

# Local Authority School Governor Nomination Sub-Committee

## Agenda

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**Date:** Wednesday, 15th February, 2023  
**Time:** 2.00 pm  
**Venue:** Council Chamber - Town Hall, Macclesfield, SK10 1EA

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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 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**
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.

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For requests for further information

**Contact:** Josie Lloyd

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**E-Mail:** [josie.lloyd@cheshireeast.gov.uk](mailto:josie.lloyd@cheshireeast.gov.uk) with any apologies

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

To approve the minutes of the meeting held on 5 October 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 - 74)

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

7. **Date of Next Meeting**

To confirm the date of the next meeting.

**Membership:** Councillors M Beanland, 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, 5th October, 2022 in the Council Chamber, Macclesfield  
Town Hall

**PRESENT**

Councillor S Carter (Chair)

Councillors M Beanland and D Edwardes

**OFFICERS IN ATTENDANCE**

Su Garbutt, Senior Governance Officer, School Governance and Liaison  
(joined remotely via Microsoft Teams)  
Josie Lloyd, Democratic Services Officer

**Apologies**

Councillors A Harewood

**1 APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Harewood.

**2 PUBLIC SPEAKING/OPEN SESSION**

There were no public speakers.

**3 DECLARATIONS OF INTEREST**

There were no declarations of interest.

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

That the minutes of the meeting held on 8 June 2022 be agreed as a correct record.

**5 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.

**6 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:

ST ANNE'S CATHOLIC PRIMARY SCHOOL  
Liz Moffatt

ST GABRIEL'S CATHOLIC PRIMARY SCHOOL  
Catherine Fox

Nominations for Re-appointment:

GOOSTREY COMMUNITY PRIMARY SCHOOL  
Robert Northwood

HIGH LEGH PRIMARY SCHOOL  
Dana Thompson

**7 DATE OF NEXT MEETING**

It was noted that the meeting scheduled for 9 November 2022 was likely to be cancelled if no applications were received in time. The next meeting would be 15 February 2023.

The meeting commenced at 10:00 and concluded at 10:08

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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