

At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL held in the CIVIC CENTRE on MONDAY 6 OCTOBER 2008 at 5.15 p.m.

Present:-

Councillor Whalen in the Chair

Councillors Arnott, Fletcher, Oliver, Richardson, Shattock, Snowdon and J. Walton.

Appointment of Chairman

In the absence of the Chairman, it was:-

9. RESOLVED that Councillor Whalen be appointed to Chair the meeting.

Declarations of Interest

Councillor Shattock declared a personal interest in item 7 of the agenda as an associate of a nominee within the report.

Apologies for Absence

An apology for absence was submitted to the meeting on behalf of Councillor Bell.

Minutes

10. RESOLVED that the minutes of the last meeting of the Panel held on 8 September, 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:-

11. 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:-

12. 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).

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

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

Power of LEA to Appoint Additional Governors

The Director of Children's Services submitted a report (circulated) requesting the appointment of additional Governors to Diamond Hall Junior School.

(For copy report – see original minutes).

In this instance the LA would wish to appoint the additional Governors onto the Governing Body of Diamond Hall Junior School.

It was:-

14. RESOLVED that the nominations detailed within the report be approved.

(Signed) D. WHALEN,
Chairman.

