CHESHIRE EAST COUNCIL

Minutes of a meeting of the Local Authority School Governor Nomination Panel

held on Monday, 15th October, 2018 at Committee Suite 1 & 2, Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor G Williams (Vice-Chair, in the Chair)

Councillors H Gaddum and D Mahon

Officers in attendance

Lynn Taylor, Senior Governance Officer Rachel Graves, Democratic Services Officer

8 APOLOGIES FOR ABSENCE

Apologies were received from Councillors A Harewood and G Walton.

9 PUBLIC SPEAKING TIME/OPEN SESSION

No members of the public were present.

10 DECLARATIONS OF INTEREST

In the interest of openness, all members declared that they knew the applicant for Havannah Primary School.

11 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting held on 2 July 2018 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 report on current Local Authority School Governor vacancies within Cheshire East maintained schools and academies and the applications received for nominations and renomination to identified posts.

RESOLVED:

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

a. Nominations for Appointment

DISLEY PRIMARY SCHOOL Mrs Janette Johnson

HURDSFIELD PRIMARY SCHOOL Mr Samuel Hale

b. Nominations for Re-appointment

HAVANNAH PRIMARY SCHOOL Mr George Hayes

MIDDLEWICH PRIMARY SCHOOL Mr Mark Edwards

WINCLE PRIMARY SCHOOL Mr Russell Palmer

14 DATE OF NEXT MEETING

The next meeting is to be held at 2.00 pm on Monday 4 February 2019.

The meeting commenced at 2.00 pm and concluded at 2.15 pm

Councillor G Williams (Vice-Chair, in the Chair)