

Local Authority School Governor Nomination Panel

Agenda

Date:	Monday 6th February 2017
Time:	2.00 pm
Venue:	Committee Suite 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**

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

Tel: 01270 686473

E-Mail: rachel.graves@cheshireeast.gov.uk

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 3 - 6)

To approve the Minutes of the Meeting held on 17 October 2016

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 Nominations to School Governing Bodies** (Pages 7 - 24)

The report of the Executive 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 is scheduled at 2.00 pm on Monday 3 July 2017

CHESHIRE EAST COUNCIL

Minutes of a meeting of the
Local Authority School Governor Nomination Panel
held on Monday, 17th October, 2016 at Committee Suite 2, Westfields,
Middlewich Road, Sandbach. CW11 1HZ

PRESENT

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

Councillors H Gaddum, A Harewood and D Mahon

Officers

Mike Harris, School Liaison and Governance Manager
Cherrie Creager, School Settings and Services
Julie Zientek, Democratic Services Officer

8 APOLOGIES FOR ABSENCE

There were no apologies for absence.

9 PUBLIC SPEAKING TIME/OPEN SESSION

No members of the public were present.

10 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 Sandbach School – Mrs Gillian Merry, as she was a council colleague.

11 MINUTES OF PREVIOUS MEETING

It was reported that further information had been obtained in relation to the application for Woodcock's Well CofE Primary School, and that Mrs M Cook had been nominated as the local authority governor for the school.

RESOLVED:

That the minutes of the meeting held on 4 July 2016 be confirmed as a correct record.

12 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.

13 LOCAL AUTHORITY NOMINATIONS 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 two new nominations.

RESOLVED:

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

1 Nomination for Appointment

PRESTBURY CHURCH OF ENGLAND PRIMARY SCHOOL
Mrs Karen McCurdy

ST ANNE'S FULSHAW CHURCH OF ENGLAND PRIMARY SCHOOL
Miss Maxine Drabble

SANDBACH SCHOOL
Mrs Gillian Merry

2 Nominations for Reappointment

HIGH LEGH PRIMARY SCHOOL
Mr Laurence Keeley

14 DATE OF NEXT MEETING

The next meeting is to be held on Monday 6 February 2017 in the Committee Suite, Westfields.

The meeting commenced at 2.00 pm and concluded at 2.30 pm

Councillor G M Walton (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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