

Local Authority School Governor Appointments Panel Agenda

Date: Friday, 3rd February, 2012
Time: 10.30 am
Venue: Committee Suite 1 & 2, Westfields, Middlewich Road,
Sandbach CW11 1HZ

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 foot of each report.

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

1. Apologies for Absence

2. Declarations of Interest

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interest in any item on the agenda. Declarations are a personal matter for each Member to decide. Whilst Officers can advise on the Code and its interpretation, the decision to declare or not, is the responsibility of the Member, based on the particular circumstances.

3. Public Speaking Time/Open Session

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

Individual members of the public may speak for up to 5 minutes, but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers. Members of the public are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

Members of the public wishing to ask a question at the meeting should provide at least three clear working days' notice in writing and should include the question with that notice. This will enable an informed answer to be given.

For any apologies or requests for further information, or to give notice of a question to be asked by a member of the public

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4. **Minutes of Previous Meeting** (Pages 1 - 4)

To approve the Minutes of the Meeting held on 21 October 2011.

5. **Exclusion of Press and Public**

The reports relating to the following item has 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 Panel is asked to RESOLVE –

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 involves 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.

PART 2 - MATTERS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS

6. **Local Authority Appointments to School Governing Bodies** (Pages 5 - 42)

The report of the Strategic Director, informs Members of current Local Authority Governor vacancies within Cheshire East maintained schools.

7. **Date of Next Meeting**

The Panel is asked to note that the next meeting will be held on Friday 25 May 2012 in Committee Suite 1, 2 and 3 at Westfields, Sandbach.

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Local Authority School Governor
Appointments Panel**
held on Friday, 21st October, 2011 at Committee Suite 1 & 2, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor G Merry (Chairman)
Councillor Rhoda Bailey (Vice-Chairman)

Councillors J Clowes, A Harewood, D Mahon and M A Martin

Apologies

Councillors H Gaddum and B Silvester

IN ATTENDANCE

Ruth Agnew - Principal Officer (Children and Family Services)
Gaynor Hawthornthwaite – Democratic Services Officer

42 DECLARATIONS OF INTEREST

Members were invited to declare any personal and/or prejudicial interests in any item on the agenda.

Councillor Martin declared a personal in the proposed appointment to Monks Copenhall by virtue of the fact that she had a connection with the school.

Declarations of interest were made as appropriate during discussion of the item of business which there was an interest.

43 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.

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

44 MINUTES OF PREVIOUS MEETING**RESOLVED:**

That the minutes of the meeting of the Panel held on 8 July 2011 be approved as a correct record.

45 EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That the public and press 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 involves 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.

46 LOCAL AUTHORITY APPOINTMENTS TO SCHOOL GOVERNING BODIES

The report of the Director of Children and Family Services informed the Local Authority School Governor Appointments Panel of vacancies within Cheshire East maintained schools, in the context of vacancies at national level and recommended individuals for appointment and re-appointment to identified posts.

Additional information was tabled at the meeting in respect of three new appointments and two re-appointments, where the terms of office were due to end before the next meeting of the panel.

A copy of the revised procedure (as at 24th March 2011) in relation to the appointment of school governors and a report on The Education Bill and Local Authority Governor Appointments were circulated at the meeting.

It was noted that the membership of the panel would reduce to 7 and that there would be a consultation on new regulations early in the New Year, which would come into effect for September 2012.

RESOLVED

- (1) That the following appointments be made for a four year term of office with effect from 22 October 2011:

(a) New Appointments

ADELAIDE SCHOOL
Mr D W Parr

ALDERLEY EDGE PRIMARY SCHOOL
Dr R Almond

ASTBURY ST MARY'S CE PRIMARY SCHOOL
Mrs B C Cook

BEECHWOOD PRIMARY SCHOOL
Mrs D Fenton

BROKEN CROSS COMMUNITY SCHOOL
Mrs A Price

CHRIST THE KING CATHOLIC AND CE PRIMARY SCHOOL
Cllr L Jeuda
Note: Councillor Martin declared a personal interest in respect of this appointment on the basis that Councillor Jeuda was a Councillor colleague.

EGERTON PRIMARY SCHOOL
Mr C Johnson

GAINSBOROUGH PRIMARY AND NURSERY SCHOOL
Mr B Whitter

HIGH LEGH PRIMARY SCHOOL
Dr J Tuck

LEIGHTON PRIMARY SCHOOL
Mrs S Fenna

LEIGHTON PRIMARY SCHOOL
Mrs L J Horne

LEIGHTON PRIMARY SCHOOL
That the Principal Officer (Children and Family Services) be authorised to discuss alternative schools in the Crewe area with the third candidate.

MIDDLEWICH HIGH SCHOOL
Rev D Moore

MONKS COPPENHALL PRIMARY SCHOOL
Mr W Trafford

ST OSWALD'S WORLESTON CE PRIMARY SCHOOL
Mrs K D Hanmer

STYAL PRIMARY SCHOOL
Mr J Swinbourne

WILMSLOW HIGH SCHOOL
Miss D Atkinson

(b) Reappointments

SIR WILLIAM STANIER COMMUNITY SCHOOL
Mrs S Roberts
27/11/2011

RAINOW PRIMARY SCHOOL
Mrs M Weaire
21/11/2011

VERNON PRIMARY SCHOOL
Mr C Robinson
31/12/2011

VERNON PRIMARY SCHOOL
Mr J Hutchcroft
01/01/2012

- (2) The following appointments, made in accordance with the procedures for emergency LA Governor appointments to be made to schools in the Council's "Schools Causing Concern" programme, be noted:

DEAN VALLEY COMMUNITY PRIMARY SCHOOL
Mrs M Swindells 20/09/11
Appointed as an additional Authority Governor under the LA's intervention powers.

OAKEFIELD PRIMARY AND NURSERY SCHOOL
Ms S Duncalf 20/09/11
Appointed to an existing vacancy

WISTASTON GREEN PRIMARY SCHOOL
Mr S Harding 20/09/11
Appointed to an existing vacancy

47 DATE OF NEXT MEETING

The next meeting is to be held on Friday 3 February at 10.30 am in Committee Suite 1 and 2 at Westfields, Sandbach.

The meeting commenced at 10.30 am and concluded at 11.20 am

Councillor G Merry (Chairman)

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

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