

Local Authority School Governor Nomination Sub-Committee

Agenda

Date: Wednesday, 30th March, 2022
Time: 2.00 pm
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

PLEASE NOTE - This meeting is open to the public and anyone attending the meeting is advised to wear a face covering when not seated (unless exempt).

Lateral Flow Testing: Anyone attending the meeting is asked to undertake a lateral flow test on the day of the meeting before embarking upon the journey to the venue. If your test shows a positive result, then you must not attend the meeting and must follow the latest advice on self-isolation.

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 top of each report.

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

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. Apologies for Absence

For requests for further information

Contact: Josie Lloyd

Tel: 01270 686 466

E-Mail: josie.lloyd@cheshireeast.gov.uk with any apologies

2. **Public Speaking/Open Session**

In accordance with paragraph 2.24 of the Committee Procedure Rules and Appendix on Public Speaking, set out in the [Constitution](#), a total period of 15 minutes is allocated for members of the public to put questions to the Sub-Committee on any matter relating to this agenda. Each member of the public will be allowed up to two minutes to speak; the Chair will have discretion to vary this where they consider it appropriate.

Members of the public wishing to speak are required to provide notice of this at least three clear working days in advance of the meeting.

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.

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

To approve the minutes of the meeting held on 24 November 2022.

5. **Exclusion of the Press and Public**

The reports relating to the remaining items on the agenda have 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 Committee may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART 2 - MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

6. **Local Authority Nominations to School Governing Bodies** (Pages 5 - 40)

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

7. **Date of Next Meeting**

The Panel is asked to agree that the next meeting of the Panel be held on 8 June 2022.

Membership: Councillors M Beanland, S Carter (Chair), D Edwardes, A Harewood and G Hayes

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Local Authority School Governor Nomination Sub-Committee** held on Wednesday, 24th November, 2021 in the Committee Suite 1,2 & 3, Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor S Carter (Chair)

Councillors D Edwardes and G Hayes

Officers in attendance

Su Garbutt, Senior Governance Officer, School Governance and Liaison

Karen Shuker, Democratic Services Officer

Josie Lloyd, Democratic Services Officer

Apologies

Councillors M Beanland and A Harewood

9 APPOINTMENT OF CHAIR

RESOLVED –

That Councillor Stephen Carter be appointed as Chair.

10 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors M Beanland and A Harewood.

11 PUBLIC SPEAKING/OPEN SESSION

There were no public speakers.

12 DECLARATIONS OF INTEREST

There were no declarations of interest.

13 MINUTES OF PREVIOUS MEETING

RESOLVED –

That the minutes of the meeting held on 15 September 2021 be agreed as a correct record.

14 EXCLUSION OF THE 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 of Part 1 of Schedule 12A of the Local Government Act 1972 and the public interest would not be served in publishing this information.

15 LOCAL AUTHORITY NOMINATIONS TO SCHOOL GOVERNING BODIES

The committee received the report which detailed the current Local Authority Governor vacancies within Cheshire East maintained schools and academies, in the context of vacancies at a national level, and recommended individuals for nomination to identified posts.

RESOLVED –

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

Nominations for Appointment:

PRESTBURY CHURCH OF ENGLAND PRIMARY SCHOOL
Nicholas Paul Gibbons

ST ANNE'S CATHOLIC PRIMARY SCHOOL
Anne Lucas

16 DATE OF NEXT MEETING

The committee agreed the date of the next meeting to be Wednesday 30 March 2022.

The meeting commenced at 10.00am and concluded at 10.15am

Councillor S Carter (Chair)

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

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