

LA GOVERNORS APPOINTMENTS COMMITTEE

10 September 2018

PRESENT – Councillors C Hughes (in the Chair) Cruddas, Curry and Mills. (4)

APOLOGIES – Councillors L Hughes and C. Taylor (2)

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

LA1. APPOINTMENT OF CHAIR – RESOLVED – That Councillor C Hughes be appointed Chair of this Committee for the Municipal year 2018/19.

LA2. APPOINTMENT OF VICE-CHAIR – RESOLVED – That Councillor C Taylor be appointed Vice-Chair of this Committee for the Municipal year 2018/19.

LA3. DECLARATIONS OF INTEREST – Councillor Curry declared a non-pecuniary interest as Ward Councillor.

LA4. MINUTES - Submitted - The Minutes (previously circulated) of the meeting of this Committee held on 30 October 2017.

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

LA5. LA GOVERNOR NOMINATIONS TO SCHOOL GOVERNING BODIES – The Head of Education and Inclusions, 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 Harrowgate Hill had recently restructured its Governing Body membership and the current LA Governor had been appointed as a Co-opted Governor, resulting in a LA Governor vacancy.

At its last meeting held 12 July the Governing Body agreed to nominate an applicant and an application has been received for the 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
Harrowgate Hill Primary School	Governing Body Restructure	Calvin Kipling	10 September 2018