

CHESHIRE EAST COUNCIL

Minutes of a meeting of the
Local Authority School Governor Nomination Panel
held on Monday, 16th October, 2017 at Committee Suite 1 & 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

Officer in Attendance

Rachel Graves, 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

In the interests of openness all Members declared that they knew the applicant for Elworth Church of England Primary School as they were a council colleague.

In the interests of openness Councillors Gaddum and Walton declared that they knew the applicant for Chelford Church of England Primary School.

11 MINUTES OF PREVIOUS MEETING

The Chairman confirmed that the two nominations delegated to him for final decision had been approved after the receipt of further information.

RESOLVED:

That the minutes of the meeting held on 3 July 2017 be confirmed as a correct record, subject to the following amendment:

24 Declarations of Interest

Amend the final sentence to read "In the interests of openness Councillors Walton and Mahon declared that they knew the applicant for Alderley Edge Primary School and Councillor Gaddum declared that she knew the applicant's husband."

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 Executive Director's report on vacancies within Cheshire East maintained schools and academies and the applications received for nominations to identified posts.

RESOLVED: That

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

a. Nominations for Appointment

ELWORTH CHURCH OF ENGLAND PRIMARY SCHOOL
Cllr Gill Merry

HOLLINHEY PRIMARY SCHOOL
Mr Andrew Savage

MALBANK SCHOOL & SIXTH FORM COLLEGE
Decision deferred to allow for further information to be obtained, with the final decision delegated to the Chairman

b. Nomination for Reappointment

CLEDFORD CHURCH OF ENGLAND PRIMARY SCHOOL
Mr Donald McLeod

2. the urgent LA Governor nomination, as set out in paragraph 10.9 of the report, be noted.

14 DATE OF NEXT MEETING

The next meeting is to be held on Monday 5 February 2018 in the Committee Suite at Westfields, Sandbach.

The meeting commenced at 2.05 pm and concluded at 2.20 pm

Councillor G M Walton (Chairman)