

Local Authority School Governor Appointments Panel

Agenda

Date:	Friday 24th May 2013
Time:	10.30 am
Venue:	Committee Suite 1,2 & 3, Westfields, Middlewich Road, Sandbach CW11 1HZ

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. 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.

Members of the public wishing to ask a question at the meeting should provide at least three clear working days' notice in writing and should include the question with that notice. This will enable an informed answer to be given.

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: Rachel Graves
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3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests 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.

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

To approve the Minutes of the Meeting held on 1 February 2013

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 5 - 164)

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

7. **Date of Next Meeting**

The Panel is asked to note that the next meeting will be held on Friday 18 October 2013 in the Committee Suite at Westfields, Sandbach

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Local Authority School Governor
Appointments Panel**
held on Friday, 1st February, 2013 at Committee Suite 1,2 & 3, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

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

Councillors J Clowes, A Harewood, W Livesley and D Mahon

Apologies

Councillors M Martin

15 APOLOGIES FOR ABSENCE

Apologies were received from Councillors H Gaddum and M Martin.

16 DECLARATIONS OF INTEREST

Members were invited to declare any disclosable pecuniary and non pecuniary interests in any item on the agenda.

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

17 PUBLIC SPEAKING TIME/OPEN SESSION

In accordance with Procedure Rule 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 public in attendance and the Panel, therefore, proceeded to the next item of business.

18 MINUTES OF PREVIOUS MEETING**RESOLVED:**

That the minutes of the meeting of the Panel held on 19 October 2012 be approved as a correct record.

19 **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 as amended 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 public interest would not be served in publishing this information.

20 **LOCAL AUTHORITY APPOINTMENTS TO SCHOOL GOVERNING BODIES**

The report of the Strategic Director of Children, Families and Adults informed the Panel of vacancies within Cheshire East maintained schools and recommended individuals for appointments and re-appointment to identified posts.

Additional information was tabled at the meeting in respect of five appointments and five re-appointments.

RESOLVED:

(1) That the following appointments be made:

(a) New Appointments for a four year term of office with effect from 2 February 2013:

ACTON CE PRIMARY SCHOOL
Mr S N Duncalf

ASHDENE PRIMARY SCHOOL
Mrs M Clemens

BRIERLEY PRIMARY SCHOOL
Mr P A Threadgold

BUGLAWTON PRIMARY SCHOOL
Mr A S Harris – subject to further discussion between the Liaison Manager and the Headteacher at the School

EGERTON PRIMARY SCHOOL
The decision to appoint one of the candidates be deferred to the Liaison Manager – Schools Settings and Services, in consultation with the Chairman – Councillor G Merry, and Councillor J Clowes to allow for further discussion with the candidates

HASLINGTON PRIMARY SCHOOL

Mrs D Cleveley

KETTLESHULME ST JAMES' CE PRIMARY SCHOOL
Mrs F Lawley

LOWER PARK PRIMARY SCHOOL
Miss A Goudie

ST MARY'S CATHOLIC PRIMARY SCHOOL, CREWE
Mrs C Atkinson

ST THOMAS MORE CATHOLIC HIGH SCHOOL
Mrs A Zielinska

WEAVER PRIMARY SCHOOL
Mrs A L Kibble

(b) Reappointments from the day after their term of office comes to an end:

BRERETON CE PRIMARY SCHOOL
Mrs J Matusiak

CLEDFORD PRIMARY SCHOOL
Mrs J Bagnall

HURDSFIELD PRIMARY SCHOOL
Mrs C Tomlinson
Councillors G Merry, R Bailey, B Livesley and A Harewood declared a personal interest in respect of this appointment as they knew Mrs Tomlinson.

IVY BANK PRIMARY SCHOOL
Cllr M Hardy
All Members declared a personal interest in respect of this appointment on the basis that M Hardy was a Councillor colleague.

SMALLWOOD CE PRIMARY SCHOOL
Dr J Cooke

WHEELLOCK PRIMARY SCHOOL
Mr J C Bottomley, subject to further discussion between the Liaison Manager – School Settings and Services, and the Headteacher and the agreement of the Chairman - Councillor G Merry and Councillor R Bailey.

21 DATE OF NEXT MEETING

The next meeting is to be held on Friday 24 May 2013 in the Committee Suite at Westfields, Sandbach.

The meeting commenced at 10.30 am and concluded at 11.05 am

Councillor G Merry (Chairman)

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

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