

LA Governors Appointments Committee Agenda



12.00 pm Monday, 10 September 2018
Committee Room 2, Town Hall,
Darlington

Members of the Public are welcome to attend this Meeting.

1. Attendance at Meeting.
2. Appointment of Chair for the Municipal Year 2018/19
3. Appointment of Vice-Chair for the Municipal Year 2018/19
4. Declarations of Interest.
5. To approve the Minutes of the meeting of this Committee held on 30 October 2017 (Pages 1 - 2)
6. LA Governor Nominations to School Governing Bodies –
Report of Head of Education and Inclusions, Children, Families and Learning
7. Supplementary Item(s) (if any) which in the opinion of the Chair of this Committee are of an urgent nature and can be discussed at this meeting.
8. Questions.

Lisa Smith

Luke Swinhoe
Assistant Director Law and Governance

Friday, 31 August 2018

Town Hall
Darlington.

Membership

Councillors C L B Hughes, C Taylor, Crudass, Curry, L Hughes and Mills

If you need this information in a different language or format or you have any other queries on this agenda please contact Shirley Burton, Democratic Officer, during normal office hours 8.30 a.m. to 4.45 p.m. Mondays to Thursdays and 8.30 a.m. to 4.15 p.m. Fridays email: Karen.Graves@darlington.gov.uk or telephone 01325 405801

LA GOVERNORS APPOINTMENTS COMMITTEE

30 October 2017

PRESENT – Councillors C Hughes (in the Chair) Cruddas, Curry, L Hughes and Taylor. (5)

APOLOGIES – Councillor Mills. (1)

OFFICERS – Paul Richardson, Head of 16-19 (Learning and Skills) and Karen Graves, Democratic Officer.

LA6. DECLARATIONS OF INTEREST – There were no declarations of interest reported at the meeting.

LA7. MINUTES - Submitted - The Minutes (previously circulated) of the meeting of this Committee held on 19 June 2017.

RESOLVED – That the Minutes be approved as a correct record.

LA8. LA GOVERNOR NOMINATIONS TO SCHOOL GOVERNING BODIES – The Interim Head of Education Services, Children, Families and Learning submitted a report (previously circulated) requesting that consideration be given to a recommendation on an application which had been received to fill a vacancy of an LA Governor on a School Governing Body.

The Panel were advised that two Darlington Nursery Schools were to be federated on 1 November 2017 and as such the two existing Governing Bodies would be disbanded and a new Governing Body for the Federation of Darlington Nursery Schools would be constituted.

There would be one LA Governor for the post of Governor and an application had been received for that vacancy. Further information on the suitability of the candidate was provided at the meeting.

Discussion ensued on the merits of the proposed candidate and the Council's eligibility criteria for all candidates.

RESOLVED – That, subject to the Disclosure and Barring Checking process, the following appointment be made for a term of four years commencing on the date specified :

School	Number of Vacancies	Appointed	Date of Appointment
Federation of Darlington Nursery Schools	One Vacancy due to the establishment of a new Governing body	Councillor Stephen Harker	1 November 2017