

CHESHIRE EAST COUNCIL

Minutes of a meeting of the
Local Authority School Governor Appointments Panel
held on Friday, 6th February, 2015 at Committee Suite 1, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor Rhoda Bailey (Vice-Chairman)

Councillors A Harewood, L Smetham (Substitute) and A Thwaite (Substitute)

Officers

Cherrie Creager, Senior Admin Officer Schools Settings and Services
Rachel Graves, Democratic Services Officer

15 APOLOGIES FOR ABSENCE

Apologies were received from Councillors G Merry and G Walton.

16 PUBLIC SPEAKING TIME/OPEN SESSION

There were 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.

17 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.

18 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the meeting held on 24 October 2014 be confirmed as a correct record.

19 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.

20 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 one new appointments and two re-appointments.

RESOLVED:

1 That the following be approved:

a **Re-appointments** from the day after their term of office comes to an end or from 6 February 2015 if their term of office has already ended:

MALBANK SCHOOL AND 6TH FORM
Mr John Weir

MIDDLEWICH HIGH SCHOOL
Cllr Simon McGrory

In the interests of openness all Members declared that they knew S McGrory as he was a council colleague.

St GREGORY'S CATHOLIC PRIMARY SCHOOL
Cllr Bill Livesley

In the interests of openness all Members declared that they knew S McGrory as he was a council colleague.

ST JOHN'S WOOD COMMUNITY SCHOOL
Mr Tony Want

b **Appointment** for a four year term of office with effect from 6 February 2015

THE MACCLESFIELD ACADEMY
Mr Kevin Simpson

LINDOW PRIMARY SCHOOL
Mrs Kate Unwin

ST MARY'S CATHOLIC PRIMARY SCHOOL, CONGLETON
Mrs Joyce Richards

c Nomination for re-appointment

BOLLINGBROOK CHURCH OF ENGLAND PRIMARY SCHOOL
Mr Angus Tennant

GAINSBOROUGH PRIMARY AND NURSERY SCHOOL
Mr John Rhodes

HUNGERFORD PRIMARY SCHOOL
Mr Stephen Jackson-Turnbull

OFFLEY PRIMARY SCHOOL
Mrs Pauline Bailey

RHODE HEATH PRIMARY SCHOOL
Cllr Rhoda Bailey

Cllr Bailey declared a personal interest and left the room during consideration of her application.

In the interests of openness the remaining Members declared that they knew R Bailey as she was a Councillor colleague

Cllr Thwaite was appointed Chairman for this application only.

d Nominations for Appointment

POTT SHRIGLEY AND BOLLINGTON ST JOHNS SCHOOLS
FEDERATION
Mr Mike Akerman

UNDERWOOD WEST PRIMARY SCHOOL
Mrs Suzanne Brookfield

- 2 note the following appointment made as a matter of urgency in accordance with the practice laid down in the Procedures for the appointment of LA governors between meetings of the Panel:

ALSAGER HIGHFIELDS
Mr David Spall

21 DATE OF NEXT MEETING

The next meeting is to be held on Friday 5 June 2015 in the Committee Suite at Westfields, Sandbach.

The meeting commenced at 10.40 am and concluded at 11.18 am

Councillor R Bailey