

Local Authority School Governor Nomination Panel Agenda

Date: Monday 6th July 2020

Time: 2.00 pm

Venue: Virtual Meeting

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 in the report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. Apologies for Absence

2. 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.

3. 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 wishing to ask a question or make a statement 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

4. **Minutes of Previous Meeting** (Pages 3 - 4)

To approve the Minutes of the Meeting held on 6 February 2020.

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 5 - 20)

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 12 October 2020.

Membership: Councillors M Beanland (Vice-Chairman), S Carter (Chairman), A Harewood, G Hayes and A Stott

CHESHIRE EAST COUNCIL

Minutes of a meeting of the
Local Authority School Governor Nomination Panel
held on Thursday, 6th February, 2020 at R1 & R2 - Westfields,
Middlewich Road, Sandbach, CW11 1HZ

PRESENT

Councillor S Carter (Chairman)

Councillors A Moran (for Cllr Stott) and J Wray (for Cllr Hayes)

Officers in attendance

Mike Harris, Service Manager School Liaison and Governance
Lynn Taylor, Senior Governance Officer
Julie Zientek, Democratic Services Officer

Note: The meeting was opened and adjourned for 40 minutes, as it was inquorate at the start time, to allow for a substitute Panel member to attend.

16 APOLOGIES FOR ABSENCE

Apologies were received from Councillors M Beanland, A Harewood, G Hayes and A Stott.

17 DECLARATIONS OF INTEREST

In the interests of openness, Councillor A Moran declared that he had known the applicant for Weaver Primary School when he was a governor at Brine Leas School.

18 PUBLIC SPEAKING TIME/OPEN SESSION

No members of the public were present.

19 MINUTES OF PREVIOUS MEETING**RESOLVED:**

That the minutes of the meeting held on 14 October 2019 be confirmed as a correct record.

20 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 of the Local Government Act 1972 and the public interest would not be served in publishing this information.

21 LOCAL AUTHORITY NOMINATIONS TO SCHOOL GOVERNING BODIES

The Panel considered the report on the current Local Authority Governor vacancies within Cheshire East maintained schools and academies and the applications received for nomination.

The Panel noted that one of the applications for the Westminster Nursery School vacancy had been withdrawn.

RESOLVED:

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

Nominations for Appointment

HASLINGTON PRIMARY SCHOOL
Mrs Karen Jones

PEBBLE BROOK PRIMARY SCHOOL
Miss Laura Smith

THE MACCLESFIELD ACADEMY
Mr James Scorer

WEAVER PRIMARY SCHOOL
Mrs Emma Latham

WESTMINSTER NURSERY SCHOOL
Mrs Pat Smith

The meeting commenced at 2.00 pm and concluded at 2.55 pm

Councillor S Carter (Chairman)

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank