# **CHESHIRE EAST COUNCIL**

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

held on Wednesday, 30th March, 2022 in the Committee Suite 1,2 & 3, Westfields, Middlewich Road, Sandbach CW11 1HZ

# PRESENT

Councillor S Carter (Chair)

Councillors M Beanland, D Edwardes and A Harewood

# **OFFICERS IN ATTENDANCE**

Su Garbutt, Senior Governance Officer, School Governance and Liaison Josie Lloyd, Democratic Services Officer

#### 17 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Hayes.

#### 18 PUBLIC SPEAKING/OPEN SESSION

There were no public speakers.

### **19 DECLARATIONS OF INTEREST**

The following declarations of interest were made in the interest of openness:

Cllr Edwardes declared that he knew both applicants for Bollinbrook CE Primary School and, as he had nominated one of the applicants, would not take part in the vote for this appointment.

Cllr Carter declared that he knew one of the applicants for Bollinbrook CE Primary School.

All members declared that they knew the applicant for Mobberley Church of England Primary School as she was a current Cheshire East Councillor.

# 20 MINUTES OF PREVIOUS MEETING

#### **RESOLVED:**

That the minutes of the meeting held on 24 November 2021 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.

It was noted that there were two applicants for the post at Bollinbrook Church of England Primary School and it was agreed that the School Governance team would write to the unsuccessful applicant to advise of an upcoming vacancy.

#### **RESOLVED:**

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

Nominations for Appointment:

BOLLINBROOK CHURCH OF ENGLAND PRIMARY SCHOOL Andy Jones

BOLLINGTON CROSS CHURCH OF ENGLAND PRIMARY SCHOOL Diane Murdoch

MOBBERLEY CHURCH OF ENGLAND PRIMARY SCHOOL Clir Charlotte Leach

SCHOLAR GREEN PRIMARY SCHOOL Debra Foxley-Smith

SPRINGFIELD SCHOOL Michael Cladingbowl

Nominations for Re-appointment:

BUGLAWTON PRIMARY SCHOOL John Whitelock

LOWER PARK SCHOOL Carol Williams

MARTON AND DISTRICT CHURCH OF ENGLAND PRIMARY SCHOOL Joe Norris

PARK LANE SCHOOL Tandy Palmes ST JOHN'S CHURCH OF ENGLAND, SANDBACH HEATH Jennifer Cox

# 23 DATE OF NEXT MEETING

The date of the next meeting was noted to be 8 June 2022.

The meeting commenced at 14.00 and concluded at 14.28

Councillor S Carter (Chair)