

Local Authority School Governor Appointments Panel

Agenda

Date: Friday, 18th October, 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**

To receive any 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
Tel: 01270 686473
E-Mail: rachel.graves@cheshireeast.gov.uk

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 - 8)

To approve the Minutes of the Meeting held on 24 May 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 9 - 102)

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 7 February 2014 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, 24th May, 2013 at Committee Suite 1,2 & 3, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor Rhoda Bailey (Vice-Chair, in the Chair)

Councillors J Clowes, A Harewood, D Mahon and D Marren (sub for
Cllr Gaddum)

Officers

Ruth Agnew, Principal Officer – School Settings and Services
Rachel Graves, Democratic Services Officer

1 APOLOGIES FOR ABSENCE

Apologies were received from Councillors G Merry, H Gaddum, M Hardy
and M Martin.

2 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.

3 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.

4 MINUTES OF PREVIOUS MEETING**RESOLVED:**

That the minutes of the meeting of the Panel held on 1 February 2013 be
approved as a correct record.

5 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.

6 LOCAL AUTHORITY APPOINTMENTS TO SCHOOL GOVERNING BODIES

The report of the Director of Children's Services informed the Panel of vacancies within Cheshire East maintained schools and recommended individuals for appointment and re-appointment to identified posts.

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

It was agreed that the application form should be revised to make it more applicable for governor's applying for reappointment and include details of attendance at governor's meetings and training attended. It was also suggested that a guidance note would be issued with the form to ensure that all the information the Panel required to make a decision was provided. The revised form would be circulated to Panel members for comment, with the final version being agreed with the Chairman and Vice-Chairman.

RESOLVED:

That the following appointments be made:

- (a) New Appointments** for a four year term of office with effect from 25 May 2013:

ALDERLEY EDGE COMMUNITY PRIMARY SCHOOL
Ms M L Diggle

THE BERKELEY PRIMARY SCHOOL
Mr K Mitchell

THE MACCLESFIELD ACADEMY
Mr P J Lawton

THE MARLBOROUGH PRIMARY SCHOOL
Mr J P Gaunt

THE MARLBOROUGH PRIMARY SCHOOL

Cllr L Roberts

In the interests of openness all Members declared that they knew L Roberts as he was a Councillor colleague.

POYNTON HIGH SCHOOL

Mrs U N Hosey

POYNTON HIGH SCHOOL

Cllr J Saunders

In the interests of openness all Members declared that they knew J Saunders as she was a Councillor colleague.

PUPIL REFERAL UNIT

Mr M Bayley

In the interests of openness Cllr R Bailey declared that she know Mr Bayley as he was an officer of the Council

WISTASTON GREEN PRIMARY AND NURSERY SCHOOL

Mr D J Brooks

- (b) Reappointments** from the day after their term of office comes to an end or from 25 May 2013 if their term of office has already ended:

ADELAIDE SCHOOL

Mr P Ollerhead, subject to further discussion between the Principal Officer – School Settings and Services, and the Headteacher and the agreement of the Chairman and Vice-Chairman of the Panel.

ADLINGTON PRIMARY SCHOOL

Mr M T Akerman

ADLINGTON PRIMARY SCHOOL

Mrs M Ridgway, subject to further discussion between the Principal Officer – School Settings and Services, and the Headteacher and the agreement of the Chairman and Vice-Chairman of the Panel.

ALDERLEY EDGE PRIMARY SCHOOL

Mr M Asquith, subject to further discussion between the Principal Officer – School Settings and Services, and the Headteacher and the agreement of the Chairman and Vice-Chairman of the Panel.

In the interests of openness Cllr R Bailey declared that she knew Mr Asquith

ALSAGER SCHOOL

Cllr Mrs S Jones

In the interests of openness all Members declared that they knew S Jones as she was a Councillor colleague

BICKERTON HOLY TRINITY CE PRIMARY SCHOOL

Mr N Briers

In the interests of openness Cllr R Bailey declared that she knew Mr Briers

BLACK FIRS PRIMARY SCHOOL

Dr D P Wood

DAVEN PRIMARY SCHOOL

Mr B Wolstencroft

In the interests of openness Cllr R Bailey declared that she knew Mr Wolstencroft

EGERTON PRIMARY SCHOOL

Mrs C Wilding

ELWORTH CE PRIMARY SCHOOL

Mr E A Lea

GAINSBOROUGH PRIMARY AND NURSERY SCHOOL

Mrs A D Rigden

GAWSWORTH PRIMARY SCHOOL

Mrs M Haldane

HIGHFIELDS COMMUNITY PRIMARY SCHOOL

Mr G Fenton

In the interests of openness Cllr Marren declared that he knew Mr Fenton

HOLMES CHAPEL PRIMARY SCHOOL

Mr R C Parry

In the interests of openness Cllr R Bailey declared that she knew Mr Parry

LOSTOCK HALL PRIMARY SCHOOL

Mr M Bani

LOWER PARK SCHOOL

Cllr R West

In the interests of openness all Members declared that they knew R West as he was a Councillor colleague

MANOR PARK SCHOOL AND NURSERY

Cllr Mrs J A Nicholson

MARFIELDS PRIMARY SCHOOL

Mrs M A Gartside

MARLFIELDS PRIMARY SCHOOL
Mr C Neild

MARLFIELDS PRIMARY SCHOOL
Dr V Reddy

MIDDLEWICH HIGH SCHOOL
Mrs J E Langford

PEBBLE BROOK PRIMARY SCHOOL
Cllr D H Flude
In the interests of openness all Members declared that they knew D Flude as she was a Councillor colleague.

POYNTON HIGH SCHOOL
Mr L A Clarke

PRESTBURY CE PRIMARY SCHOOL
Cllr Mrs T Jackson
In the interests of openness Cllr R Bailey declared that she knew Mrs Jackson

RAINOW PRIMARY SCHOOL
Mr J T Rye

RODE HEATH PRIMARY SCHOOL
Miss M Ford
In the interests of openness Cllr R Bailey declared that she knew Miss Ford.

SANDBACH COMMUNITY PRIMARY SCHOOL
Mrs D J Morrison

SCHOLAR GREEN PRIMARY SCHOOL
Mrs R C Bailey
Cllr Bailey declared a personal interest and left the room during consideration of her application.
In the interests of openness the remaining Members declared that they knew R Bailey as she was a Councillor colleague

Cllr Harewood was appointed Chairman for this application only.

SCHOLAR GREEN PRIMARY SCHOOL
Ms P Morgan
In the interests of openness Cllr R Bailey declared that she knew Ms Morgan.

SHAVINGTON PRIMARY SCHOOL

Mr J P Goodier-Page

In the interests of openness Cllr Marren declared that he Mr Goodier-Page.

SPRINGFIELD SCHOOL

Mrs B Gibbs

SPRINGFIELD SCHOOL

Mr D G Griffith

ST JOHN THE EVANGELIST CE PRIMARY SCHOOL

Cllr A I E Harewood

Cllr Harewood declared a personal interest and left the room during consideration of her application.

In the interests of openness the remaining Members declared that they knew A Harewood as she was a Councillor colleague

STYAL PRIMARY SCHOOL

Mr C J Dodson

THE DINGLE PRIMARY SCHOOL

Mrs J Griffith

THE QUINTA PRIMARY SCHOOL

Mr B Wolstencroft

In the interests of openness Cllr R Bailey declared that she knew Mr Wolstencroft.

WESTMINSTER NURSERY SCHOOL

Cllr D H Flude

In the interests of openness all Members declared that they knew D Flude as she was a Councillor colleague.

WHEELOCK PRIMARY SCHOOL

Mrs J E Barton

WILMSLOW GRANGE COMMUNITY PRIMARY AND NURSERY SCHOOL

Ms L Brown, subject to further discussion between the Principal Officer – School Settings and Services, and the Headteacher and the agreement of the Chairman and Vice-Chairman of the Panel.

WILMSLOW GRANGE COMMUNITY PRIMARY AND NURSERY SCHOOL

Mrs S Moore

WISTASTON GREEN PRIMARY AND NURSERY SCHOOL

Mr S C Harper

WRENBURY PRIMARY SCHOOL
Mr E W Forshaw

WRENBURY PRIMARY SCHOOL
Mr S J Parsons, subject to further discussion between the Principal
Officer – School Settings and Services, and the Headteacher and
the agreement of the Chairman and Vice-Chairman of the Panel.

7 DATE OF NEXT MEETING

The next meeting is to be held on Friday 18 October 2013 in the
Committee Suite at Westfields, Sandbach.

The meeting commenced at 10.35 am and concluded at 12.00 pm

Councillor Rhoda Bailey (Vice-Chair, in the Chair)

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

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