

CABINET LOCAL AUTHORITY GOVERNORS APPOINTMENTS SUB COMMITTEE

THURSDAY, 26 NOVEMBER 2015

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

Officers: Clive Haines and Karen Shepherd

APOLOGIES FOR ABSENCE

None received

DECLARATIONS OF INTEREST

Councillors Bicknell, Mrs Bateson and D. Wilson declared personal interests as they knew one of the candidates, Sarah New.

MINUTES

RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 24 September 2015 be approved.

EDUCATION

Appointment of LA 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 of the report.

RESOLVED UNANIMOUSLY: That:

- i) Liz Kelsall be recommended for appointment to Woodlands Park Primary School.
- ii) Sarah New be recommended for appointment to The Queen Anne Royal Free C of E School.
- iii) Paul Baxter be recommended for appointment to Boyne Hill Infant & Nursery School.
- iv) Paul Hey be recommended for appointment to Furze Platt Infant School.
- v) Susan Webb be recommended for appointment to All Saints C of E Junior School.
- vi) The decision relating to appointment of an LA Governor at Braywood C of E School be deferred to the next meeting of the Sub Committee.
- vii) It be noted that, since conversion to Academy status on 1 October 2015, Newlands Girls' School had co-opted the former LA governor representative (Francisco Vaeza) 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 took place on items 6-7 on the grounds that they involved 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 5.00 pm, finished at 5.05 pm

CHAIRMAN.....

DATE.....