At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE on MONDAY, 9 JUNE, 2008 at 5.15 p.m.

Present:-

Councillor Bell in the Chair

Councillors Oliver, Shattock, Snowdon, J Walton and Whalen.

Declarations of Interest

None.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Arnott, and Richardson along with Mrs D Elliott.

Minutes

1.   RESOLVED that the minutes of the last meeting of the Panel held on 14 April, 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, 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 and an addendum thereto (copies 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 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.

(Signed)   R BELL,
              Chairman.