

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Local Authority School Governor
Appointments Panel**
held on Friday, 4th February, 2011 in The Capesthorne Room - Town Hall,
Macclesfield SK10 1DX

PRESENT

Councillor D Thompson (Chairman)

Councillors B H Dykes, T Jackson and S Jones

IN ATTENDANCE

Andy Kent	Liaison Manager, Schools Settings and Services
Ruth Agnew	Principal Officer, Services for Children and Families
Carol Jones	Democratic Services Officer

APOLOGIES

Councillors G Merry, H Gaddum and M A Martin

21 DECLARATIONS OF INTEREST

Members were invited to declare any personal and/or prejudicial interest in any item on the agenda. Declarations of interest were made, as appropriate, during discussion of the item of business in which there was an interest.

22 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 its next business.

23 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the Minutes of the Meeting held on 1 December 2010 be approved as a correct record.

24 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.

25 LOCAL AUTHORITY APPOINTMENTS TO SCHOOL GOVERNING BODIES

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

Additional information was tabled at the meeting in respect of new appointments and some re-appointments where the term of office was due to end before the next meeting of the Panel.

RESOLVED:

- (a) That the following appointments be made for a four year term of office with effect from 5 February 2011.

- (1) Brierley Primary School
Mr Alan Cartwright
- (2) Dean Oaks Primary School
Mrs Susan Welch
- (3) Dean Valley Community Primary School
Mr Richard Roberts
- (4) Holmes Chapel Primary School
Mrs Zoe Doyle
- (5) Lostock Hall Primary School
Mr Ron Dixon
- (6) Styal Primary School
Mrs Jane Unterhalter
- (7) Upton Priory School
Mrs Claire McAndrew

- (8) Weston Village Primary School
Mr Steven Edgar
- (9) Whirley Primary School
Councillor Ainsley Arnold
- (10) Offley Primary School
Miss Gail Morris

- (b) That delegated authority be granted to the Chairman, in consultation with the Portfolio Holder for Children and Family Services to make appointments to the two vacancies at Oakefield Primary School following receipt of further information;
- (c) That Mr Robert Kvedaras be appointed to Bollinbrook CE Primary School, subject to notification to the Ward Members; and, that the Chairman, in consultation with the Portfolio Holder for Children and Family Services be authorised to make the appointment, if necessary, before May 2011;
- (d) That the Liaison Manager (Schools, Settings and Services) be authorised to appoint Ms Susan Holland to Mabllins Lane CP School or Vine Tree Primary School, dependent upon Ms Holland's preference;
- (e) That it be noted that the candidate for one of the vacancies at Upton Priory School had withdrawn his nomination; and
- (f) That the following re-appointments be made for a four-year term of office:

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|------|--|--------------------------------|
| (12) | Gainsborough Primary and Nursery School
Mr John Edward Rhodes | Start date
30 March 2011 |
| (13) | Underwood West Primary School
Mrs M Lighton | Start date
26 February 2011 |
| (14) | Underwood West Primary School
Mr P Nurse | Start date
26 February 2011 |
| (15) | Puss Bank School
Miss K Livesley | Start date
5 April 2011 |
| (16) | St John's Wood community School
Mr L A Want | Start date
28 February 2011 |
| (17) | Vine Tree Primary School
Mrs E Warham | Start date
25 April 2011 |

(Notes:

1. Each Member present declared a personal interest in respect of (b) above on the basis that one of the candidates was Councillor John Jones, a Council colleague, and in Item No. 9, also on the basis that Councillor Ainsley Arnold was a Council colleague.
2. Each Member present declared a personal interest in the withdrawn application at item (e) above on the basis that the candidate was a Council colleague.

26 DATE OF NEXT MEETING

RESOLVED: That the meeting scheduled for 27 May 2011 be replaced by a meeting to be held on 15 April 2011.

The meeting commenced at 10.40 am and concluded at 11.30 am

Councillor D Thompson (Chairman)