

Local Authority School Governor Nomination Panel

Agenda

Date: Monday 15th October 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
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 2 July 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 - 30)

To consider the report on the current Local Authority Governor vacancies within Cheshire East schools.

7. **Date of Next Meeting**

The Panel is asked to note that the next meeting is scheduled at 2.00 pm on Monday 4 February 2019.

CHESHIRE EAST COUNCIL

Minutes of a meeting of the
Local Authority School Governor Nomination Panel
held on Monday, 2nd July, 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
Lynn Taylor, School Governance Team
Rachel Graves, Democratic Services Officer

It was report that Cherrie Creager from the School Governance Team had retired at the end of June. The Panel asked that their best wishes and thanks for the support she had provided to the Panel to be passed onto her.

1 APOLOGIES FOR ABSENCE

There were no apologies for absence.

2 PUBLIC SPEAKING TIME/OPEN SESSION

No members of the public were present.

3 DECLARATIONS OF INTEREST

In the interest of openness, all members declared that they knew the applicant for Elworth Hall Primary School and the applicant for St Gabriel's Catholic Primary School.

4 MINUTES OF PREVIOUS MEETING**RESOLVED:**

That the minutes of the meeting held on 5 February 2018 be confirmed as a correct record.

5 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.

6 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 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

ASHDENE PRIMARY SCHOOL

Decision deferred to the next meeting to allow for further information to be obtained.

ELWORTH HALL PRIMARY SCHOOL

Cllr Gill Merry

GOOSTREY PRIMARY SCHOOL

Mr Robert Northwood

ST GABRIEL'S CATHOLIC PRIMARY SCHOOL

Mrs Shirley Jones

ST GREGORY'S CATHOLIC PRIMARY SCHOOL

Decision delegated to the School Liaison and Governance Manager, in consultation with the Chairman, to allow for further information to be obtained.

ST JOHN'S CE PRIMARY SCHOOL, SANDBACH HEATH

Mrs Jennifer Cox

STYAL PRIMARY SCHOOL

Decision delegated to the School Liaison and Governance Manager, in consultation with the Chairman, to allow for further information to be obtained.

b. Nomination for Re-appointment

WINCLE CE PRIMARY SCHOOL

Decision deferred to the next meeting to allow for further information to be obtained.

7 DATE OF NEXT MEETING

The next meeting is to be held at 2.00 pm on Monday 15 October 2018.

The meeting commenced at 2.00 pm and concluded at 2.35 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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