

CABINET LOCAL AUTHORITY GOVERNORS APPOINTMENTS SUB COMMITTEE

THURSDAY, 31 MARCH 2016

PRESENT: Councillors Phillip Bicknell (Chairman), Christine Bateson and Derek Wilson

Officers: Karen Shepherd

APOLOGIES FOR ABSENCE

None received

DECLARATIONS OF INTEREST

None

MINUTES

**RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 28 January 2016 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, and a number of re-appointments as detailed in section 2.2.

**RESOLVED UNANIMOUSLY: That:**

- i) **Lucy Sumner be recommended for reappointment to Nursery Federation – Cookham, Windsor & The Lawns.**
- i) **It be noted that Eton Porny had decided not to retain the LA governor position, however the previous LA representative had been co-opted onto the board of governors.**

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 takes place on items 6-7 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act**

The meeting, which began at 5.00 pm, finished at 5.02 pm

CHAIRMAN.....

DATE.....