

Local Authority School Governor Nomination Sub-Committee

Agenda

Date: Thursday, 14th March, 2024
Time: 2.00 pm
Venue: The Silk Room - Town Hall, Macclesfield SK10 1EA

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 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**

To note any apologies for absence from Members.

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.

For requests for further information

Contact: Josie Lloyd

Tel: 01270 686466

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

3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary interests, other registerable interests, and non-registerable interests in any item on the agenda.

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

To approve the minutes of the meeting held on 23 November 2023.

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 - 24)

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

7. **Date of Next Meeting**

Membership: Councillors M Beanland, L Crane, D Edwardes, G Hayes and R Vernon

CHESHIRE EAST COUNCIL**Minutes of a meeting of the Local Authority School Governor Nomination Sub-Committee**

held on Thursday, 23rd November, 2023 in the Council Chamber - Town Hall, Macclesfield, SK10 1EA

PRESENT

Councillors M Beanland, D Edwardes, G Hayes, R Vernon and M Brooks

OFFICERS IN ATTENDANCE

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

Karen Shuker, Democratic Services Officer

24 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor L Crane. Cllr M Brooks attended as a substitute.

25 PUBLIC SPEAKING/OPEN SESSION

There were no public speakers.

26 DECLARATIONS OF INTEREST

In the interest of openness, all members declared that they knew the applicants for Westminster Primary School and Rode Heath Primary School as they were both fellow Councillors.

Cllr Hayes declared that he was well known to the applicant for Rode Heath Primary School and therefore would not take part in the vote.

27 MINUTES OF PREVIOUS MEETING**RESOLVED:**

That the minutes of the meeting held on 14 June 2023 be agreed as a correct record.

28 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.

29 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

RUSKIN COMMUNITY HIGH SCHOOL
John Rhodes

WESTMINSTER NURSERY SCHOOL
Linda Buchanan

RODE HEATH PRIMARY SCHOOL
Patrick Redstone

STYAL PRIMARY SCHOOL
Lee Whitworth

Nomination for Re-appointment

ST MARY'S CATHOLIC PRIMARY SCHOOL
David Coxon

The meeting commenced at 2.00 pm and concluded at 2.09 pm

Councillor G Hayes

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

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