

Local Authority School Governor Appointments Panel

Agenda

Date: Friday 6th February 2015
Time: 10.30 am
Venue: Committee Suite 1, 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
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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 24 October 2014

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 as amended 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 - 44)

The report of the Director of Children's 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 is scheduled to be held on Friday 5 June 2015

CHESHIRE EAST COUNCIL

Minutes of a meeting of the
Local Authority School Governor Appointments Panel
held on Friday, 24th October, 2014 at Committee Suite 1 & 2, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

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

Councillors A Barratt and G M Walton

Apologies

Councillors A Harewood

8 APOLOGIES FOR ABSENCE

Apologies were received from Councillor A Harewood.

9 PUBLIC SPEAKING TIME/OPEN SESSION

In accordance with Procedure Rules 11 and 36, a total of 10 minutes was allocated for members of the public to address the Panel on any matter relevant to their work.

There were no members of the public in attendance and the Panel, therefore, proceeded to the next item of business.

10 DECLARATIONS OF INTEREST

Members were invited to declare any disclosable pecuniary or 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.

11 MINUTES OF PREVIOUS MEETING**RESOLVED:**

That the minutes of the meeting of the Panel held on 6 June 2014 be approved as a correct record, subject to the following amendment.

Item 6 – 3rd paragraph, 3rd sentence - deletion of wording so that this sentence reads “This would also impact on the role of Panel.”

12 **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED:

That the public and press be excluded from the meeting during consideration of the following item, in 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.

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

The Panel considered the Director's report on vacancies within Cheshire East maintained schools and academies and the applications received for nomination, appointment and re-appointment to identified posts.

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

RESOLVED:

That the following be:

- a) **Re-appointment** from the day after their term of office comes to an end or from 24 October 2014 if their term of office has already ended:

DEAN OAKS PRIMARY SCHOOL
Mrs Susan Walsh

ST PAULS CATHOLIC PRIMARY SCHOOL
Mr John Hogan - Decision deferred for further discussion between School Liaison and Governance Manager and the School, with the final decision delegated to the Chairman.

ST VINCENT DE PAUL CATHOLIC PRIMARY SCHOOL
Alderman Tony Ranfield
In the interests of openness Councillors Bailey, Merry and Walton declared that they knew Alderman Ranfield.

STYAL PRIMARY SCHOOL
Mrs Jane Unterhalter

- b) **Appointment** for a four year term of office with effect from 24 October 2014

HAVANNAH PRIMARY SCHOOL
Cllr George Hayes

In the interests of openness all Members declared that they knew Cllr Hayes.

ST JOHN'S CE PRIMARY SCHOOL, SANDBACH HEATH
Dr Rakesh Anand

WYCHE PRIMARY SCHOOL

Mrs Carol Groves

In the interests of openness Councillor Walton declared that he knew Mrs Groves.

c) Nomination for Appointment

MIDDLEWICH PRIMARY SCHOOL

Mr Mark Edwards

ST MARY'S CATHOLIC PRIMARY SCHOOL, CREWE

Mr Benn Minshall - Decision deferred for further discussion between School Liaison and Governance Manager and the School, with the final decision delegated to the Chairman.

STAPELEY BOARD LANE CE PRIMARY SCHOOL

Mr Peter Groves

In the interests of openness, all Members declared that they knew P Groves as he was a councillor colleague.

d) Nomination for Re-appointment

MABLINS LANE PRIMARY SCHOOL

Cllr Maureen Grant

In the interests of openness, all Members declared that they knew M Grant as she was a councillor colleague.

14 DATE OF NEXT MEETING

The next meeting is to be held on Friday 6 February 2015 in the Committee Suite at Westfields, Sandbach.

The meeting commenced at 10.30 am and concluded at 11.10 am

Councillor G Merry (Chairman)

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