

Local Authority School Governor Appointments Panel

Agenda

Date: Friday 23rd October 2015
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. **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 5 June 2015

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 - 26)

The report of the Director of Children's Services 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 is scheduled on Friday 5 February 2016

CHESHIRE EAST COUNCIL

Minutes of a meeting of the
Local Authority School Governor Appointments Panel
held on Friday, 5th June, 2015 at Committee Suite 1 & 2, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor G Williams (Vice-Chairman)

Councillors A Harewood, D Mahon and L Smetham

Officers

Cherrie Creager, Schools Settings and Services
Paul Mountford, Democratic Services

Apologies

Councillors G Merry and G Walton

1 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

2 DECLARATIONS OF INTEREST

Councillors Harewood, Mahon and Smetham declared non-pecuniary interests in relation to applications from Councillor Laura Jeuda and former Councillor Shirley Jones.

3 MINUTES OF PREVIOUS MEETING**RESOLVED**

That the minutes of the meeting held on 6th February 2015 be confirmed as a correct record.

4 TERMS OF REFERENCE

The Panel considered its terms of reference.

RESOLVED

That the terms of reference be noted.

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 involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 and the 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 academies and the applications received for nomination, appointment and re-appointment to identified posts.

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

RESOLVED

That, having regard to the new statutory guidance in making all appointments and nominations, the Panel approves the following:

Nominations for re-appointment

DEAN VALLEY COMMUNITY PRIMARY SCHOOL
Mrs Maggie Swindells 03/09/2015

EGERTON PRIMARY SCHOOL
Christopher Johnson 22/10/2015

CHRIST THE KING CATHOLIC AND CHURCH OF ENGLAND PRIMARY SCHOOL
Cllr Laura Jeuda

Nominations for appointment

BRIERLEY PRIMARY SCHOOL
Mrs Zoe Ibottson

ALSAGER HIGHFIELDS COMMUNITY PRIMARY SCHOOL
Mrs Shirley Jones

7 DATE OF NEXT MEETING

Friday, 23rd October 2015.

The meeting commenced at 10.30 am and concluded at 11.05 am

Councillor G Williams (Vice-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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