

At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE on MONDAY 1 DECEMBER, 2008 at 5.15 p.m.

Present:-

Councillor Bell in the Chair

Councillors Arnott, Oliver, Shattock, Snowdon and Whalen.

Declarations of Interest

Councillor Snowdon declared a personal interest in Item 4 of the Agenda as her husband was listed as a nominee for inclusion on the Approved List of Candidates to serve as a L.E.A. governor.

Councillor Arnott declared a personal interest in Items 4 and 5 of the Agenda as an associate of Ms Hilary Johnson who was a nominee in the reports.

Apologies for Absence

Apologies for Absence were submitted to the meeting on behalf of Councillor Fletcher and J. Walton together with Mrs. D. Elliott.

Minutes

19. RESOLVED that the minutes of the last meeting of the Panel held on 3 November, 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 (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 and the applications received, it was:-

20. 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 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:-

21. RESOLVED that the nominations 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:-

22. RESOLVED that the nominations detailed in the report be approved.

(Signed) R. BELL,
Chairman.