# **CHESHIRE EAST COUNCIL**

Minutes of a meeting of the

Local Authority School Governor Nomination Panel
held on Monday, 17th October, 2016 at Committee Suite 2, Westfields,
Middlewich Road, Sandbach, CW11 1HZ

#### **PRESENT**

Councillor G M Walton (Chairman)
Councillor G Williams (Vice-Chairman)

Councillors H Gaddum, A Harewood and D Mahon

#### **Officers**

Mike Harris, School Liaison and Governance Manager Cherrie Creager, School Settings and Services Julie Zientek, Democratic Services Officer

#### 8 APOLOGIES FOR ABSENCE

There were no apologies for absence.

#### 9 PUBLIC SPEAKING TIME/OPEN SESSION

No members of the public were present.

# 10 DECLARATIONS OF INTEREST

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

In the interests of openness all Members declared that they knew the applicant for Sandbach School – Mrs Gillian Merry, as she was a council colleague.

#### 11 MINUTES OF PREVIOUS MEETING

It was reported that further information had been obtained in relation to the application for Woodcock's Well CofE Primary School, and that Mrs M Cook had been nominated as the local authority governor for the school.

#### **RESOLVED:**

That the minutes of the meeting held on 4 July 2016 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 of Part 1 of Schedule 12A to 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 Director's report on vacancies within Cheshire East maintained schools and academies and the applications received for nominations to identified posts.

Additional applications were tabled at the meeting in respect of two new nominations.

#### **RESOLVED:**

That having regard to the statutory guidance in making nominations, the Panel approve the following:

# 1 Nomination for Appointment

PRESTBURY CHURCH OF ENGLAND PRIMARY SCHOOL Mrs Karen McCurdy

ST ANNE'S FULSHAW CHURCH OF ENGLAND PRIMARY SCHOOL Miss Maxine Drabble

SANDBACH SCHOOL Mrs Gillian Merry

## 2 Nominations for Reappointment

HIGH LEGH PRIMARY SCHOOL Mr Laurence Keeley

#### 14 DATE OF NEXT MEETING

The next meeting is to be held on Monday 6 February 2017 in the Committee Suite, Westfields.

# The meeting commenced at 2.00 pm and concluded at 2.30 pm Councillor G M Walton (Chairman)