

Local Authority School Governor Nomination Panel

Agenda

Date: Monday 16th October 2017
Time: 2.00 pm
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
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 3 July 2017

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 - 20)

The report of the Acting 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 5 February 2018

CHESHIRE EAST COUNCIL

Minutes of a meeting of the
Local Authority School Governor Nomination Panel
held on Monday, 3rd July, 2017 at Committee Suite 1 & 2, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

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

Councillors I Faseyi (substitute for Cllr Harewood), H Gaddum and D Mahon

Officers

Cherrie Creager, School Settings and Services
Rachel Graves, Democratic Services Officer

22 APOLOGIES FOR ABSENCE

Apologies were received from Councillor A Harewood.

23 PUBLIC SPEAKING TIME/OPEN SESSION

No members of the public were present.

24 DECLARATIONS OF INTEREST

In the interests of openness all Members declared that they knew the applicants for Peeble Brook Primary School, Scholar Green Primary School, Westminster Nursey School, St John the Evangelist CofE Primary School and Mobberley CofE Primary School as they were council colleagues.

In the interest of openness Councillor Faseyi declared that she knew the applicant for the Dingle Primary School.

In the interest of openness Councillor Williams declared that he knew the applicants for the Bickerton Holy Trinity CofE Primary School and Daven Primary School.

In the interest of openness Councillors Walton, Gaddum and Mahon declared that they knew the applicant for Alderley Edge Primary School.

25 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting held on 6 February 2017 be confirmed as a correct record.

26 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.

27 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.

RESOLVED:

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

1 Nomination for Appointment

CLEDFORD PRIMARY AND GAINSBOROUGH PRIMARY AND
NURSERY SCHOOLS

Mr Kevin Froggatt

ST GREGORY'S CATHOLIC PRIMARY SCHOOL

Mr Gary Marston

ST MARY'S MIDDLEWICH CATHOLIC PRIMARY SCHOOL

Mrs Nicola Azakil

2 Nominations for Reappointment

ALDERLEY EDGE COMMUNITY PRIMARY SCHOOL

Mrs Sheila Keegan

BICKERTON HOLY TRINITY COFE PRIMARY SCHOOL

Mr Nigel Briers

BOSLEY ST MARY'S COFE PRIMARY SCHOOL
Ms Penny Hughes

DAVEN PRIMARY SCHOOL
Mr Bill Wolstencroft

ELWORTH COFE PRIMARY SCHOOL
No nomination made

LITTLE BOLLINGTON COFE PRIMARY SCHOOL
Mrs Jane Blackburn

MOBBERLEY COFE PRIMARY SCHOOL
Cllr Jamie Macrae

PEBBLE BROOK PRIMARY SCHOOL
Cllr Dorothy Flude

SCHOLAR GREEN PRIMARY SCHOOL
Cllr Rhoda Bailey

SPRINGFIELD SPECIAL SCHOOL
Decision deferred to allow for further information to be obtained,
with the final decision delegated to the Chairman

ST JOHN THE EVANGELIST CHURCH OF ENGLAND PRIMARY
SCHOOL
Cllr Alift Harewood

THE DINGLE PRIMARY SCHOOL
Decision deferred to allow for further information to be obtained,
with the final decision delegated to the Chairman

WESTMINSTER NURSERY SCHOOL
Cllr Dorothy Flude

WILMSLOW HIGH SCHOOL
Mr Sam Beythoun

28 DATE OF NEXT MEETING

The next meeting is to be held on Monday 16 October 2017 in the
Committee Suite at Westfields, Sandbach.

The meeting commenced at 2.00 pm and concluded at 2.47 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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