

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE on Monday, 5<sup>TH</sup> NOVEMBER, 2007 at 5.15 p.m.**

**Present:-**

Councillor Whalen in the Chair

Councillors Arnott, Bell, Fletcher, Oliver, Shattock and Mrs. D. Elliott.

**Declarations of Interest**

Mrs D. Elliott declared a personal interest in Item 5 as a LEA Governor of Portland School and being acquainted with two of the nominees detailed in the report.

**Apologies for Absence**

An apology for absence was received from Councillor Smith.

**Minutes**

1. RESOLVED that the minutes of the last meeting of the Panel held on 8<sup>th</sup> October, 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) 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 nominations to governing bodies detailed in the report and the addendum to the report be approved.

## **Governing Body Nominations**

The Director of Children's Services 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 Panel having given consideration to the nominations:-

4. RESOLVED that the nominations detailed in the report and the addendum to the report be approved.

## **Nomination of LEA Majority Representative to Replace Existing LEA Governors**

The Director of Children's Services tabled a report (copy circulated) detailing a proposal from the local Labour Party of Silkworth to replace an existing LEA Governor.

(For copy report – see original minutes)

Mr. S. Scrafton outlined the report to the Committee stating that it had been brought to the attention of the Governor Support Team that the current Governor of New Silkworth Infant School was no longer supported by the Local Labour party who wished to nominate a different representative.

A discussion ensued with the Chairman advising that it was the Majority Party who chose a representative therefore if they no longer supported Mr. McAvoy, there was no alternative but to remove him from office once his term had expired. Councillor Shattock agreed with the Chairman stating that the nomination needed to have the support of the party and it was clear in this instance that this was not the case. Councillor Arnott advised that if that was

the system then the Committee had no alternative but to support the nomination of the majority party.

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

5. RESOLVED that Ms. Sylvia Dixon be supported as the majority nomination to fill the position on New Silksworth Infant School.

### **Local Government (Access to Information) (Variation Order) 2006**

At the instance of the Chairman, it was:-

6. RESOLVED that in accordance with Section 100(A)4 of the Local Government Act 1972, the public be excluded during consideration of the remaining business as it was considered to involve a likely disclosure of exempt information relating to any individual or information which was likely to reveal the identity of an individual (Local Government Act 1972, Schedule 12A, Part I, Paragraph 1 and 2).

(Signed) D. WHALEN,  
Chairman.