

# Local Authority School Governor Nomination Panel Agenda

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**Date:** Tuesday 13th October 2020

**Time:** 2.00 pm

**Venue:** Virtual Meeting

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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 in the report.

It should be noted that Part 1 items of Cheshire East Council decision-making meetings are recorded and the recordings are uploaded to the Council's website.

## **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 disclosable pecuniary and non-pecuniary interests in any item on the agenda.

3. **Public Speaking Time/Open Session**

In accordance with paragraph 2.32 of the Committee Procedural Rules and Appendix 7 of the Rules, 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 wishing to ask a question or make a statement 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.

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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:** Rachel Graves

**Tel:** 01270 686473

**E-Mail:** [rachel.graves@cheshireeast.gov.uk](mailto:rachel.graves@cheshireeast.gov.uk)

4. **Minutes of Previous Meeting** (Pages 3 - 4)

To approve the Minutes of the Meeting held on 6 July 2020.

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 Nominations to School Governing Bodies** (Pages 5 - 46)

To consider the report on the current Local Authority Governor vacancies within Cheshire East schools.

7. **Date of Next Meeting**

The Panel is asked to agree that the next meeting of the Panel be held on Tuesday 16 February 2021.

**Membership:** Councillors M Beanland (Vice-Chairman), S Carter (Chairman), A Harewood, G Hayes and A Stott

**CHESHIRE EAST COUNCIL**

Minutes of a virtual meeting of the  
**Local Authority School Governor Nomination Panel**  
held on Monday, 6th July, 2020

**PRESENT**

Councillor S Carter (Chairman)  
Councillor M Beanland (Vice-Chairman)

Councillors A Harewood, G Hayes and A Stott

**Officers in attendance**

Mike Harris, Services Manager School Liaison and Governance  
Tajinder Juss, Senior Governance Officer School Liaison and Governance  
Rachel Graves, Democratic Services Officer

**1 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**2 DECLARATIONS OF INTEREST**

In the interest of openness Cllr A Stott declared that she had known the applicant for Prestbury Church of England Primary School when they had both been governors at another primary school.

**3 PUBLIC SPEAKING TIME/OPEN SESSION**

No members of the public were present.

**4 MINUTES OF PREVIOUS MEETING****RESOLVED:**

That the minutes of the meeting held on 6 February 2020 be confirmed as a correct record.

**5 EXCLUSION OF PRESS AND PUBLIC****RESOLVED:**

That the press and public 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 and 2 of Schedule 12A of the Local Government Act 1972 and the public interest would not be served in publishing this information.

**6 LOCAL AUTHORITY NOMINATIONS TO SCHOOL GOVERNING BODIES**

The Panel considered the report on the current Local Authority Governor vacancies within Cheshire East maintained schools and Academies and the applications received for nomination.

**RESOLVED:**

That, having regard to the statutory guidance in making nominations, the following be approved:

**Nomination for Appointment**

BEECHWOOD PRIMARY SCHOOL  
Mr Graham Chadwick

**Nominations for Re-appointment**

PRESTBURY CHURHC OF ENGLAND PRIMARY SCHOOL  
Mrs Karen McCurdy

VERNON PRIMARY SCHOOL  
Mr John Milman

**7 DATE OF NEXT MEETING**

The Panel noted that the next meeting was on Monday 12 October 2020.

The meeting commenced at 2.00 pm and concluded at 2.21 pm

Councillor S Carter (Chairman)

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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