CHESHIRE EAST COUNCIL

Minutes of a meeting of the
Local Authority School Governor Appointments Panel
held on Friday, 24th October, 2014 at Committee Suite 1 & 2, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor G Merry (Chairman)
Councillor Rhoda Bailey (Vice-Chairman)

Councillors A Barratt and G M Walton

Apologies

Councillors A Harewood

8 APOLOGIES FOR ABSENCE

Apologies were received from Councillor A Harewood.

9 PUBLIC SPEAKING TIME/OPEN SESSION

In accordance with Procedure Rules 11 and 36, a total of 10 minutes was allocated for members of the public to address the Panel on any matter relevant to their work.

There were no members of the public in attendance and the Panel, therefore, proceeded to the next item of business.

10 DECLARATIONS OF INTEREST

Members were invited to declare any disclosable pecuniary or non pecuniary interests in any item on the agenda.

Declarations of interest were made as appropriate during discussions of the item of business in which there was an interest.

11 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting of the Panel held on 6 June 2014 be approved as a correct record, subject to the following amendment.

Item 6 – 3rd paragraph, 3rd sentence - deletion of wording so that this sentence reads "This would also impact on the role of Panel."

12 **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED:

That the public and press 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 public interest would not be served in publishing this information.

13 **LOCAL AUTHORITY APPOINTMENTS TO SCHOOL GOVERNING BODIES**

The Panel considered the Director's report on vacancies within Cheshire East maintained schools and academies and the applications received for nomination, appointment and re-appointment to identified posts.

Additional information was tabled at the meeting in respect of three new appointments and two re-appointments.

RESOLVED:

That the following be:

a)   **Re-appointment** from the day after their term of office comes to an end or from 24 October 2014 if their term of office has already ended:

DEAN OAKS PRIMARY SCHOOL
Mrs Susan Walsh

ST PAULS CATHOLIC PRIMARY SCHOOL
Mr John Hogan - Decision deferred for further discussion between School Liaison and Governance Manager and the School, with the final decision delegated to the Chairman.

ST VINCENT DE PAUL CATHOLIC PRIMARY SCHOOL
Alderman Tony Ranfield
In the interests of openness Councillors Bailey, Merry and Walton declared that they knew Alderman Ranfield.

STYAL PRIMARY SCHOOL
Mrs Jane Unterhalter

b)   **Appointment** for a four year term of office with effect from 24 October 2014

HAVANNAH PRIMARY SCHOOL
Cllr George Hayes

In the interests of openness all Members declared that they knew Cllr Hayes.

ST JOHN'S CE PRIMARY SCHOOL, SANDBACH HEATH
Dr Rakesh Anand

WYCHE PRIMARY SCHOOL
Mrs Carol Groves
In the interests of openness Councillor Walton declared that he knew Mrs Groves.

c) **Nomination for Appointment**

MIDDLEWICH PRIMARY SCHOOL
Mr Mark Edwards

ST MARY'S CATHOLIC PRIMARY SCHOOL, CREWE
Mr Benn Minshall - Decision deferred for further discussion between School Liaison and Governance Manager and the School, with the final decision delegated to the Chairman.

STAPELEY BOARD LANE CE PRIMARY SCHOOL
Mr Peter Groves
In the interests of openness, all Members declared that they knew P Groves as he was a councillor colleague.

d) **Nomination for Re-appointment**

MABLINS LANE PRIMARY SCHOOL
Cllr Maureen Grant
In the interests of openness, all Members declared that they knew M Grant as she was a councillor colleague.

14 **DATE OF NEXT MEETING**

The next meeting is to be held on Friday 6 February 2015 in the Committee Suite at Westfields, Sandbach.

The meeting commenced at 10.30 am and concluded at 11.10 am

Councillor G Merry (Chairman)