

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the CIVIC CENTRE on MONDAY 3 NOVEMBER 2008 at 5.15 p.m.**

Present:-

Councillor Bell in the Chair

Councillors Fletcher, Oliver, Richardson, Shattock, Snowdon and J. Walton together with Mrs. D. Elliott.

Declarations of Interest

None.

Apologies for Absence

An apology for absence was submitted to the meeting on behalf of Councillor Arnott and Whalen.

Minutes

15. RESOLVED that the minutes of the last meeting of the Panel held on 6 October, 2008 (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 and the applications received, it was:-

16. 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 a vacancy to be filled by the Panel in accordance with Rule 2(IV)(E) of its Rules of Procedure which stated where the Ward Councillor had not made a nomination by the expiry of the term after the term in which the vacancy originally arose and the vacancy was eligible to be filled from the approved list.

(For copy report – see original minutes).

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

17. RESOLVED that the nomination detailed in 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:-

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

(Signed) R. BELL,
Chairman.