

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Monday 15 April 2013 at 4.45pm

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1.	Declarations of Interest (if any)	
2.	Apologies for Absence	
3.	Minutes of the last meeting of the Panel held on 11 March 2013	1
	(Copy attached).	
4.	Consideration of Candidates for Inclusion on the Approved List	3
	(Copy attached).	
5.	Governing Body Nominations	5
	Report of the Executive Director of Children's Services (attached).	
6.	Power of the Local Authority to Appoint Additional Governors	7
	Report of the Executive Director of Children's Services (attached).	

ELAINE WAUGH
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Civic Centre
SUNDERLAND

5 April 2013

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At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE, SUNDERLAND on MONDAY 11 MARCH 2013 at 4.45pm

Present:-

Councillor Porthouse in the Chair.

Councillors Emerson and Oliver.

Apologies for Absence:-

Apologies for absence were submitted to the meeting on behalf of Councillors Shattock and Williams.

The Chair requested that the clerk in attendance write to those Members who had not attended three or more consecutive meetings encouraging them to be present at the next meeting.

Declarations of Interest

There were no declarations of interest.

Minutes

20. RESOLVED that the minutes of the last meeting held on 21 January 2013 be confirmed and signed as a correct record.

Consideration of Candidates for Inclusion on the Approved List

The Executive Director of Children's Services submitted a report on applications received for inclusion on the list of approved candidates for appointment as Local Authority Governors.

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

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

Gemma Louise Taylor
Kate Johnson
Robert Stone
Michael Gallagher
Councillor Julia Jackson
Dale Watson
Margaret Beck
Mel Williams

Governing Body Nominations

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

Upon consideration, it was: -

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

(Signed) S. PORTHOUSE,
Chairman.

CONSIDERATION OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON 15th April 2013

Name, address and occupation	Is there a particular school (or schools) that you would like to serve as an Authority governor?	What commitment can you give to the role of Authority Governor?	Do you have any previous educational (or other) experience, which will assist you in the role of Authority 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 Authority Governor?
<p>Alastair Yule</p> <p>Address supplied (on file)</p> <p>Occupation: Retired Local Authority employee</p>	<p>Valley Road Primary School</p>	<p>As required</p>	<p>1 year Governor Warrick Road SEN school, Bishop Auckland. 2 years Governor Wellbeck SEN school, Sunderland. 4 years Governor Columbia Grange school, Sunderland. (2 years Vice Chair)</p>	<p>Member of Referral Panel, Youth Offending Service. Volunteer Counsellor, Sunderland Counselling Services. Director, Sunderland Heritage Quarter CIC Ltd Member, Sunderland Volunteer Life Brigade</p>	<p>Previously resigned as a Governor following a heart attack, but now recovered.</p>
<p>Ian Ashman</p> <p>Address supplied (on file)</p> <p>Occupation: Coach driver (semi-retired)</p>	<p>Biddick Primary School</p>	<p>As I have reached retirement age I can fit my part time driving duties around the role of governor.</p>	<p>The company I work for transports primary school children to various destinations in the north east which we have carried out for many years.</p>	<p>Unfortunately I have never had the time, that is till now.</p>	<p>I feel after a life time of work, being married, with a grown up son and daughter, with three grandchildren I can bring my experiences and knowledge which will be of benefit to all at the school.</p>

<p>Cllr Bob Price</p> <p>Address supplied (on file)</p> <p>Occupation: Retired from full-time employment, but currently a Ward Councillor for Millfield</p>	<p>Millfield Nursery (Authority Governor) Diamond Hall Junior School (Authority Governor) Southwick Primary School (Community Governor) Maximum of two schools.</p>	<p>Authority Governor /Community Governor</p>	<p>I am available when required, unless council meetings or briefings are scheduled at the same time.</p> <p>Experience has shown that there will be times when other commitments will prevent governors from attending meetings; this conflict can be reduced with good advance notices and agendas of forthcoming meetings.</p>	<p>I was a Governor at Monkwearmouth School for four years until 2011.</p>	<p>My Councillor duties include working with local voluntary groups and organisations. I am a member of the Tyne & Wear Fire Authority, a Trustee of Green Terrace Primary School Trust, currently the treasurer of Sunderland Samaritans and I'm an active member of the Labour and Co-operative Parties.</p>
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Background Papers - Application to Serve as Local Authority School Governor.

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GOVERNING BODY NOMINATIONS

Report of the Director of Children's Services

The following nominations have been received:-

Name	School	Nominated by
Cllr I Kay	Diamond Hall Junior School	Cllr I Kay
Mrs A J Logan	Usworth Colliery Primary School	** Existing governor seeking re-appointment
Cllr L Farthing	Oxclose Village Primary School	Cllr L Farthing
Cllr L Farthing	Oxclose Community Nursery School	Cllr L Farthing
Mr A Yule	Valley Road Primary School	Cllr M Mordey
Mr I Ashman	Biddick Primary School	Cllr D Snowdon
Cllr B Price	Millfield Nursery School	Cllr B Price
Cllr B Price	Southwick Primary School	Cllr N Wright

** The term of office of this governor is due to expire. The governor has been contacted and is willing to serve a further term of office.

Additional nominations may be presented at the meeting and may be considered subject to the consent of the Chair.

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

Background Papers

No background Papers were used.

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15 April 2013

POWER OF LOCAL AUTHORITY TO APPOINT ADDITIONAL GOVERNORS

Report of the Director of Children's Services

Following an OFSTED Inspection in January 2013, Oxclose Village Primary School was placed in a category and under the Education and Inspections Act 2006 (Section 64), the Local Authority is given powers of intervention and the power to appoint additional LA governors.

It is therefore proposed that three additional governors be appointed in order to strengthen the Governing Body. Members are asked to consider this request.

Name & Address	School
Pat Dutton Address supplied on file	Oxclose Village Primary School
Dawn Shearsmith Address supplied on file	Oxclose Village Primary School
John Thompson Address supplied on file	Oxclose Village Primary School

Members are asked to confirm that the term of office of the above will be one year initially.

Background Papers

Education and Inspections Act 2006 (Section 64)