# **CHESHIRE EAST COUNCIL**

# Minutes of a meeting of the Local Authority School Governor Nomination Panel held on Monday, 5th February, 2018 at Committee Suite 1 & 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 in Attendance**

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

# 15 APOLOGIES FOR ABSENCE

There were no apologies for absence.

# 16 PUBLIC SPEAKING TIME/OPEN SESSION

No members of the public were present.

# 17 DECLARATIONS OF INTEREST

In the interests of openness, Councillor D Mahon declared that he knew one of the applicants for St Benedict's Catholic Primary School, Handforth and that he would not take part in the debate or vote.

In the interests of openness Councillor H Gaddum declared that she knew the applicant for Park Lane School, Macclesfield as a resident in her ward but that she had not been contacted regarding her application.

# **18 MINUTES OF PREVIOUS MEETING**

#### **RESOLVED:**

That the minutes of the meeting held on 16 October 2017 be confirmed as a correct record, subject to the following two amendments:

#### 10. Declarations of Interest

Amend the second sentence to clarify that Councillor G Walton was aware of the applicant for Chelford Church of England Primary School as choirmaster of the church choir, but that he did not know him. 13. <u>Local Authority Nominations to School Governing Bodies</u> Amend 1. b in the resolution (Nomination for Reappointment) to read:

CHELFORD CHURCH OF ENGLAND PRIMARY SCHOOL Mr Donald McLeod

## 19 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.

# 20 LOCAL AUTHORITY NOMINATIONS TO SCHOOL GOVERNING BODIES

The Panel considered the Acting Executive Director's report on current LA Governor vacancies within Cheshire East maintained schools and academies and the applications received for nomination and re-nomination to identified posts.

## **RESOLVED:**

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

#### a. Nominations for Appointment

LOWER PARK SCHOOL Mrs Carol Williams

MARTON & DISTRICT CHURCH OF ENGLAND PRIMARY SCHOOL Mr Joseph Norris

RUSKIN COMMUNITY HIGH SCHOOL Mrs Pamela Minshall

ST ANNE'S CATHOLIC PRIMARY SCHOOL Mrs Margaret Beastall

ST BENEDICT'S CATHOLIC PRIMARY SCHOOL Mr Garret Cunningham

ST MARY'S CATHOLIC PRIMARY SCHOOL (CREWE) Mrs Lauren Pierpoint

## b. Nomination for Reappointment

AUDLEM ST JAMES' CHURCH OF ENGLAND PRIMARY SCHOOL Mrs Janet Furber

BUGLAWTON PRIMARY SCHOOL Mr John Whitelock

PARK LANE SCHOOL Mrs Tandy Palmes

MANOR PARK SCHOOL AND NURSERY

In the interests of openness, all Members declared that they knew the applicant, as they were a council colleague. Councillor G Walton also declared that he knew the former Chair of Governors at the school.

Decision deferred to allow for further information to be obtained.

# 21 DATE OF NEXT MEETING

The next meeting is to be held at 2.00 pm on Monday 2 July 2018.

The meeting commenced at 2.00 pm and concluded at 2.40 pm

Councillor G M Walton (Chairman)