

# **CHESHIRE EAST COUNCIL**

Minutes of a meeting of the  
**Local Authority School Governor Nomination Panel**  
held on Monday, 4th February, 2019 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, Service Manager: School Liaison and Governance  
Lynn Taylor, Senior Governance Officer  
Rachel Graves, 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 interest of openness, all members declared that they know the applicant for Middlewich High School.

In the interest of openness, Councillors G Walton, H Gaddum and A Harewood declared that they knew the applicant for Alsager Highfields and St Vincent's Catholic Primary School.

## **18 MINUTES OF PREVIOUS MEETING**

### **RESOLVED:**

That the minutes of the meeting held on 15 October 2018 be confirmed as a correct record.

## **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 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 approved the following:

#### **a. Nominations for Appointment**

MACCLESFIELD ACADEMY  
Mrs Samantha Oliver

MIDDLEWICH HIGH  
Mr Simon McGrory

St VINCENT'S CATHOLIC PRIMARY  
Decision delegated to the School Liaison and Governance Manager, in consultation with the Chairman and Vice Chairman, to allow for further information to be obtained.

St MARY'S CATHOLIC PRIMARY, CREWE  
Ms Helen Webster

HIGH LEGH  
Mrs Dana Thompson

#### **b. Nominations for Re-appointment**

ALSAGER HIGHFIELDS  
Mrs Shirley Jones

BOLLINBROOK CeE PRIMARY  
Mr Angus Tennant

LINDOW COMMUNITY PRIMARY  
Decision delegated to the School Liaison and Governance Manager, in consultation with the Chairman and Vice Chairman, 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 1 July 2019.

The meeting commenced at 2.00 pm and concluded at 2.30 pm

Councillor G M Walton (Chairman)