

Local Authority School Governor Appointments Panel

Agenda

Date:	Friday 1st February 2013
Time:	10.30 am
Venue:	Committee Suite 1,2 & 3, 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. 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

Contact: Rachel Graves
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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.

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.

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

To approve the Minutes of the Meeting held on 19 October 2012

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 - 38)

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 24 May 2013 in the Committee Suite at Westfields, Sandbach.

CHESHIRE EAST COUNCIL

Minutes of a meeting of the
Local Authority School Governor Appointments Panel
held on Friday, 19th October, 2012 at Committee Suite 1,2 & 3, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

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

Councillors J Clowes, H Gaddum, A Harewood and D Mahon

Officers

Andy Kent, Liaison Manager, School Settings and Services
Rachel Graves, Democratic Services Officer

8 APOLOGIES FOR ABSENCE

Apologies were received from Councillors M Martin and B Silvester.

9 DECLARATIONS OF INTEREST

Members were invited to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

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

10 PUBLIC SPEAKING TIME/OPEN SESSION

In accordance with Procedure Rule 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 public in attendance and the Panel, therefore, proceeded to the next item of business.

11 MINUTES OF PREVIOUS MEETING**RESOLVED:**

That the minutes of the meeting of the Panel held on 25 May 2012 be approved as a correct record.

12 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 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 public interest would not be served in publishing this information.

13 LOCAL AUTHORITY APPOINTMENTS TO SCHOOL GOVERNING BODIES

The report of the Strategic Director of Children, Families and Adults informed the Panel of vacancies within Cheshire East maintained schools and recommended individuals for appointments and re-appointment to identified posts.

Additional information was tabled at the meeting in respect of four appointments and one reappointment. The Liaison Manager also provided a brief verbal update for the Panel in relation to two matters:

- the raised expectations of governing bodies as reflected in the September 2012 Ofsted inspection framework:
- the rationale behind the changes in regulations now applying for governing bodies who chose to re constitute from September 2012 onwards; and the specific change around Authority governors, namely the limitation to one in the number of Authority governors per school, and the fact that the Authority now nominated, and the governing body appointed to the position, in line within any criteria the governing body may have detailed.

RESOLVED:

(1) That the following appointments be made:

- (a) **New Appointments** for a four year term of office with effect from 20 October 2012:

BEXTON PRIMARY SCHOOL
Mr M J Houghton

BLACK FIRS PRIMARY SCHOOL
Mr J S Galbraith

DISLEY PRIMARY SCHOOL
Mrs K M Tomlinson

HOLMES CHAPEL PRIMARY SCHOOL
Mrs J C Longman

MOSSLEY CE PRIMARY SCHOOL
Mr E Whitehead

RODE HEATH PRIMARY SCHOOL
Miss S L Wheeler, subject to further discussion between the
applicant and the Liaison Manager - School Settings and
Services
*Councillor Rhoda Bailey declared an interest as she was a
governor at the school.*

ST ALBAN'S CATHOLIC PRIMARY SCHOOL
Mr B Hennessy

THE QUINTA PRIMARY SCHOOL
Mrs J D Parry

VERNON PRIMARY SCHOOL
Mr C M Luke

VINE TREE PRIMARY SCHOOL
Mrs J Rhodes

WESTMINSTER NURSERY
Mrs S Humphries

WILMSLOW HIGH SCHOOL
Miss J Homer

- (b) **Reappointments** from the day after their term of office
comes to an end:

CRANBERRY PRIMARY SCHOOL
Mr I MacPherson

EDLESTON PRIMARY SCHOOL
Mr A Flood

HIGH LEGH PRIMARY SCHOOL
Mr L B Keeley, subject to further discussion between the
Liaison Manager - School Settings and Services and the
Chair of Governors and Headteacher at the school.

- (2) The following appointment, made in accordance with the
procedures for emergency LA Governor to be made to schools in
the Council's "Improving Outcomes Programme" be noted:

CALVELEY PRIMARY SCHOOL
Mr G Edwards

14 DATE OF NEXT MEETING

The next meeting is to be held on Friday 1 February 2013 in the Committee Suite at Westfields, Sandbach.

The meeting commenced at 10.30 am and concluded at 11.35 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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