

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Monday, 12th June, 2006 at 5.15 p.m.

Part I

ITEM		PAGE
1.	Declarations of Interest (if any)	
2.	Apologies for Absence	
3.	Minutes of the last meeting of the Panel held on 10th April, 2006 (Copy herewith).	1
4.	Consideration of Candidates for Inclusion on the Approved List Report of the Director of Education (copy herewith).	3
5.	Governing Body Nominations Report of the Director of Education (copy herewith).	5

R.C. RAYNER,
City Solicitor.

Civic Centre,
SUNDERLAND.

2nd June, 2006.

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If you require this, please telephone *

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS)
PANEL held in the CIVIC CENTRE on Monday, 10TH APRIL, 2006 at
5.15 p.m.**

Present:-

Councillor J Heron in the Chair

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

Declarations of Interest

No declarations of interest were submitted.

Apologies for Absence

Apologies for absence were submitted on behalf of Councillor Oliver.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on
13th February, 2006 (copy circulated) be confirmed as a correct record.

Consideration of Candidates for Inclusion on the Approved List

The Director of Education submitted a report (copy 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 Education be authorised to include the
applicants detailed in 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 Education 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 nomination to governing bodies detailed in the report be approved.

Education Act 2002 – Re-Constitution of School Governing Bodies (Surplus LEA Governors)

The Director of Education tabled a report (copy circulated) on the re-constitution of School Governing Bodies. Members were asked to note and approve the selection of surplus LEA governors detailed in the report.

It was noted that a reduction by one governor from both Thornhill School and Farringdon Community Sports College was necessary.

(For copy report – see original minutes)

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

4. RESOLVED that the report be approved and noted. Cllr P Watson, Governor for Thornhill School and Mr R Armstrong, Governor for Farringdon Community Sports College were to be advised of their surplus status.

(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 12th JUNE 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?
<p>Stephen Cutter 6 Londonderry Terrace Easington Peterlee Co Durham SR8 3LF Technical Support Officer</p>	<p>Mill Hill Primary</p>	<p>I will be able to attend meetings at all times</p>	<p>I have been employed by Sunderland for 23 years and served as a governor for approximately 12 years at Mill Hill Primary.</p>	<p>.</p>	<p>As stated I have been a governor at Mill Hill Primary for approximately 12 years, during this time I have attended all meetings and have enjoyed the time representing Mill Hill as a governor and would wish to continue to do so.</p>
<p>Mark Lamb 3 Ashmore Street Sunderland SR2 7DD Senior Probation Officer</p>	<p>Any local Secondary School</p>	<p>I would be able to attend meetings as often as required, but only in the evening as I work full time.</p>	<p>I work closely with Probation's Education Training and Employment Service to ensure offenders achieve good literacy and numeracy levels.</p>	<p>I been a Samaritan in the past.</p>	<p>Through my work in the Probation Service it has shown that poor literacy and numeracy can lead to offending. I want to play a role in reducing the number of individuals who find themselves without these basic skills. I feel that being a school governor would give me this opportunity .</p>

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<p>Warren Broadbent 1 Nimbus Court Doxford Park Sunderland SR3 2LA Training/Health & Safety Manager</p>	<p>Sandhill Hill View</p>	<p>I am available evenings and would be available afternoons if given sufficient notice (two weeks).</p>	<p>I am a member of the North East Cogent Group which promotes learning in the Polymer Industry. I am also part of a group promoting engineering in schools (ECOG).</p>	<p>I am not a member of a local voluntary group but as a football referee on a weekend for children's football I like to think I am serving the community.</p>	<p>I am sure my experience within HR/Training/Health & Safety along with my passion for seeing people organisations develop mean I will be an asset to any school. I previously worked for a training provider and have been subject to Government Inspections. I am the current holder of the Chartered Institute of Personnel and Development Best practice winner (Tees Valley) which demonstrates I aim and look to very high standards.</p>
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Background Papers

Application to Serve as Local Education Authority School Governor.

12TH JUNE 2006

GOVERNING BODY NOMINATIONS

REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nominations have been received:-

Nomination	School	Nominated by
Mrs M Smith 'Thickley' Houghton Road Broomhill Hetton le Hole DH5 9PN	Burnside Primary School	Minority**
Mr P Nicol 8 The Fold Tunstall Paddock Sunderland SR3 2PW	Hill View Infant School	Majority**
Mrs C Rose 7 Westholme Terrace Grangetown Sunderland SR2 9QA	Hill View Infant School	Majority**
Mr M Clare 16 Capetown Road Hylton Castle Sunderland SR5 3NA	Hylton Castle Primary School	Majority**
Cllr K M Rolph 3 Atherton Drive Chilton Drive Houghton le Spring DH4 6TA	Houghton Keping School	Majority**
Mrs M Price 12 Vigo Lane Harraton Washington NE38 9AH	Rickleton Primary School	Majority**
Mrs D Harvey 20 Bracknell Close Westwood Park Tunstall Village Sunderland SR3 2DE	Ryhope Infant School	Majority**

Mr N Bohill 69 Staveley Road Seaburn Dene Sunderland SR6 8JR	Seaburn Dene Primary School	Minority**
Cllr T Martin 3 Belford Road Sunderland SR2 7TJ	Southmoor School	Majority**

*** The terms of office of these governors have expired or are due to expire. The governor has been contacted and is 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