

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 6) on
Monday, 11th September, 2006 at 5.15 p.m.**

ITEM		PAGE
1.	Declarations of Interest (if any)	
2.	Apologies for Absence	
3.	Minutes of the last meeting of the Panel held on 12th June, 2006 (Copy herewith).	1
4.	Consideration of Candidates for Inclusion on the Approved List Report of the Director of Education (copy herewith).	3
5.	Rules of Procedure – Implementation of Rule 2(IV)(E) Report of the Director of Education (copy herewith).	5
6.	Governing Body Nominations Report of the Director of Education (copy herewith).	7

R.C. RAYNER,
City Solicitor.

Civic Centre,
SUNDERLAND.

1st September, 2006.

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**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS)
PANEL held in the CIVIC CENTRE on Monday, 12TH JUNE, 2006 at
5.15 p.m.**

Present:-

Councillor J Heron in the Chair

Councillors Bell, Mrs. Bates, Morrissey, Porthouse, Richardson, Mrs. M. Smith
and Mrs D Elliott.

Declarations of Interest

No declarations of interest were submitted.

Apologies for Absence

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

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on
10th April, 2006 (copy circulated) be confirmed as a correct record subject to
the inclusion of the apologies of Councillor Porthouse.

Consideration of Candidates for Inclusion on the Approved List

The Director of Education 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, it was:-

2. RESOLVED that the Director of Education be authorised to include the
applicants detailed in the report on the list of approved candidates for
appointment as LEA Governors.

Governing Body Nominations

The Director of Education 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:-

3. RESOLVED that the nominations detailed in the report 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 11th SEPTEMBER 2005

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 R Burnett 37 Woodlea Houghton le Spring DH5 8HT Retired Teacher	Coalfields Secondary	Now retired, aside from the vagaries of family life, my time is my own.	25 years as a teacher of English. Continuing interest in matters educational.		
Victoria Clark 6 Glen Thorpe Avenue Roker Sunderland SR6 9TG Police Officer	New Silksworth Junior or Infant Redby Primary St Benet's RC Primary Schools	I am a shift worker and can be available days and evenings depending on my shift pattern.	I have been involved with school children from kindergarten to year 11 for a variety of reasons and attended many school functions and worked with teachers and pupils alike.	As a community police officer I have worked in a primary school for 2 years, taking part in various activities with the children and working with teachers to assist with problematic pupils.	I have worked in the community for over 2 years attending and chairing a variety of meetings on a regular basis. I have excellent decision making skills, which I use on a regular basis to combat local issues from crime and anti-social behaviour to neighbour disputes. I also work with many partner agencies including local Councillors, Council employers and community members.
Michelle Dauret 32 Cairnside East Herrington Sunderland SR3 3LT Funding Manager	Southmoor School	I am willing to commit time to attending meetings preferably in the evenings, or daytime with sufficient notice. Happy for weekend work also.	My existing role within the University of Sunderland gives me excellent experience of working in an educational setting.	I have taken an active interest in how my 3 teenage children are performing at school & I get involved in University activities.	Now my children are older and more independent I feel I have the time to commit to the role of LEA governor. I am dedicated to using my skills and knowledge for the benefit of the community and to make a difference to the running of a school. I am keen to develop new skills and knowledge in a team environment.

Mr P J Elliot-West 135 Tunstall Road Sunderland SR2 9BB Retired	Any Secondary School	I am retired and have no particular commitments.	A teacher in Secondary Schools for 20 years with some experience at Sixth Form level.	I am a member of the local Conservative Association.	I am interested in the provision of educational experience for the youth of the country.
Mr E W T Mosley Wynyard Hetton Road Houghton le Spring DH5 8NB Retired	Bernard Gilpin Primary School	I am retired and have no particular commitments.	Twenty-three years as a magistrate serving on the Houghton le Spring bench.		As a businessman for many years, a garage proprietor for twenty-five years, training apprentices for thirty years. Member of the Rotary Club for twelve years and a past president (retired). A member of the Fellowship of Services for thirty-eight years and a past chairman.

Background Papers



Application to Serve as Local Education Authority School Governor.

CONSIDERATION OF CANDIDATES FOR INCLUSION ON APPROVED LIST AT A MEETING OF THE EDUCATION (APPOINTMENT OF GOVERNORS) PANEL HELD ON MONDAY 11th SEPTEMBER 2006 (Annex 1)

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 J Rodgerson 40 Ernwill Avenue Castletown Sunderland SR5 3EB Local Business Support Advisor	Town End Primary	Once weekly available on evenings.		Member of the Community Spirit panel.	

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 11th September 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:-

Name & Address	School Preference	Vacancy available
Mr E W T Mosley Wynyard Hetton Road Houghton le Spring DH5 8NB	Bernard Gilpin Primary School	<i>Bernard Gilpin Primary School (2 majority)</i>

Background Papers

Education (Appointment of Governors) Panel - Rules and Procedure

**LEA Approved List - Vacancies to be filled by the Education
(Appointment of Governors) Panel 11th September 2006
(Annex 2)**

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:-

Name & Address	School Preference	Vacancy available
Mr J Rodgerson 40 Ernwill Avenue Castletown Sunderland SR5 3EB	Town End Primary School	<i>Town End Primary School (2 majority)</i>

Background Papers

Education (Appointment of Governors) Panel - Rules and Procedure

GOVERNING BODY NOMINATIONS

REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES

The following nominations have been received:-

Nomination	School	Nominated by
Mrs E Adamson 2 Ettrick Gardens High Barnes Sunderland SR4 8GF	Pennywell School	Majority**
Mrs P Affleck 6 Hampden Road Sunderland SR6 9QQ	Redby Primary School	Majority**
Mr N M Clyde 8 The Oaks West Sunderland SR2 8HZ	Southmoor School	Majority**
Mr A Dagg 10 Canberra Road High Barnes Sunderland SR4 8NL	Sandhill View School	Minority**
Ms L Dagg 10 Canberra Road High Barnes Sunderland SR4 8NL	Usworth School	Majority**
Mr B Dodds 61 Sea View Road West Greystoke Sunderland SR2 9HA	Broadway Junior School	Majority**
Mr G Dodds 1 Fox Street Sunderland SR2 7NF	Valley Road Primary School	Majority**

Mr D Farthing 27 Danby Close Rickleton Washington NE38 9JB	Dubmire Primary School	Majority**
Miss B Gooch 26 Bingley Street Town End Farm Sunderland Tyne & Wear SR5 4PN	Bexhill Primary School	Minority**
Cllr A Hall 3 Marne Street Shiney Row Houghton Le Spring DH4 7AG	Our Lady Queen of Peace RC Primary School	Majority**
Mr C Laidler 46 Wellbank Road Washington NE37 1NJ	George Washington Primary School	Majority**
Mr D McKinnon 47 Banbury Sulgrave Washington NE37 3AY	Washington School	Majority**
Mrs P McKeown 74 Sidecliffe Road Sunderland SR6 9JR	English Martyrs RC Primary School	Majority**
Cllr L Mann 5 Ernwill Avenue Castletown Sunderland SR5 3EB	Castle View School	Majority**
Mr B Moody 7 The Oaks West Christchurch Sunderland SR2 8HZ	South Hylton Primary School	Minority**

Mrs A Moran 7 Valley Forge Washington Village Washington NE38 7JN	Biddick Sports College	Majority**
Mrs J Morris 13 North Grove Roker Sunderland SR6 9PJ	Grange Park Primary School	Majority**
Mrs J Murray C/o St Anthonys Catholic Girls School Thornhill Terrace Sunderland SR2 7JN	Ryhope Junior School	Majority**
Mr G Newton 2 Shrewsbury Crescent Humbledon Sunderland SR3 4AP	Richard Avenue Primary School	Minority**
Cllr D Richardson Roecroft Station Avenue South Houghton Le Spring DH4 6HN	Dubmire Primary School	Majority**
Mrs C Shattock 14 Mansfield Crescent Roker Sunderland SR6 9LQ	Redby Primary School	Majority**
Mr C Short 23 Dovedale Road Dene Estate Sunderland SR6 8LP	Thorney Close Primary School	Majority**
Cllr P Smith 1 Beagle Square New Silksworth Sunderland SR3 1HY	St Leonard's RC Primary School	Majority**
Cllr W F Stephenson 29 Donridge Donwell Washington NE37 1EW	George Washington Primary School	Majority**
Ms D T Todd 18 Moorhouse Gardens Hetton Le Hole DH5 0AD	Easington Lane Primary School	Majority**

Mrs K Tuddenham Stonecroft 120 Tunstall Road Tunstall Sunderland SR2 9BD	Sandhill View School	Majority**
Mrs L K Wanless 259 Waskerley Road Barmston Washington NE38 8EX	Barmston Village Primary School	Majority**
Cllr D R Wares 1 Knollside Close Hall Farm Sunderland SR3 2UD	Venerable Bede C of E Aided School	Majority**
Cllr A R Wilkinson 3 Woodlea Close Hetton Le Hole Tyne & Wear DH5 9NT	Hetton School	Majority**
Mr D W Wilson 18 Fairburn Avenue Houghton Le Spring DH5 8LA	Eppleton Primary School	Minority**

*** 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.

Background Papers

No background Papers were used

GOVERNING BODY NOMINATIONS

REPORT OF THE DIRECTOR OF CHILDREN'S SERVICES (Annex 3)

The following nominations have been received:-

Nomination	School	Nominated by
Cllr T Foster 19 Kirkwall Close Fulford Grange Sunderland SR5 3DL	Castletown Primary School	Majority**
Ms W B Lindsay 22 Beech Grove Springwell Village Gateshead NE9 7RE	Springwell Village Primary School	Majority**
Cllr B Williams 69 Helvellyn Avenue Lambton Washington NE38 0QL	Holly Park 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.

Background Papers

No background Papers were used