

Local Authority School Governor Nomination Panel

Agenda

Date: Tuesday 16th February 2021
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.

It should be noted that Part 1 items of Cheshire East Council decision-making meetings are recorded and the recordings are uploaded to the Council's website.

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 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

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 13 October 2021.

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 - 56)

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

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

CHESHIRE EAST COUNCIL

Minutes of a virtual meeting of the
Local Authority School Governor Nomination Panel
held on Tuesday 13th October 2020

PRESENT

Councillor S Carter (Chairman)
Councillor M Beanland (Vice-Chairman)

Councillors A Harewood, G Hayes and A Stott

Officers in attendance

Tajinder Juss, Senior Governance Officer, School Liaison and Governance
Rachel Graves, Democratic Services Officer

8 APOLOGIES FOR ABSENCE

There were no apologies for absence.

9 DECLARATIONS OF INTEREST

In the interests of openness all members declared that they knew one of the applicants as they were a fellow councillor.

Councillor S Carter declared that he knew one of the applicants and had close dealings with them and would take not part in the meeting when this application was considered.

10 PUBLIC SPEAKING TIME/OPEN SESSION

No members of the public were present.

11 MINUTES OF PREVIOUS MEETING**RESOLVED:**

That the minutes of the meeting held on 6 July 2020 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 and 2

of Schedule 12A of 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 the current Local Authority Governor vacancies within Cheshire East maintained schools and academies and the applications received for nomination.

RESOLVED:

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

Nomination for Appointment

CHELFORD CHURCH OF ENGLAND PRIMARY SCHOOL
David Wilson

HURDSFIELD COMMUNITY PRIMARY SCHOOL
James Gibson
Cllr S Carter vacated the Chair for this application and took no part in the decision.

OAKFIELD LODGE SCHOOL
Dawn Podmore

ST ANNE'S FULSHAW CHURCH OF ENGLAND PRIMARY SCHOOL
Claire Carter

ST BENEDICT'S PRIMARY SCHOOL
Alistair Revell

Nominations for Re-appointment

KETTLESHUMLME ST JAMES CHURCH OF ENGLAND PRIMARY SCHOOL
Dominic Medway

MABLINS LANE PRIMARY SCHOOL
Paul Cooke

POTT SHRIGLEY CHURCH SCHOOL
Matthew Dean

VINE TREE PRIMARY SCHOOL
Jill Rhodes
Cllr S Carter vacated the Chair for this application and took no part in the decision.

14 DATE OF NEXT MEETING

The Panel agreed that the next meeting would take place on Tuesday 16 February 2021.

The meeting commenced at 2.00 pm and concluded at 2.23 pm

Councillor S Carter (Chairman)

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of the Local Government Act 1972.

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