CABINET LOCAL AUTHORITY GOVERNORS APPOINTMENTS SUB COMMITTEE

MONDAY, 6 FEBRUARY 2017

PRESENT: Councillors Natasha Airey (Chairman), Samantha Rayner, Jack Rankin, and David Coppinger

Principal Member also in attendance: Councillor Christien Bateson

Also in attendance: Councillor Simon Dudley

Officers: Karen Shepherd

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Saunders.

DECLARATIONS OF INTEREST

None received

MINUTES

RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 24 November 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.

The Chairman requested that for long-term vacancies, Ward Councillors be asked to recommend suitable individuals for the role.

RESOLVED UNANIMOUSLY: That:

i) **Tommy Lau be recommended for appointment to Cheapside C of E Primary School.**
ii) **Karin Taylor be recommended for appointment to Wraysbury Primary School.**
iii) **Matthew Wall be recommended for re-appointment to Holy Trinity CE Primary School, Cookham.**
iv) **Nigel Smith be recommended for re-appointment to Larchfield Primary and Nursery School**
v) **Clive Baskerville be recommended for re-appointment to Alwyn Infant School; the school be offered support where appropriate in encouraging individual governors to take a more pro-active role**

<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u>

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 4.30 pm, finished at 4.42 pm

CHAIRMAN……………………………

DATE……………………………..........