

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

AGENDA

Extraordinary meeting to be held in the Civic Centre (Committee Room No. 6) on Thursday 11 September 2014 at 4.45 p.m.

ITEM		PAGE
1.	Declarations of Interest (if any)	
2.	Apologies for Absence	
3.	Minutes of the last meeting of the Panel held on 16 June 2014 and Note of the Inquorate meeting of 14 July 2014 (Copies attached.)	1
4.	Power of Local Authority to appoint Additional Governors – Sandhill View School Report of the Executive Director of People Services (attached).	5
5.	Governing Body Nominations Report of the Executive Director of People Services (attached).	7

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3 September 2014

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**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the CIVIC CENTRE on MONDAY 16 JUNE 2014 at 4.45 p.m.**

Present:-

Councillor Williams in the Chair

Councillors Allen, Foster, Kay, McClennan and Scanlan together with Mr M Dent

Declarations of Interest

There were no declarations of interest.

Apologies for Absence

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

Minutes

1. RESOLVED that the minutes of the last meeting of the Panel held on 10 March 2014 (copy circulated) be confirmed as a correct record.

Panel Members were advised that the function of the appointment of governors and the Panel meetings were currently being examined under the review of the Constitution.

Governing Body Nominations

The Executive Director of People Services submitted a report (copy circulated) on nominations received for appointment to various governing bodies.

(For copy report – see original minutes).

The Panel was advised that the term of office of the governors, detailed in the report, was due to expire and both governors were willing to serve a further term of office , it was:-

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

(Signed) L. WILLIAMS,
Chairman.

**At a meeting of the EDUCATION (APPOINTMENT OF GOVERNORS) PANEL
held in the CIVIC CENTRE on MONDAY 14 JULY 2014 at 4.45 p.m.**

Present:-

Councillor Emerson together with Mr M Dent

Declarations of Interest

There were no declarations of interest.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Francis and Williams.

As the meeting was inquorate, the meeting adjourned and the business on the agenda would be considered at the next ordinary meeting of the Panel or an extraordinary meeting to be arranged whichever is the soonest.

EDUCATION (APPOINTMENT OF GOVERNORS) PANEL

Thursday 11th September 2014

POWER OF LOCAL AUTHORITY TO APPOINT ADDITIONAL GOVERNORS – SANDHILL VIEW SCHOOL

REPORT OF THE DIRECTOR OF PEOPLE SERVICES

Members may recall a report from July 2013 concerning Sandhill View School. Following an appraisal and evaluation of the current challenges facing the school, carried out by the Local Authority's School Improvement Service, the school was judged to be at a heightened level of vulnerability at Ofsted Inspection.

Under the Education and Inspections Act 2006 (Section 64), the Local Authority is given powers of intervention and the power to appoint additional LA governors.

Mr Rob Hennessey was appointed as an additional governor for a period of one year in order to strengthen the governance of the school. Mr Hennessey's term of office has now expired and members are asked to extend his appointment for a further year.

Name & Address	School
Mr Rob Hennessey Address supplied on file	Sandhill View School

Members are asked to confirm that the term of office be extended for a further year.

Background Papers

Education and Inspections Act 2006 (Section 64)

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GOVERNING BODY NOMINATIONS

REPORT OF THE EXECUTIVE DIRECTOR OF PEOPLE SERVICES

The following nominations have been received:-

Name	School	Nominated by
Cllr A Lawson	Our Lady Queen of Peace RC Primary School	** Existing governor seeking re-appointment
Cllr A Wilkinson	Hetton School	** Existing governor seeking re-appointment
Mrs M Stones	Barmston Village Primary School	** Existing governor seeking re-appointment
Cllr Alan Emerson	St Paul's Primary School	Cllr A Emerson
Mrs S Thomson	Grangetown Primary School	** Existing governor seeking re-appointment
Cllr Pat Smith	St Leonard's RC Primary School	** Existing governor seeking re-appointment
Cllr D Waller	Grindon Infant School	** Existing governor seeking re-appointment
Mrs P McKeown	English Martyr's RC Primary School	** Existing governor seeking re-appointment
Mr I Dewhirst	Highfield Primary School	** Existing governor seeking re-appointment
Mr B Dodds	Broadway Junior School	** Existing governor seeking re-appointment
Mr J Nicol	Highfield Primary School	** Existing governor seeking re-appointment
Mr C D Marshall	Seaburn Dene Primary School	** Existing governor seeking re-appointment
Shannon Dixon	Millfield Nursery School	** Existing governor seeking re-appointment

** The term of office of this governor is due to expire. The governor has been contacted and is willing to serve a further term of office.

Additional nominations may be presented at the meeting and may be considered subject to the consent of the Chair.

Members of the panel are asked to approve the above nominations.

Background Papers

No background Papers were used

