

CABINET LOCAL AUTHORITY GOVERNORS APPOINTMENTS SUB COMMITTEE

THURSDAY, 27 JULY 2017

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

Officers: Shilpa Manek

APOLOGIES FOR ABSENCE

Apologies were received from Councillor Jack Rankin. Councillor David Coppinger attended as a substitute.

Councillor MJ Saunders wished his apologies for previous meetings be recorded.

DECLARATIONS OF INTEREST

None received.

MINUTES

RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 30 May 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 of the report.

In relation to the application by Mr Jeremy Spooner, the Sub Committee noted that the administrator had not yet heard back from the school as it was the lead up to the school end of term. The Chairman suggested that, rather than deferring the appointment to the next meeting, the Sub Committee should recommend the candidate for appointment subject to the school being able to meet the candidate and providing positive feedback.

Members noted that a previous vacancy that had been recommended had now ceased as the school had converted to an academy and no longer required a LA Governor.

RESOLVED UNANIMOUSLY: That:

- i) **Mrs Gillian Cocklin be recommended for appointment to the Nursery Federation Cookham, Windsor and The Lawns.**
- ii) **Mr Jeremy Spooner be recommended for appointment to Furze Platt Infant School subject to the school being able to meet with the candidate and providing positive feedback.**

- iii) **A list of vacancies for LA Governor positions be sent to the applicant who had applied for the vacancy at the school that had converted to an academy.**

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 6.05 pm

CHAIRMAN.....

DATE.....