

# **CHESHIRE EAST COUNCIL**

## **Minutes of a meeting of the Local Authority School Governor Appointments Panel**

held on Friday, 18th October, 2013 at Committee Suite 1,2 & 3, Westfields,  
Middlewich Road, Sandbach CW11 1HZ

### **PRESENT**

Councillor Rhoda Bailey (Vice-Chair, in the Chair)

Councillors J Clowes, M Hardy, A Harewood, D Mahon and J Macrae (Sub for  
Cllr Gaddum)

### **Officers**

Cherrie Creager, Senior Admin Officer Schools Settings and Services  
Rachel Graves, Democratic Services Officer

### **8 APOLOGIES FOR ABSENCE**

Apologies were received from Councillors G Merry, H Gaddum and  
M Martin.

### **9 DECLARATIONS OF INTEREST**

Members were invited to declare any disclosable pecuniary or 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 the 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 24 May 2013 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, 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 public interest would not be served in publishing this information.

## 13 LOCAL AUTHORITY APPOINTMENTS TO SCHOOL GOVERNING BODIES

The report of the Director of Children's Services informed the Panel of vacancies within Cheshire East maintained schools and recommended individuals for appointment and re-appointment to identified posts.

Additional information was tabled at the meeting in respect of four new appointments and two re-appointments.

### RESOLVED:

- (1) That the following appointments be made:
- (a) **New Appointments** for a four year term of office with effect from 18 October 2013:

#### DAVEN PRIMARY SCHOOL

Mr D Hermitt

*In the interests of openness, Cllr Hardy declared that he knew Mr Hermitt*

#### EGERTON PRIMARY SCHOOL

Mr T Addison

#### GAINSBOROUGH PRIMARY AND NURSERY SCHOOL

Mrs S Ashmore

#### MOBBERLEY CHURCH OF ENGLAND PRIMARY SCHOOL

Mr A MacLeod

*In the interests of openness, Cllr Macrae declared that he knew Mr Macleod*

#### PEOVER SUPERIOR ENDOWED PRIMARY SCHOOL

Cllr G Walton

*In the interests of openness, all Members declared that they knew G Walton as he was a councillor colleague*

POYNTON HIGH SCHOOL AND PERFORMING ACTS COLLEGE  
Mrs J Hancock  
Mrs S Benson

SCHOLAR GREEN PRIMARY SCHOOL  
Mrs Teresa Johnson  
*In the interests of openness, Cllr Bailey declared that she knew Mrs Johnson*

SIR WILLIAM STANIER COMMUNITY SCHOOL  
Mr M Bayley subject to further discussion between the Senior Admin Officer – School Settings and Services, and the applicant and the agreement of the Vice Chairman of the Panel  
*In the interests of openness, Cllr Bailey declared that she knew Mr Bayley as he was an officer of the Council*

THE BERKELEY PRIMARY SCHOOL, WISTASTON  
Mrs S J Pochin  
*In the interests of openness, Cllrs Bailey and Clowes declared that they knew Mrs Pochin*

UPTON PRIORY SCHOOL  
Mrs V Bourne  
*In the interests of openness, Cllr Hardy declared that he was a Governor at Upton Priory School*

WARMINGHAM CE PRIMARY SCHOOL  
Mr I J Rutter, subject to further discussion between the Senior Admin Officer – School Settings and Services, and the Headteacher and the agreement of the Vice Chairman of the Panel

WESTON VILLAGE PRIMARY SCHOOL  
Mrs C J Minshall

WHEELOCK PRIMARY SCHOOL  
Cllr G Wait subject to further discussion between the Senior Admin Officer – School Settings and Services, and the Headteacher and the agreement of the Vice Chairman of the Panel  
*In the interests of openness, all Members declared that they knew G Wait as she was a councillor colleague*

WISTASTON CHURCH LANE PRIMARY SCHOOL  
Mr C Marsh

- (b) **Nominations as Local Authority Governors** for appointment by School:

CALVELEY SCHOOL  
Mr M Jefferies

WYCHE PRIMARY SCHOOL

Cllr P K Butterill

*In the interests of openness, all Members declared that they knew P Butterill as he was a councillor colleague*

- (c) **Re-appointment** from the day after their term of office comes to an end or from 18 October 2013 if their term of office has already ended:

ALDERLEY EDGE COMMUNITY PRIMARY SCHOOL

Mrs S C Keegan

*In the interests of openness, Cllr Macrae declared that he knew Mrs Keegan*

BLACK FIRS PRIMARY SCHOOL

Cllr R M Domleo

*In the interests of openness, all Members declared that they knew R Domleo as he was a councillor colleague*

BOSLEY ST MARY'S CE PRIMARY SCHOOL

Mrs P Hughes

BUNBURY ALDERSLEY CE PRIMARY SCHOOL

Mr W Done OBE

CHELFORD CE PRIMARY SCHOOL

Mr D McLeod

*In the interests of openness, Cllr Macrae declared that he knew Mr Macleod*

CHELFORD CE PRIMARY SCHOOL

Mrs J M Nichols

GOOSTREY PRIMARY SCHOOL

Mr D Smith

HASLINGTON PRIMARY SCHOOL

Mrs C A Davies

*In the interests of openness, Cllr Hardy declared that he knew Mrs Davies*

LITTLE BOLLINGTON CE PRIMARY SCHOOL

Mrs J A Blackburn subject to further discussion between the Senior Admin Officer – School Settings and Services, and the Headteacher and the agreement of the Vice Chairman of the Panel

MOSSLEY CE PRIMARY SCHOOL

Mr I Boyes

OFFLEY PRIMARY SCHOOL

Rev'd T Shepherd, subject to further discussion between the Senior Admin Officer – School Settings and Services, and the Headteacher and the agreement of the Vice Chairman of the Panel

PEAR TREE PRIMARY SCHOOL

Cllr A Martin subject to further discussion between the Senior Admin Officer – School Settings and Services, and the Headteacher and the agreement of the Vice Chairman of the Panel

*In the interests of openness, all Members declared that they knew A Martin as he was a councillor colleague*

RUSKIN SPORTS COLLEGE

Mrs P Minshall

*In the interests of openness, Cllr Harewood declared that she knew Mrs Minshall*

RUSKIN SPORTS COLLEGE

Mr J Rhodes

SPRINGFIELD SCHOOL

Mr D N Taylor

ST ANNE'S CATHOLIC PRIMARY SCHOOL

Mrs P A Lockett

ST BENEDICT'S CATHOLIC PRIMARY SCHOOL

Mrs P Tyrrell

*In the interests of openness, Cllr Harewood declared that she knew Mrs Tyrrell*

THE DINGLE PRIMARY SCHOOL

Mr S J S Mottram

WILMSLOW HIGH SCHOOL

Mr S Beythoun

WILMSLOW GRANGE PRIMARY AND NURSERY SCHOOL

Mrs G Winder

- (2) The following appointment, made in accordance with the procedures for emergency LA Governor, be noted:

BUGLAWTON PRIMARY SCHOOL

Mrs J Thorp

EXCALIBUR PRIMARY SCHOOL

Mrs G Burgess

MOBBERLEY PRIMARY SCHOOL  
Cllr J Macrae

SMALLWOOD PRIMARY SCHOOL  
Mr J Ball

**14 DATE OF NEXT MEETING**

The next meeting is to be held on Friday 7 February 2014 in the Committee Suite at Westfields, Sandbach.

The meeting commenced at 10.30 am and concluded at 11.45 am

Councillor Rhoda Bailey (Vice-Chair, in the Chair)