

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Local Authority School Governor Nomination Sub-Committee** held on Wednesday, 15th September, 2021 at Committee Suite 1,2 & 3, Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor S Carter (Chair)

Councillors D Edwardes, A Harewood and G Hayes

Officers in attendance

Mike Harris, Service Manager, Governance and Liaison

Su Garbutt, Senior Governance Officer, School Governance and Liaison

Karen Shuker, Democratic Services Officer

1 APPOINTMENT OF CHAIR

It was moved and seconded that Councillor Steve Carter be appointed the Chairman.

RESOLVED:

That Councillor Steve Carter be appointed as Chairman.

2 APOLOGIES FOR ABSENCE

Apologies were received from Councillor M Beanland.

3 PUBLIC SPEAKING TIME/OPEN SESSION

No members of the public were present.

4 DECLARATIONS OF INTEREST

In the interest of openness, all members declared that they knew the applicant for Westminster Nursery School as they were a fellow Councillor.

In the interest of openness, Councillor Hayes, and Councillor Harewood declared that they knew the applicant for Elworth Church of England Primary School as they had previously been an elected member of the Council.

In the interests of openness, Councillor Harewood declared that she knew the applicant for St John the Evangelist Church of England Primary School.

5 MINUTES OF PREVIOUS MEETING

RESOLVED

That the minutes of the meeting held on 16 February 2021 be confirmed as a correct record.

6 EXCLUSION OF THE PRESS AND PUBLIC

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.

7 LOCAL AUTHORITY NOMINATIONS TO SCHOOL GOVERNING BODIES

The Panel considered the report which detailed the current Local Authority Governor vacancies within Cheshire East maintained schools and academies, along with the position at national level on local authority governor vacancies, and recommended individuals for nomination and re-nomination to identified local authority governor vacancies.

RESOLVED

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

Nominations for Appointment

BRIDGEMERE CHURCH OF ENGLAND PRIMARY SCHOOL
Joanne Edwards

ST JOHN THE EVANGELIST CHURCH OF ENGLAND PRIMARY SCHOOL
Deborah Tomlinson

THE DINGLE PRIMARY SCHOOL
Deborah Fallon

WESTMINSTER NURSERY SCHOOL
Connor Naismith

WRENBURY PRIMARY SCHOOL
Alison Barber

Nominations for Re-appointment

ELWORTH CHURCH OF ENGLAND PRIMARY SCHOOL
Gill Merry

WILMSLOW HIGH SCHOOL
Sam Beythoun

8 DATES OF FUTURE MEETINGS

The panel agreed future meeting dates as

Wednesday 24 November 2021
Wednesday 16 February 2022
Wednesday 8 June 2022

The meeting commenced at 2.00 pm and concluded at 2.25 pm

Councillor S Carter (Chair)