

Local Authority School Governor Appointments Panel

Agenda

Date: Friday 24th October 2014
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**

To receive any 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 6 June 2014

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 - 30)

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 6 February 2015 in the Committee Suite, Westfields, Sandbach

CHESHIRE EAST COUNCIL

Minutes of a meeting of the
Local Authority School Governor Appointments Panel
held on Friday, 6th June, 2014 at Committee Suite 1 & 2, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

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

Councillors A Harewood and L Roberts

Officers

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

1 APOLOGIES FOR ABSENCE

No apologies had been received.

2 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 their work.

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

3 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.

4 MINUTES OF PREVIOUS MEETING**RESOLVED:**

That the minutes of the meeting of the Panel held on 7 February 2014 be approved as a correct record.

5 **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.

6 **LOCAL AUTHORITY APPOINTMENTS TO SCHOOL GOVERNING BODIES**

The Panel considered the Director's report on vacancies within Cheshire East maintained schools and the applications received for appointment or re-appointment to identified posts.

Additional information was tabled at the meeting in respect of one new appointment and five re-appointments.

The Panel was informed that the Government had confirmed that from 1 September 2014 any governing body that reconstitutes would do so under the terms of the 2012 regulations, and would be required to have reconstituted by 31 August 2015. This would have a significant impact on the number of Local Authority (LA) Governors as the new regulations only allowed for one LA Governor per school. This would also impact on the role of the Panel, as its role as an appointing body would not continue beyond summer 2015, although the obligation remained to nominate a LA governor to maintained schools from September 2015. From 1 September 2015, the Panel would have an obligation to nominate a LA governor to maintained schools but the appointment would be made by the governing body. The Panel's role as an appointing body would continue beyond summer 2015 only with respect to Academies who have a position for a LA governor in their Articles of Association and where the LA has statutory intervention powers.

RESOLVED:

That the following appointments be made:

- (a) **Re-appointments** from the day after their term of office comes to an end or from 6 June 2014 if their term of office has already ended:

BEXTON PRIMARY SCHOOL
Mrs B Austin

BRIDGEMERE CE PRIMARY SCHOOL
Mrs E Wilson

BRINE LEAS HIGH SCHOOL

Cllr A Martin

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

DAVEN PRIMARY SCHOOL

Mrs J Casey

DEANS OAKS PRIMARY SCHOOL

Mr P Tyrell

Miss J Milnes

In the interests of openness, Cllr Harewood declared that she knew Mr P Tyrell

HOLLINHEY PRIMARY SCHOOL

Dr K Naidoo

KINGS GROVE SCHOOL

Mrs L Potter

LITTLE BOLLINTON CE PRIMARY SCHOOL

Mrs J Blackburn

LOSTOCK HALL PRIMARY SCHOOL

Mr R Dixon

MANOR PARK PRIMARY SCHOOL

Cllr S Gardiner

In the interests of openness, all Members declared that they knew S Gardiner as he was a councillor colleague

MILLFIELDS PRIMARY SCHOOL & NURSERY

Ms S Perris

ST GABRIEL'S CATHOLIC PRIMARY SCHOOL

Cllr S Jones

In the interests of openness, all Members declared that they knew S Jones as she was a councillor colleague

ST MARY'S CATHOLIC PRIMARY SCHOOL (CONGLETON)

Prof M Brundett

ST THOMAS MOORE CATHOLIC HIGH SCHOOL

Mrs P Poole

UPTON PRIORY SCHOOL

Mr I Macintosh

Cllr M Hardy

In the interests of openness, all Members declared that they knew M Hardy as he was a councillor colleague

WINCLE CE PRIMARY SCHOOL
Mr J Palmer

- (b) **New Appointments** for a four year term of office with effect from 6 June 2014:

BUGLAWTON PRIMARY SCHOOL
Mr J L Whitelock

HIGH LEGH PRIMARY SCHOOL
Mr W Hind
Mrs S Carroll

HOLLINHEY PRIMARY SCHOOL
Mrs C Eyre

IVY BANK PRIMARY SCHOOL
Mr B Puddicombe
In the interests of openness, Cllr Harewood declared that she knew Mr B Puddicombe

MONKS COPPENHALL PRIMARY SCHOOL
Ms A Sefton

ST ANNE'S FULSHAW CE PRIMARY SCHOOL
Mrs C Guy
In the interests of openness, Cllr Merry declared that she knew Mrs Guy

THE DINGLE PRIMARY SCHOOL
Cllr D Marren
In the interests of openness, all Members declared that they knew D Marren as he was a councillor colleague

7 DATE OF NEXT MEETING

The next meeting is to be held on Friday 24 October 2014 in the Committee Suite at Westfields, Sandbach.

The meeting commenced at 10.30 am and concluded at 10.55 am

Councillor G Merry (Chairman)

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