

Local Authority School Governor Nomination Panel

Agenda

Date: Monday 2nd July 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 5 February 2018.

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 - 64)

The report of the Interim 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 15 October 2018

CHESHIRE EAST COUNCIL

Minutes of a meeting of the
Local Authority School Governor Nomination Panel
held on Monday, 5th February, 2018 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

Officers in Attendance

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

15 APOLOGIES FOR ABSENCE

There were no apologies for absence.

16 PUBLIC SPEAKING TIME/OPEN SESSION

No members of the public were present.

17 DECLARATIONS OF INTEREST

In the interests of openness, Councillor D Mahon declared that he knew one of the applicants for St Benedict's Catholic Primary School, Handforth and that he would not take part in the debate or vote.

In the interests of openness Councillor H Gaddum declared that she knew the applicant for Park Lane School, Macclesfield as a resident in her ward but that she had not been contacted regarding her application.

18 MINUTES OF PREVIOUS MEETING**RESOLVED:**

That the minutes of the meeting held on 16 October 2017 be confirmed as a correct record, subject to the following two amendments:

10. Declarations of Interest

Amend the second sentence to clarify that Councillor G Walton was aware of the applicant for Chelford Church of England Primary School as choirmaster of the church choir, but that he did not know him.

13. Local Authority Nominations to School Governing Bodies
Amend 1. b in the resolution (Nomination for Reappointment) to read:

CHELFORD CHURCH OF ENGLAND PRIMARY SCHOOL
Mr Donald McLeod

19 **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.

20 **LOCAL AUTHORITY NOMINATIONS TO SCHOOL GOVERNING BODIES**

The Panel considered the Acting Executive Director's report on current LA Governor vacancies within Cheshire East maintained schools and academies and the applications received for nomination and re-nomination to identified posts.

RESOLVED:

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

a. Nominations for Appointment

LOWER PARK SCHOOL
Mrs Carol Williams

MARTON & DISTRICT CHURCH OF ENGLAND PRIMARY SCHOOL
Mr Joseph Norris

RUSKIN COMMUNITY HIGH SCHOOL
Mrs Pamela Minshall

ST ANNE'S CATHOLIC PRIMARY SCHOOL
Mrs Margaret Beastall

ST BENEDICT'S CATHOLIC PRIMARY SCHOOL
Mr Garret Cunningham

ST MARY'S CATHOLIC PRIMARY SCHOOL (CREWE)
Mrs Lauren Pierpoint

b. Nomination for Reappointment

AUDLEM ST JAMES' CHURCH OF ENGLAND PRIMARY SCHOOL
Mrs Janet Furber

BUGLAWTON PRIMARY SCHOOL
Mr John Whitelock

PARK LANE SCHOOL
Mrs Tandy Palmes

MANOR PARK SCHOOL AND NURSERY
In the interests of openness, all Members declared that they knew the applicant, as they were a council colleague. Councillor G Walton also declared that he knew the former Chair of Governors at the school.

Decision deferred to allow for further information to be obtained.

21 DATE OF NEXT MEETING

The next meeting is to be held at 2.00 pm on Monday 2 July 2018.

The meeting commenced at 2.00 pm and concluded at 2.40 pm

Councillor G M Walton (Chairman)

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of the Local Government Act 1972.

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