

## EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

### AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Monday, 9<sup>th</sup> October, 2006 at 5.15 p.m.

| ITEM |                                                                                                                                             | PAGE |
|------|---------------------------------------------------------------------------------------------------------------------------------------------|------|
| 1.   | <b>Declarations of Interest (if any)</b>                                                                                                    |      |
| 2.   | <b>Apologies for Absence</b>                                                                                                                |      |
| 3.   | <b>Minutes of the last meeting of the Panel held on 11<sup>th</sup> September, 2006</b><br><br>(Copy herewith).                             | 1    |
| 4.   | <b>Consideration of Candidates for Inclusion on the Approved List</b><br><br>Report of the Director of Children's Services (copy herewith). | 3    |
| 5.   | <b>Rules of Procedure – Implementation of Rule 2(IV)(E)</b><br><br>Report of the Director of Children's Services (copy herewith).           | 5    |
| 6.   | <b>Governing Body Nominations</b><br><br>Report of the Director of Education (copy herewith).                                               | 7    |

R.C. RAYNER,  
City Solicitor.  
Civic Centre,  
SUNDERLAND.

29<sup>th</sup> September, 2006.

This information can be made available on request in other languages.  
If you require this, please telephone \*

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS)  
PANEL held in the CIVIC CENTRE on Monday, 11<sup>TH</sup> SEPTEMBER, 2006 at  
5.15 p.m.**

**Present:-**

Councillor J Heron in the Chair

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

**Declarations of Interest**

Councillor Richardson declared a personal interest in Items 4 – 6 as an  
associate of Mr. E. W. T. Mosley who was a nominee in the reports.

**Apologies for Absence**

Apologies for absence were submitted on behalf of Councillors Mrs. Bates  
and Oliver.

**Minutes**

1. RESOLVED that the minutes of the last meeting of the Panel held on  
12<sup>th</sup> June, 2006 (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) and  
an addendum to the 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 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) and an addendum to the 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 and the addendum to the report be approved.

## Governing Body Nominations

The Director of Education submitted a report (copy circulated) and an addendum to the report (copy circulated) on nominations received for appointment to various governing bodies.

(For copy report – see original minutes)

The Chairman advised that there was also the following nominee to consider who was not included on the report or on the addendum to the report:-

| Nomination                                                                | School                | Nominated by |
|---------------------------------------------------------------------------|-----------------------|--------------|
| Cllr G Howe<br>5 Angram Drive<br>Newminster Park<br>Sunderland<br>SR2 7RD | Fulwell Junior School | Minority**   |

*\*\* The terms of office of these governors had expired or were due to expire. The governor had been contacted and was willing to serve a further term of office.*

The Panel having given consideration to the nominations:-

4. RESOLVED that the nominations detailed in the report and the addendum to the report be approved and also that Cllr Howe's nomination be approved.

(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 9<sup>th</sup> OCTOBER 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?                                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mr C D Marshall<br>17 Hamilton Court<br>North Haven<br>Sunderland<br>SR6 0RD<br><br>Academic University<br>Employee | Seaburn Dene<br>Primary School                                                                | Flexible time during the days, evenings and weekends if required.                 | Professional Personnel Management – private sector<br>Higher Education Management<br>HE curriculum and programme design<br>HE quality assurance of subjects, programmes and collaborative activity. | Member of the City Consultative Forum                                                                                                             | I have extensive experience of quality assurance as a QAA subject reviewer and member of a professional body quality assurance panel and Chair of various panels in HE.                                                                       |
| Mr I R Dewhirst<br>Holywell House<br>Brancepeth<br>Durham<br>DH7 8EH<br><br>Semi –retired<br>Director               | Highfield Community<br>Primary School                                                         | I am available daytimes and evenings and will attend the vast number of meetings. | Previously a Governor at Havelock for many years. 30 years experience in business & Industry.                                                                                                       | Presently I am not involved with any Sunderland based voluntary groups although in the past I have been active in business/community initiatives. | I have been involved for many years with the Ford/Pennywell area. I feel very privileged to be nominated as a Governor at Highfield. My experience in business over the years is extensive as well as my knowledge of the community and area. |

**Background Papers**

Application to Serve as Local Education Authority School Governor.



**LEA Approved List - Vacancies to be filled by the Education (Appointment of Governors) Panel 9<sup>th</sup> October 2006**

Rules of procedure - in accordance with rule 2 (iv)(e), where the ward councillor(s) has/have not made a nomination by the expiry of the term after the term in which the vacancy originally arose, the vacancy will be eligible to be filled from the approved list.

Members are asked to consider the following:-

| <b>Name &amp; Address</b>                                                             | <b>School Preference</b>       | <b>Vacancy available</b>                            |
|---------------------------------------------------------------------------------------|--------------------------------|-----------------------------------------------------|
| Mr C D Marshall<br>17 Hamilton Court<br>North Haven<br>Sunderland<br>SR6 0RD          | Seaburn Dene Primary<br>School | <i>Seaburn Dene Primary<br/>School (1 majority)</i> |
| Mrs K Nichols<br>Rickleton Primary<br>48 Crake Way<br>Ayton<br>Washington<br>NE38 0DR | Rickleton Primary School       | <i>Rickleton Primary School (1<br/>majority)</i>    |

**Background Papers**

Education (Appointment of Governors) Panel - Rules and Procedure



9<sup>TH</sup> OCTOBER 2006

## GOVERNING BODY NOMINATIONS

## REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nominations have been received:-

| Nomination                                                                        | School                                         | Nominated by  |
|-----------------------------------------------------------------------------------|------------------------------------------------|---------------|
| Mr S Dagg<br>30 Meadowbank<br>St John's Lea,<br>Dudley<br>Cramlington<br>NE23 7UB | Thorney Close Primary School                   | Minority**    |
| Mr I R Dewhirst<br>Holywell House<br>Brancepeth<br>Durham<br>DH7 8EH              | Highfield Community Primary School             | Cllr P Watson |
| Mr B Dodds<br>61 Sea View Road West<br>Greystoke<br>Sunderland<br>SR2 9HA         | Highfield Community Primary School             | Cllr P Watson |
| Mrs W Lundgren<br>13 Humbledon View<br>Tunstall Road<br>Sunderland<br>SR2 7RX     | Thornhill School<br>Hudson Road Primary School | Minority**    |
| Mr J Nicol<br>15, Alice Street<br>Sunderland<br>SR2 7AL                           | Highfield Community Primary School             | Cllr P Watson |
| Mr T Martin<br>3, Belford Road<br>Sunderland<br>SR2 7TJ                           | Southmoor School                               | Majority**    |
| Mrs M Stones<br>27 Burnhope Road<br>Barmston<br>Washington<br>NE38 8DY            | Barmston Village Primary School                | Majority**    |

*\*\* The terms of office of these governors have expired or are due to expire. The governors have been contacted and are willing to serve a further term of office.*

Members of the panel are asked to approve the above nomination.