

Local Authority School Governor Nomination Panel

Agenda

Date: Monday 5th February 2018
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**
2. **Public Speaking Time/Open Session**

In accordance with paragraph 2.32 of the Committee Procedural Rules and Appendix 7 of the Rules, 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 3 - 6)

To approve the Minutes of the Meeting held on 16 October 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 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 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 - 40)

The report of the Strategic 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 2 July 2018

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)

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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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