

At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE on MONDAY, 3RD DECEMBER, 2007 at 5.15 p.m.

Present:-

Councillor M. Smith in the Chair

Councillors Arnott, Bell, Fletcher, Oliver, Richardson and Whalen.

Declarations of Interest

None.

Apologies for Absence

An apology for absence was submitted to the meeting on behalf of Mrs. D. Elliott.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 5th November, 2007 (copy circulated) be confirmed as a correct record.

Consideration of Candidates for Inclusion on the Approved List

The Director of Children's Services submitted a report and an addendum thereto (copies circulated) on applications received for inclusion on the list of approved candidates for appointment as LEA Governors.

(For copy report – see original minutes).

Consideration having been given to the report, it was:-

2. RESOLVED that the Director of Children's Services be authorised to include the applicants detailed in the report and the addendum to the report on the list of approved candidates for appointment as LEA Governors.

Rules of Procedure – Implementation of Rule 2(IV)(E)

The Director of Children's Services submitted a report (copy circulated) concerning vacancies to be filled by the Panel in accordance with Rule 2(IV)(E) of its Rules of Procedure.

(For copy report – see original minutes).

Consideration having been given to the vacancies, it was:-

3. RESOLVED that the nominations to governing bodies detailed in the report and the addendum to the report be approved.

Governing Body Nominations

The Director of Children's Services submitted a report and an addendum thereto (copies circulated) on nominations received for appointment to various governing bodies.

(For copy report – see original minutes).

The Panel having given consideration to the nominations, it was:-

4. RESOLVED that the nominations detailed in the report and the addendum to the report be approved.

Local Government (Access to Information) (Variation Order) 2006

At the instance of the Chairman, it was:-

5. RESOLVED that in accordance with Section 100(A)4 of the Local Government Act 1972, the public be excluded during consideration of the remaining business as it was considered to involve a likely disclosure of exempt information relating to any individual or information which was likely to reveal the identity of an individual (Local Government Act 1972, Schedule 12A, Part I, Paragraph 1 and 2).

(Signed) M. SMITH,
Chairman.