

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Monday, 6th November, 2006 at 5.15 p.m.

ITEM		PAGE
1.	Declarations of Interest (if any)	
2.	Apologies for Absence	
3.	Minutes of the last meeting of the Panel held on 9th October, 2006 (Copy herewith).	1
4.	Consideration of Candidates for Inclusion on the Approved List Report of the Director of Children's Services (copy herewith).	3
5.	Rules of Procedure – Implementation of Rule 2(IV)(E) Report of the Director of Children's Services (copy herewith).	5
6.	Governing Body Nominations Report of the Director of Education (copy herewith).	7

R.C. RAYNER,
City Solicitor.
Civic Centre,
SUNDERLAND.

27th October, 2006.

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**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS)
PANEL held in the CIVIC CENTRE on Monday, 9TH OCTOBER, 2006 at
5.15 p.m.**

Present:-

Councillor J Heron in the Chair

Councillors Bates, Bell, Richardson, Mrs. M. Smith, Whalen, and Mrs D Elliott.

Declarations of Interest

Councillor Mrs Bates declared a personal interest in Item 6, and stated it was because Mr J. Nicol was a nominee in the report.

Apologies for Absence

Apologies for absence were submitted on behalf of Councillors Porthouse, Oliver and T. Wright.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 11th September, 2006 (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 (copy circulated) and also tabled a report 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 reports 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) and also tabled a report 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 nomination to governing bodies detailed in the reports be approved.

Governing Body Nominations

The Director of Education submitted a report (copy circulated) and tabled a report on nominations received for appointment to various governing bodies.

(For copy report – see original minutes)

The Panel having given consideration to the nominations:-

4. RESOLVED that the nominations detailed in the reports be approved.

(Signed) J. HERON,
Chairman.

CONSIDERATION OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON MONDAY 6th NOVEMBER 2006

Name, address and occupation	Is there a particular school (or schools) that you would like to serve as an L.E.A. governor?	What commitment can you give to the role of L.E.A. Governor?	Do you have any previous educational (or other) experience, which will assist you in the role of L.E.A. Governor?	Are you a member of any local voluntary groups or organisations, or are you involved in any community activities?	Are there any additional comments that you would like to make in support of your application to become an L.E.A. Governor?
Mr G R Fraser 2 Hillcrest Castleside Consett Co Durham DH8 9EB Deputy Headteacher	Biddick Primary School	Hopefully attendance at evening sessions should not be an issue. With advance notice daytime meetings could be facilitated with support from employer.	Member of Biddick School Sports College Governing Body since 2000. Engaged in education.	Several Community Groups through my role as Director of Sport at Biddick School Sports College. Local Sports Clubs in Washington.	I would like to think that my role with Biddick Primary over the past six years through Education and Sport will facilitate a good foundation for the role of governor.
Mr J Winship Stoker 37 Abbey Drive Houghton le Spring DH4 5LA Retired	Burnside Primary School	I am retired which gives me a great deal of spare time.	I have managerial experience from my previous employment.	I am an active volunteer counsellor for the Northumbria Branch of Victim Support. I am also on the committee of the Sunderland Guild of Help Charity. I am Chairman of the Houghton and District Pensioners ASC. I until recently ran the neighbourhood watch group in my area.	I have lived in Houghton le Spring all of my life and have been involved with groups in the area for a number of years. I have good knowledge of the area and the school as my own children were educated there. My wife was employed there for 25 years as a supervisory assistant. I believe I could be a great asset to the school.

Background Papers

Application to Serve as Local Education Authority School Governor.

LEA Approved List - Vacancies to be filled by the Education (Appointment of Governors) Panel 6th November 2006

Rules of procedure - in accordance with rule 2 (iv)(e), where the ward councillor(s) has/have not made a nomination by the expiry of the term after the term in which the vacancy originally arose, the vacancy will be eligible to be filled from the approved list.

Members are asked to consider the following:-

Name & Address	School Preference	Vacancy available
Mr G R Fraser 2 Hillcrest Castleside Consett Co Durham DH8 9EB	Biddick Primary School	<i>Biddick Primary School (1 majority)</i>
Mr J Winship Stoker 37 Abbey Drive Houghton le Spring DH4 5LA	Burnside Primary School	<i>Burnside Primary School (2 majority)</i>

Background Papers

Education (Appointment of Governors) Panel - Rules and Procedure

6TH NOVEMBER 2006**Item No.6**

GOVERNING BODY NOMINATIONS

REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nominations have been received:-

Nomination	School	Nominated by
Mr D Errington 7 Londonderry Street New Silksworth Sunderland SR3 2AU	Portland School	Cllr E Gibson
Cllr T Martin 3, Belford Road Sunderland SR2 7TJ	Valley Road Community Primary School	**Majority
Mrs L Woodcock 39 Vicarage Close New Silksworth Sunderland SR3 1JF	New Silksworth Junior School	Cllr P Gibson

*** The terms of office of these governors have expired or are due to expire. The governors have been contacted and are willing to serve a further term of office.*

Members of the panel are asked to approve the above nomination.

Background Papers

No background Papers were used