

At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE on MONDAY, 12 JANUARY 2009 at 5.15 p.m.

Present

Councillor Bell in the Chair

Councillors Fletcher, Richardson, Snowdon, Whalen and Mrs. D. Elliott.

Declarations of Interest

Councillor Bell declared a personal interest in item 6 of the agenda as he was a Council appointed Governor of Red House Nursery School.

Mrs. D. Elliott also declared a personal interest in item 6 of the agenda as an associate of Ms. S. Brown who was a nominee in the report.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Arnott, Oliver and J. Walton.

Minutes

23. RESOLVED that the minutes of the last meeting of the Panel held on 1 December 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 (copy circulated) and tabled a report 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 and the applications received, it was:-

24. 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 which stated where the Ward Councillor had not made a nomination by the expiry of the term after the term in which the vacancy originally arose and those vacancies were eligible to be filled from the approved list.

(For copy report – see original minutes).

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

Governing Body Nominations

The Director of Children's Services submitted a report (copy circulated) and tabled a report 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:-

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

(Signed) R. BELL,
Chairman.