CHESHIRE EAST COUNCIL

Minutes of a meeting of the Local Authority School Governor Appointments Panel held on Friday, 24th July, 2009 in The Capesthorne Room - Town Hall,

Macclesfield SK10 1DX

PRESENT

Councillor D Thompson (Chairman) Councillors B Dykes, P Findlow, D Flude, T Jackson, S Jones and G Merry

5 DECLARATIONS OF INTEREST

The following specific declarations of interest were made in respect of agenda item 6 (Local Authority Appointments to School Governing Bodies).

<u>Councillor D Thompson:</u> Personal and prejudicial interest in respect of Disley Primary School, on the basis that she was the nominee.

<u>Councillor D Flude:</u> Personal and prejudicial interest in respect of (a) Pebble Brook Primary School on the basis that she was the Chair of the School Governors and a nominee; and (b) Westminster Street Nursery School on the basis that she was the nominee.

<u>Councillor T Jackson:</u> Personal and prejudicial interest in respect of Prestbury Church of England Primary School on the basis that she was the nominee.

<u>Councillor S Jones</u> Personal and prejudicial interest in respect of Alsager School on the basis that she was the nominee.

<u>Councillor P Findlow:</u> Personal and prejudicial interest in respect of Falllibroome High School and Tytherington High School on the basis that he had been nominated to each school.

Each Member also declared a personal interest in agenda item 6 in respect of any nominee who was a Cheshire East Councillor.

6 PUBLIC SPEAKING TIME/OPEN SESSION

In accordance with Procedure Rules 11 and 35, a total of 10 minutes was allocated for members of the public to address the Panel on any matter relevant to its work.

No members of the public were in attendance and the Panel, therefore, proceeded to its next business.

7 MINUTES OF PREVIOUS MEETING

RESOLVED: That the minutes of the meeting held on 1st May 2009 be approved as a correct record.

8 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: 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 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 the information.

9 LOCAL AUTHORITY APPOINTMENTS TO SCHOOL GOVERNING BODIES

The Local Authority School Governor Appointments Panel considered the report of the Strategic Director, People, which informed Members of current Local Authority School Governor vacancies within Cheshire East maintained schools and recommended individuals for appointment and re-appointment to identified posts. Additional applications were tabled at the meeting and considered by the Panel.

The Panel noted that there were 359 LA Governor positions across Cheshire East's 151 maintained schools (this took into account changes from 1st September 2009). Currently 62 (17.2%) of these positions were vacant. The latest national benchmarking information (2008) showed 10.8% of all LA Governor positions to be vacant and 11.1% of all Governor positions, of all categories, to be vacant, nationally.

In accordance with agreed procedures, nominations to these vacant positions had been invited from schools and from Local Members. Any individuals who had approached the School Governance Service directly, or via the School Governors One Stop Shop (SGOSS) had also been considered against appropriate vacancies. It was noted that priority had been given to nominations received from local Members.

In making the appointments, it was noted that the appointment to Sandbach Primary School (Item 15) had been requested to support the "Schools Causing Concern" programme.

RESOLVED: (a) That the individuals identified in Items 1 - 24 inclusive be appointed as LA Governors, to vacant positions in Cheshire East schools for a 4-year term of office, commencing 25^{th} July 2009, with the exception of Miss M Ford (Item 16 - Rode Heath) whose appointment would commence 1^{st} September 2009 upon the end of her term of office as a member of the Governing Body of the closing school, Church Lawton Primary);

(b) That the individuals identified in Items 26 - 97 inclusive be re-appointed for a further 4-year term of office in their current school commencing from the day after their current term of office ends;

(c) That an appointment in respect of Acton Church of England Primary School (Item 25) be deferred to the next meeting;

(d) That the new appointment in respect of Acton CE Primary School (Item 98) be approved; and

(e) That the individuals identified in Items 99 - 107 inclusive, be reappointed for a 4-year term of office.

- (1) ACTON C of E PRIMARY SCHOOL Mr A I Matthews ¹
- (2) ADLINGTON COMMUNITY PRIMARY SCHOOL Mr M Akerman
- (3) ALL HALLOWS, MACCLESFIELD Mrs L Brandwood
- (4) BRIERLEY PRIMARY SCHOOL Mr A Dunsheath
- (5) EGERTON PRIMARY SCHOOL Mrs C Wilding
- (6) EXCALIBUR PRIMARY Mr G C Burgess
- (7) EXCALIBUR PRIMARY Ms C V Burgess
- (8) KING'S GROVE SCHOOL Mr M J Walklate
- (9) MANOR PARK SCHOOL Mr J A Nicholson
- (10) OFFLEY PRIMARY SCHOOL Rev T Shepherd
- (11) OFFLEY PRIMARY SCHOOL Mrs S Innocent
- (12) PARK ROYAL Mr D Whalley

- (13) RAINOW PRIMARY SCHOOL Mrs J Rye
- (14) RODE HEATH PRIMARY SCHOOL Mrs H Hesketh
- (15) SANDBACH PRIMARY SCHOOL Mrs D Morrison
- (16) RODE HEATH Miss M Ford (with effect from 1st September 2009)
- (17) SHAVINGTON PRIMARY Mr J P Goodier-Page
- (18) SPRINGFIELD SCHOOL Mr D Taylor
- (19) SPRINGFIELD SCHOOL
 Mrs B Gibbs (with effect from 1st September 2009)
- (20) STYAL PRIMARY SCHOOL Mr C Dobson
- (21) VERNON PRIMARY Mrs B Sutton
- (22) WHEELOCK PRIMARY SCHOOL Mrs A Barker
- (23) WILMSLOW GRANGE COMMUNITY PRIMARY AND NURSERY SCHOOL Mrs G Winder
- (24) WILMSLOW GRANGE COMMUNITY PRIMARY AND NURSERY SCHOOL Mrs S Moore
- (25) ACTON CHURCH OF ENGLAND PRIMARY SCHOOL Mr J A Beech (Appointment deferred to next meeting)
- (26) ALDERLEY EDGE COMMUNITY PRIMARY SCHOOL Cllr M Asquith (Term of office to commence 01/09/2009)
- (27) ALSAGER SCHOOL Cllr T Jones (Term of office to commence 25/10/2009)
- (28) ALSAGER HIGHFIELDS COMMUNITY PRIMARY SCHOOL Mr D Spall (Term of office to commence 01/01/2010)

- (29) ASHDENE PRIMARY SCHOOL Mrs M Timson (Term of office to commence 01/09/2009)
- (30) BICKERTON HOLY TRINITY CE PRIMARY SCHOOL Mr N Briers (Term of office to commence 01/09/2009
- (31) BICKERTON HOLY TRINITY CE PRIMARY SCHOOL Mr S Davies (Term of office to commence 07/10/2009)
- (32) BLACK FIRS PRIMARY SCHOOL Cllr R Domleo (Term of office to commence 20/11/2009)
- (33) BLACK FIRS PRIMARY SCHOOL Dr D Wood (Term of office to commence 01/09/2009)
- (34) BOLLINGTON CROSS CHURCH OF ENGLAND PRIMARY SCHOOL Mrs A Batterton (Term of office to commence 01/01/2010)
- (35) BRINE LEAS HIGH SCHOOL Mrs J Furber (Term of office to commence 04/10/2009)
- BRINE LEAS HIGH SCHOOL
 Mrs P Lockett (Term of office to commence 03/10/2009)
- (37) BUGLAWTON PRIMARY SCHOOL Cllr D Brown (Term of office to commence 01/09/2009)
- (38) BUGLAWTON PRIMARY SCHOOL Ms L Houldsworth (Term of office to commence 12/10/2009)
- (39) BUGLAWTON PRIMARY SCHOOL Mr J Walker (Term of office to commence 01/09/2009)
- (39) CHELFORD CHURCH OF ENGLAND PRIMARY SCHOOL Mr D McLeod (Term of office to commence 04/12/2009) (Note: Councillors P Findlow, T Jackson and D Thompson each declared a personal interest in this item on the basis that they were acquainted with the nominee.)
- (40) CONGLETON HIGH SCHOOL Mr M Cooper (Term of office to commence 01/09/2009)
- (41) DAVEN PRIMARY SCHOOL Mr B Wolstencroft (Term of office to commence 01/09/2009) (Note: Councillors P Findlow, D Flude and T Jackson each declared a personal interest in this item on the basis that they were acquainted with the nominee.)

- (42) DEAN VALLEY COMMUNITY PRIMARY SCHOOL Mrs H Cann (Term of office to commence 0909/2009)
- (43) DISLEY PRIMARY SCHOOL Cllr D Thompson (Note: Having declared a personal and prejudicial interest in this item, Councillor D Thompson withdrew from the meeting during discussion and voting. Councillor Merry assumed the Chair during Councillor Thompson's absence.)
- (44) EGERTON PRIMARY SCHOOL Cllr G Walton (Term of office to commence 01/09/2009)
- (45) ELWORTH CHURCH OF ENGLAND PRIMARY SCHOOL Mr E Lea (Term of office to commence 01/09/2009)
- (46) ELWORTH HALL PRIMARY SCHOOL Mrs A Thompson (Term of office to commence 01/09/2009)
- (47) FALLIBROOME HIGH SCHOOL Cllr P Findlow (Term of office to commence 01/09/2009) (Note: Having declared a personal and prejudicial interest in this item, Councillor P Findlow withdrew from the meeting during discussion and voting.)
- (48) GAWSWORTH PRIMARY SCHOOL Mrs M Haldane (Term of office to commence 01/09/2009)
- (49) GORSEY BANK PRIMARY SCHOOL Mrs S Stedman (Term of office to commence 02/08/2009)
- (50) GORSEY BANK PRIMARY SCHOOL Mrs E Goodwin (Term of office to commence 01/09/2009)
- (51) HASLINGTON PRIMARY SCHOOL Ms L Allen (Term of office to commence 01/01/2010)
- (52) HIGHFIELDS COMMUNITY PRIMARY SCHOOL Mr G Fenton (Term of office to commence 01/11/2009)
- (53) HOLMES CHAPEL PRIMARY SCHOOL Mr R Parry 31/08/2009) (Note: Councillors P Findlow, D Flude and S Jones declared a personal interest in this item on the basis that they were acquainted with the nominee.)

- (54) HUNGERFORD PRIMARY SCHOOL Mr P Kent (Term of office to commence 07/10/2009) (Note: Councillors B H Dykes and D Flude each declared a personal interest in this item on the basis that they were acquainted with the nominee.)
- (55) HURDSFIELD COMMUNITY PRIMARY SCHOOL Mrs E Davies (Term of office to commence 31/08/2009 (Note: Councillors P Findlow and T Jackson each declared a personal interest in this item on the basis that they were acquainted with the nominee.)
- (56) KETTLESHULME ST JAMES' CHURCH OF ENGLAND PRIMARY SCHOOL Mr G Anwar (Term of office to commence 17/10/2009)
- (57) KNUTSFORD HIGH SCHOOL Mr D Walton (Term of office to commence 01/09/2009)
- (58) KNUTSFORD HIGH SCHOOL Mrs V Young (Term of office to commence 01/09/2009)
- (59) LINDOW COMMUNITY PRIMARY SCHOOL Mrs S Menlove (Term of office to commence 01/09/2009)
- (60) LITTLE BOLLINGTON CHURCH OF ENGLAND PRIMARY SCHOOL Mrs A Blackburn (Term of office to commence 01/11/2009)
- (61) MANOR PARK SCHOOL AND NURSERY Mr D Cowgill (Term of office to commence 01/09/2009)
- (62) MARLFIELDS PRIMARY SCHOOL Mr C Nield (Term of office to commence 01/09/2009)
- (63) MARLFIELDS PRIMARY SCHOOL Mrs M Gartside (Term of office to commence 01/09/2009)
- (64) MARTON & DISTRICT CHURCH OF ENGLAND PRIMARY SCHOOL
 Mrs M Melrose (Term of office to commence 03/10/2009) (Note: Councillors B H Dykes, D Flude, T Jackson, S Jones, P Findlow and G Merry, each declared a personal interest in this item on the basis that they were acquainted with the nominee.)
- (65) MOBBERLEY CHURCH OF ENGLAND PRIMARY SCHOOL Cllr S Wilkinson (Term of office to commence 23/06/2009)

- (66) MOTTRAM ST ANDREW PRIMARY SCHOOL Mr J Bradley (Term of office to commence 01/09/2009)
- (67) PEBBLE BROOK PRIMARY SCHOOL Cllr D Flude(Term of office to commence 01/09/2009) (Note: Having declared a personal and prejudicial interest in this item, Councillor D Flude withdrew from the meeting during discussion and voting.)
- (68) PEOVER SUPERIOR ENDOWED (CONTROLLED) PRIMARY SCHOOL Cllr S Wilkinson (Term of office to commence 01/09/2009)
- (69) POYNTON HIGH SCHOOL AND PERFORMING ARTS COLLEGE
 Mr L Clarke (Term of office to commence 01/09/2009)
- POYNTON HIGH SCHOOL AND PERFORMING ARTS COLLEGE
 Mrs F Dennis (Term of office to commence 01/09/2009)
- (71) PRESTBURY CHURCH OF ENGLAND PRIMARY SCHOOL Cllr Mrs T Jackson (Term of office to commence 01/09/2009) (Note: Having declared a personal and prejudicial interest in this item, Councillor T Jackson withdrew from the meeting during discussion and voting.)
- (72) SANDBACH COMMUNITY PRIMARY SCHOOL Cllr Mrs E Alcock (Term of office to commence 19/11/2009)
- (73) SCHOLAR GREEN PRIMARY SCHOOL Ms P Morgan (Term of office to commence 01/09/2009)
- (74) SMALLWOOD CHURCH OF ENGLAND PRIMARY SCHOOL
 Mr J Ball (Term of office to commence 01/09/2009)
- (75) SPRINGFIELD SPECIAL SCHOOL Mr D Griffith (Term of office to commence 01/09/2009)
- (76) STYAL PRIMARY SCHOOL Mrs M Bradley (Term of office to commence 01/09/2009)
- (77) ST ANNE'S CATHOLIC PRIMARY SCHOOL Mrs P Lockett (Term of office to commence 15/11/2009)
- (78) ST BENEDICT'S CATHOLIC PRIMARY SCHOOL Mr P Tyrrell (Term of office to commence 04/12/2009)

- (79) ST JOHN THE EVANGELIST CHURCH OF ENGLAND PRIMARY SCHOOL, MACCLESFIELD Ms A Harewood (Term of office to commence 01/09/2009)
- (80) THE BERKELEY PRIMARY SCHOOL, WISTASTON Mr B Fisher (Term of office to commence 01/09/2009)
- (81) THE DINGLE PRIMARY SCHOOL Mrs J Griffith (Term of office to commence 01/09/2009)
- (82) THE DINGLE PRIMARY SCHOOL Mr S Mottram (Term of office to commence 13/12/2009)
- (83) THE QUINTA PRIMARY SCHOOL Mr B Wolstencroft (Term of office to commence 08/09/2009)
- (84) TYTHERINGTON HIGH SCHOOL
 Mrs S Greenwood (Term of office to commence 01/09/2009)
- (85) TYTHERINGTON HIGH SCHOOL Cllr P Findlow (Term of office to commence 01/09/2009) (Note: Having declared a personal and prejudicial interest in this item, Councillor P Findlow withdrew from the meeting during discussion and voting.)
- (86) WESTMINSTER NURSERY SCHOOL Cllr D Flude (Term of office to commence 01/09/2009) (Note: Having declared a personal and prejudicial interest in this item, Councillor D Flude withdrew from the meeting during discussion and voting.)
- (87) WESTON VILLAGE PRIMARY SCHOOL Mrs H Drury (Term of office to commence 04/11/2009)
- (88) WHEELOCK PRIMARY SCHOOL Mrs J Barton (Term of office to commence 01/09/2009)
- (89) WHIRLEY PRIMARY SCHOOL Mr R Watson (Term of office to commence 01/09/2009) (Note: Councillors D Flude, P Findlow, T Jackson and D Thompson each declared a personal interest in this item on the basis that they were acquainted with the nominee.)
- (90) WILMSLOW HIGH SCHOOL Mr M Toombs (Term of office to commence 01/09/2009)
- (91) WILMSLOW HIGH SCHOOL Mr S Beythoun (Term of office to commence 01/09/2009)

- (92) WILMSLOW HIGH SCHOOL Cllr M Asquith (Term of office to commence 01/09/2009)
- (93) WISTASTON GREEN PRIMARY AND NURSERY SCHOOL Mr S Harper (Term of office to commence 21/10/2009)
- (94) WORTH PRIMARY SCHOOL Mr A Wall (Term of office to commence 01/09/2009)
- (95) WRENBURY PRIMARY SCHOOL Mr S Parsons (Term of office to commence 07/10/2009)
- (96) WRENBURY PRIMARY SCHOOL Mr E Forshaw (Term of office to commence 01/09/2009)
- (97) WYCHE PRIMARY SCHOOL Mr D Greatorex (Term of office to commence 18/10/2009)
- (98) ACTON CE PRIMARY SCHOOL²
 Mr James Percival (Term of office to commence 01/09/2009)
- (99) ALDERLEY EDGE PRIMARY SCHOOL Mrs S Keegan (Term of office to commence 18/11/2009) (Note: Councillors P Findlow and T Jackson each declared a personal interest in this item on the basis that they were acquainted with the nominee.)
- (100) BOLLINBROOK

Mr J Castle (Term of office to commence 31/08/2009) (Note: Councillor P Findlow declared a personal interest in this item on the basis that he was acquainted with the nominee.)

- (101) CALVELEY PRIMARY Mrs K Daley (Term of office to commence 06/10/2009)
- (102) CONGELTON HIGH SCHOOL Mr M Cooper (Term of office to commence 31/08/2009) (Note: Councillors S Jones and T Jackson, each declared a personal interest in this item on the basis that they were acquainted with the nominee.)
- (103) IVY BANK PRIMARY
 Mr K Edwards (Term of office to commence 04/12/2009)
 (Note: Councillors B H Dykes, P Findlow, D Flude and D Thompson each declared a personal interest in this item on the basis that they were acquainted with the nominee.)
- (104) LOWER PARK PRIMARY SCHOOL Cllr R West (Term of office to commence 31/08/2009)

- (105) MOBBERLEY CE PRIMARY SCHOOL Cllr W Macrae (Term of office to commence 31/08/2009)
- (106) PARK ROYAL PRIMARY Mr K Edwards (Term of office to commence 05/12/2009)
- (107) POYNTON HIGH SCHOOL Cllr R West (Term of office to commence 31/08/2009)

10 DATE OF NEXT MEETING

RESOLVED: (a) That the meeting scheduled for 25^{th} September be cancelled; and

(b) That a meeting be held on Friday, 16th October at 10.00 am in the Capesthorne Room, Macclesfield Town Hall.

The meeting commenced at 10.00 am and concluded at 11.20 am

Councillor D Thompson (Chairman)

¹ Subsequent to the meeting, it has been noted that there is only one vacancy at this school. Mr Matthews (1) and Mr Percival (98) have been appointed to the same vacancy. The matter will be considered at the next meeting of the LA School Governor appointments Panel (16.Oct.09)

See Note 1 above.