th</sup> October 2009;

(c) That the following appointments be approved with effect from 17<sup>th</sup> October 2009, for a four year period;

ASTBURY ST MARY'S CE PRIMARY SCHOOL  
Mrs S Howell

BOSLEY ST MARY'S PRIMARY SCHOOL  
Ms P Hughes

BUNBURY ALDERSEY CE PRIMARY SCHOOL  
Mr W Done

DISLEY PRIMARY SCHOOL  
Mrs B Sellers

MACCLESFIELD HIGH SCHOOL  
Dr B Brett

MIDDLEWICH HIGH SCHOOL  
Mrs J Langford

MIDDLEWICH HIGH SCHOOL  
Dr P Robinson

MIDDLEWICH HIGH SCHOOL  
Mrs K Broad

MOSSLEY C OF E PRIMARY SCHOOL, CONGLETON  
Mr I Boyes

PEOVER SUPERIOR PRIMARY SCHOOL  
Mr G Lea

SCHOLAR GREEN PRIMARY SCHOOL  
Cllr Rhoda Bailey

ST ALBANS CATHOLIC PRIMARY SCHOOL  
Mr N Mannion

STAPELEY BROAD LANE C OF E PRIMARY SCHOOL  
Mrs S Gwinn-Freemantle

UPTON PRIORY  
Mrs J Darlington

(d) That the following Local Authority Governors, who had requested reappointment, and whose term of office ended on the date indicated, be reappointed with effect from the following day (except where the date had already passed, in which case re-appointment would be effective from 17<sup>th</sup> October 2009) –

ADLINGTON PRIMARY SCHOOL  
Mrs M Ridgway 31 August 2009

BROKEN CROSS PRIMARY SCHOOL  
Miss C Andrew 15 January 2010

DISLEY PRIMARY SCHOOL  
Mrs M Duddy 31 August 2009

GOOSTREY PRIMARY SCHOOL  
Mrs E Foster-Clark 26 February 2010

GOOSTREY PRIMARY SCHOOL  
Mr D Smith 1 November 2009

HASLINGTON PRIMARY SCHOOL  
Mrs S Hammond 1 February 2010

HIGHFIELDS PRIMARY SCHOOL, NANTWICH

Mrs M Simpson 8 November 2009

HOLLINHEY PRIMARY SCHOOL

Mr B Hardern 1 February 2010

LINDOW PRIMARY SCHOOL

Mr D Mowat 31 January 2010

PEAR TREE PRIMARY SCHOOL

Mr A Martin 10 January 2010

RUSKIN SPORTS COLLEGE

Mrs P Minshall 31 January 2009

RUSKIN SPORTS COLLEGE

Mr J Rhodes 31 December 2009

WEAVER PRIMARY SCHOOL

Mr J Lewis 10 January 2010

WYBUNBURY DELVES CE PRIMARY SCHOOL

Mr D Charlesworth 1 February 2010

*(Notes: (1) During discussion of the appointments in (c) above, Councillors B Dykes, S Jones and P Findlow each declared a personal interest in the appointment of Mr W Done to Bunbury Aldersey CE Primary School on the basis that they were acquainted with him; and*

*(2) During discussion of the re-appointments in (d), Councillors T Jackson, P Findlow and D Thompson each declared a personal interest on the basis that they were acquainted with the following Governors who had been re-appointed –*

*Mrs M Ridgway - Adlington Primary School,  
Mr B Hardern - Hollinhey Primary School and  
Mrs M Duddy - Disley Primary School;*

*Councillors G Merry, S Jones and T Jackson each declared a personal interest in the re-appointment of Mrs E Foster-Clark to Goostrey Primary School on the basis that they were acquainted with her;*

*all Members declared a personal interest in the re-appointment of Councillor C Andrew to Broken Cross Primary School and Councillor A Martin to Pear Tree Primary School on the basis that they were Council colleagues of each; and Councillor D Thompson declared a personal interest in the re-appointment of Mr D Mowat to Lindow Primary School on the basis that she was acquainted with him.)*

**16 DATE OF NEXT MEETING**

Friday, 22<sup>nd</sup> January 2010 (10.00 am – Capesthorne Room, Macclesfield).

The meeting commenced at 10.00 am and concluded at 10.50 am

Councillor D Thompson (Chairman)

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