

CHESHIRE EAST COUNCIL

Minutes of a meeting of the
Local Authority School Governor Nomination Panel
held on Monday, 4th July, 2016 at Committee Suite 1, Westfields, Middlewich
Road, Sandbach CW11 1HZ

PRESENT

Councillor G M Walton (Chairman)
Councillor G Williams (Vice-Chairman)

Councillors A Harewood, D Mahon and G Wait (substitute for Cllr H Gaddum)

Officers

Mike Harris, School Liaison and Governance Manager
Cherrie Creager, School Settings and Services
Rachel Graves, Democratic Services Officer

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor H Gaddum.

2 PUBLIC SPEAKING TIME/OPEN SESSION

No members of the public were present.

3 DECLARATIONS OF INTEREST

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

In the interests of openness all Members declared that they knew the applicant for Vine Tree Primary School – Mrs Jill Rhodes, as she was a council colleague.

4 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting held on 5 February 2016 be confirmed as a correct record.

5 EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That the press and public 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 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 nominations to identified posts.

Additional applications were tabled at the meeting in respect of four new nominations and one nomination for re-appointment.

REOSLVED:

That having regard to the statutory guidance in making nominations, the Panel approve the following:

1 Nominations for Appointment

CLEDFORD PRIMARY SCHOOL

Mrs Jayne Birchall

ELWORTH HALL PRIMARY SCHOOL

Mr Meurig Williams

MABLINS LANE PRIMARY SCHOOL

Mr Meurig Williams

PRESTBURY CHURCH OF ENGLAND PRIMARY SCHOOL

Dr Stephen Swinfin

VERSON PRIMARY SCHOOL

Mr John Milman

WOODCOCK'S WELL CHURCH OF ENGLAND PRIMARY SCHOOL

Decision deferred to the School Liaison and Governance Manager in consultation with the Chairman to allow for further information to be obtained.

2 Nominations for Reappointment

DISLEY RPIMARY SCHOOL

Mrs Karen Tomlinson

EDLESTON PRIMARY SCHOOL

Mr Andrew Flood

VINE TREE PRIMARY SCHOOL
Mrs Jill Rhodes

7 DATE OF NEXT MEETING

The next meeting is to be held on Monday 17 October 2016 at 2.00 pm in the Committee Suite at Westfields, Sandbach.

The meeting commenced at 2.00 pm and concluded at 2.20 pm

Councillor G M Walton (Chairman)