

**STOCKTON-ON-TEES BOROUGH COUNCIL**

**CABINET RECOMMENDATIONS**

**PROFORMA**

Cabinet Meeting .....17th January 2008

1. Title of Item/Report

Establishment of Management Committees for Pupil Referral Units

2. Record of the Decision

Members considered a report that detailed the need to establish one Management Committee for the two Pupil Referral Units in Stockton on Tees.

In accordance with the School Governance (Pupil Referral Units) (England) Regulations 2007 Members were required to establish a Management Committee for the two Local Authority Pupil Referral Units, Green Gates and Bishopton Centre by 1 February 2008.

It was explained that both non statutory Management Committees were consulted on the Local Authority's proposal to establish a joint Management Committee to allow greater collaborative working between the two units. Those meetings took place at the Bishopton Centre on 31 October 2007 and Green Gates on 8 November 2007. No formal objections had been received to the proposal.

Members were presented with the draft Instrument of Government for approval. Following approval, it was proposed that Members delegate authority to the Corporate Director for Children, Education and Social Care, in consultation with the Cabinet Member, to approve any subsequent amendments to the Instrument of Government.

It was advised that the Management Committee would have a total membership of 15, comprising 1 Parent, 3 Staff, 3 Local Authority and 8 Community Members.

It was proposed that Members appointed the Local Authority and Community members in the initial establishment of the Management Committee. Following which, any future Local Authority appointments would be dealt with in accordance with the procedure for the appointment of school governors approved as Minute 44 of the Cabinet meeting held on 11 January 2000, and Community Members would be made by the Management Committee.

It was explained that the appointment of the three Staff Members would be made by election of one staff member, with the two remaining vacancies being filled by Mrs D Elliot and Mr P Ewart as Heads of the Units, as stipulated in the regulations. Appointment to the parent vacancy would be made by a parent election across both establishments.

RESOLVED that:-

1. the establishment of a Management Committee with a total of 15 members be approved.

2. the draft Instrument of Government be agreed from 1 February 2008.

3. authority be delegated to the Corporate Director for Children, Education and Social Care, in consultation with the Cabinet Member for Children and Young People to approve any subsequent amendments to the Instrument of Government.

4. Mr B Auton, Mrs J Armstrong, Mr M Davison, Mr G Leck, Ms I Murray, Ms J Vincent-Jones and Ms A Hays be appointed to the Management Committee as Community Members.

5. Mr N Chilton, Mr I Edmunds and Mrs J Taylor be appointed to the Management Committee as Local Authority Members.

6. future Local Authority appointments be dealt with in line with Local Authority Governor Appointments.

7. authority be delegated to the Corporate Director for Children, Education and Social Care, in consultation with the Cabinet Member for Children and Young People, to appoint to any vacancies arising from declined appointments until the Management Committee is established from 1 February 2008.

3. Reasons for the Decision

As part of the requirements of the School Governance (Pupil Referral Units) (England) Regulations 2007 all Pupil Referral Units are required to constitute a Management Committee by 1 February 2008.

4. Alternative Options Considered and Rejected

None

5. Declared (Cabinet Member) Conflicts of Interest

None

6. Details of any Dispensations

None

7. Date and Time by which Call In must be executed

By no later than midnight on Friday 25th January 2008

Proper Officer  
21 January 2008