CHESHIRE EAST COUNCIL

Minutes of a meeting of the Local Authority School Governor Nomination Sub-Committee

held on Wednesday, 14th June, 2023 in the Committee Suite 1,2 & 3, Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor G Hayes (Chair)

Councillors L Crane, D Edwardes, K Parkinson and R Vernon

16 **APPOINTMENT OF CHAIR**

It was moved and seconded that Cllr George Hayes be appointed as Chair.

RESOLVED (unanimously):

That Cllr George Hayes be appointed as Chair.

17 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Beanland. Cllr Parkinson attended as a substitute.

18 PUBLIC SPEAKING/OPEN SESSION

There were no public speakers.

19 DECLARATIONS OF INTEREST

In the interest of openness, all members declared that they knew the applicant for St Gregory's Catholic Primary School and the applicant for Ashdene Primary School as they were both fellow Councillors.

20 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting held on 15 February 2023 be agreed as a correct record.

21 EXCLUSION OF THE 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.

22 LOCAL AUTHORITY NOMINATIONS TO SCHOOL GOVERNING BODIES

The committee received the report which detailed the current Local Authority Governor vacancies within Cheshire East maintained schools and academies, in the context of vacancies at a national level, and recommended individuals for nomination to identified posts.

RESOLVED:

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

Nominations for Appointment

ST GREGORY'S CATHOLIC PRIMARY SCHOOL John Place

ASHDENE PRIMARY SCHOOL Michael Gorman

Nominations for Re-appointment

ST VINCENT DE PAUL CATHOLIC PRIMARY SCHOOL Eve Smith

MIDDLEWICH PRIMARY SCHOOL Sarah Colclough

23 DATE OF NEXT MEETING

The sub-committee noted the dates that were set out in the calendar of meetings and made a request that these be rescheduled to closer to the end of the school terms to allow more time for applications to be received before the meetings. It was agreed that the Democratic Services Officer would reschedule the meetings, in consultation with the Chair and Senior Governance Officer, and the committee would be informed of the revised dates.

The meeting commenced at 10:00 and concluded at 10:07

Councillor G Hayes (Chair)