

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the CIVIC CENTRE, SUNDERLAND on MONDAY 11 OCTOBER 2010 at
5.15 pm**

Present: -

Councillor Bell in the Chair

Councillors Emerson, Fletcher, Kay, McClennan, Oliver, Richardson, Shattock and Snowdon.

Apologies for Absence

Apologies for absence were received from Councillor Walton and Mrs D. Elliott.

Declarations of Interest

There were no declarations of interest.

Minutes

8. RESOLVED that the minutes of the last meeting of the Panel held on 13 September 2010 (copy circulated) be confirmed and signed as a correct record.

Consideration of Candidates for Inclusion on the Approved List

The Acting Executive Director of Children's Services submitted a report and tabled an addendum on applications received for inclusion on the list of approved candidates for appointment as LEA Governors.

Consideration having been given to the applications received, it was: -

9. RESOLVED that the Acting Executive Director of Children's Services be authorised to include the following candidates on the approved list of candidates for appointment as LEA Governors: -

Adam B. Robertson
Paula Stewart
Ronald Cruikshanks

Rules of Procedure – Implementation of Rule 2(IV)(E)

The Acting Executive Director of Children's Services submitted a report concerning vacancies to be filled by the Panel in accordance with Rule 2(IV)(E) of its Rules of Procedure which stated that where the Ward Councillors had not made a nomination by the expiry of the term after the term in which the vacancies originally arose, those vacancies were eligible to be filled from the approved list.

10. RESOLVED that the nomination for Adam B. Robertson as detailed in the report be approved.

Governing Body Nominations

The Acting Executive Director of Children's Services submitted a report and tabled an addendum on nominations received for appointments to various governing bodies.

Upon discussion, it was: -

11. RESOLVED that the following nominations be approved:-

Councillor Robert Francis
Paula Stewart
Ronald Cruikshanks.

Appointment of Additional Authority Governors to Washington School

Following an OFSTED Inspection in June 2010, Washington School was placed into special measures and under the Schools Standard and Framework Act 1998 (Chapter IV, Sections 14, 15 and 16), the Local Authority were given powers of intervention and the power to appoint additional Local Authority Governors.

Councillor Oliver asked if there had been any progress regarding finding suitable additional Governors with experience in education such as former headteachers.

The Deputy Team Leader, Governor Support reported that no response had been received but candidates were still being sought.

12. RESOLVED that the following additional Governors be appointed to the Governing Body of Washington School:-

Councillor G. Miller
Councillor J. Kelly

(Signed) R. BELL
Chairman