

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS)
PANEL held in the CIVIC CENTRE on Monday, 18TH APRIL, 2007 at
5.15 p.m.**

Present:-

Councillor J. Heron in the Chair

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

Declarations of Interest

None

Apologies for Absence

An apology for absence was received from Councillors Bates.

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 12th March, 2007 (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, it was:-

2. 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.

(For copy report – see original minutes).

Consideration having been given to the vacancies, it was:-

3. RESOLVED that the nominations to governing bodies detailed in the report be approved.

Governing Body Nominations

The Director of Children's Services presented 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:-

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

(Signed) D. WHALEN,
Chairman.