

CABINET LOCAL AUTHORITY GOVERNORS APPOINTMENTS SUB COMMITTEE

TUESDAY, 30 MAY 2017

PRESENT: Councillors Natasha Airey (Chairman), Samantha Rayner, Christine Bateson, Derek Wilson and David Coppinger

Principal Member also in attendance: Councillor Christine Bateson

Officers: Karen Shepherd

APOLOGIES FOR ABSENCE

Apologies for Absence were received from Councillors Rankin and Saunders.

DECLARATIONS OF INTEREST

Councillor D. Wilson declared a Personal Interest as he knew Vivienne Williams, through his work in the ward.

Councillor S. Rayner declared a Personal Interest as she knew Vivienne Williams, as they were both trustees on a trust.

Councillors Airey, Coppinger, Bateson, D. Wilson and S. Rayner declared Personal Interests as they knew Councillor Lynne Jones.

MINUTES

**RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 23 March 2017 be approved.**

APPOINTMENT OF LOCAL AUTHORITY REPRESENTATIVES TO GOVERNING BODIES OF SCHOOLS IN THE ROYAL BOROUGH

The Sub Committee considered the latest list of vacancies and candidates for LA representatives to Governing Bodies of Schools in the Royal Borough, as detailed in section 2.1 the report.

**RESOLVED UNANIMLOUSLY: That:**

- i) Kathryn FitzGerald be recommended for appointment to Churchmead Secondary School.**
- ii) Gemma Donnelly be recommended for appointment to Hilltop First School.**
- iii) Lynne Jones be recommended for re-appointment to Kings Court First School**
- iv) Vivienne Williams be recommended for re-appointment to Oldfield Primary School**

LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

**RESOLVED UNANIMOUSLY: That under Section 100(A)(4) of the Local**

**Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion took place on items 6-7 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1-7 of part I of Schedule 12A of the Act.**

The meeting, which began at 6.00 pm, finished at 6.10 pm

CHAIRMAN.....

DATE.....