

At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE on MONDAY, 14 APRIL, 2008 at 5.15 p.m.

Present:-

Councillor M. Smith in the Chair

Councillors Bell, Richardson and Whalen.

Declarations of Interest

Councillor Richardson declared a personal interest in Item 6 of the Agenda as an associate of Mrs K Dobson who was a nominee in the report.

Councillor Bell declared a personal and prejudicial interest in Item 6 of the Agenda, as a nominee in the report and withdrew from the meeting during consideration of the item.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillor Arnott, Fletcher, Oliver and Mrs D Elliott.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 10 March, 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 (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 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 be approved.

Governing Body Nominations

The Director of Children's Services submitted a report (copy 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) M. SMITH,
Chairman.