

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE on MONDAY 8 SEPTEMBER 2008 at 5.15 p.m.**

**Present:-**

Councillor Bell in the Chair

Councillors Arnott, Richardson, Snowdon, J Walton and Whalen.

**Declarations of Interest**

None.

**Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors Oliver and Shattock along with Mrs D Elliott.

**Minutes**

5. RESOLVED that the minutes of the last meeting of the Panel held on 9 June, 2008 (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 and an addendum thereto (copies 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:-

6. 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 and an addendum thereto (copies 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:-

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

## **Governing Body Nominations**

The Director of Children's Services submitted a report and an addendum thereto (copies circulated) on nominations received for appointment to various governing bodies.

(For copy report – see original minutes).

Following a query from Councillor Snowdon, a discussion ensued regarding the publication of the addresses of each of the nominees. Mr G Robinson reported that a number of issues had arisen in recent months due to the addresses being out in the public domain and upon discussion it was decided that for future reports the addresses would be omitted with only the full names of the nominees being visible when the report was placed on the internet.

The Panel having given consideration to the nominations, it was:-

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

(Signed) R BELL,  
Chairman.