CABINET ITEM COVERING SHEET PROFORMA

AGENDA ITEM

REPORT TO CABINET 16 APRIL 2009

REPORT OF CORPORATE MANAGEMENT TEAM

CABINET DECISION

<u>Children</u> and Young People – Lead Cabinet Member – <u>Councillor A Cunningham</u>

LOCAL AUTHORITY REPRESENTATIVES ON SCHOOL GOVERNING BODIES

1. Summary

In accordance with the procedure for the appointment of school governors, approved as Minute 84 of the Cabinet (11th May 2000), Cabinet is invited to consider the nominations to school Governing Bodies listed in the **Appendix** to this report.

2. Recommendations

The appointments are made to the vacant Governorships in line with agreed procedures subject to successful List 99 check and Personal Disclosure

3. Reasons for the Recommendations/Decision(s)

As a result of the expiry of current Governors terms of office and a number of resignations, vacancies exist on the Governing Bodies detailed in the **Appendix** to this report. Under powers vested in them by paragraph 79 of the 1996 Education Act, the Local Authority has a duty to appoint representatives to serve as Governors on the Governing Bodies of all Schools maintained by them.

4. Members' Interests

Members (including co-opted Members with voting rights) should consider whether they have a personal interest in the item as defined in the Council's code of conduct (**paragraph 8**) and, if so, declare the existence and nature of that interest in accordance with paragraph 9 of the code.

Where a Member regards him/herself as having a personal interest in the item, he/she must then consider whether that interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest (paragraphs 10 and 11 of the code of conduct).

A Member with a prejudicial interest in any matter must withdraw from the room where the meeting considering the business is being held -

- in a case where the Member is attending a meeting (including a meeting
 of a select committee) but only for the purpose of making representations,
 answering questions or giving evidence, provided the public are also
 allowed to attend the meeting for the same purpose whether under
 statutory right or otherwise, immediately after making representations,
 answering questions or giving evidence as the case may be;
- in any other case, whenever it becomes apparent that the business is being considered at the meeting;

and must not exercise executive functions in relation to the matter and not seek improperly to influence the decision about the matter (paragraph 12 of the Code).

Further to the above, it should be noted that any Member attending a meeting of Cabinet, Select Committee etc; whether or not they are a Member of the Cabinet or Select Committee concerned, must declare any personal interest which they have in the business being considered at the meeting (unless the interest arises solely from the Member's membership of, or position of control or management on any other body to which the Member was appointed or nominated by the Council, or on any other body exercising functions of a public nature, when the interest only needs to be declared if and when the Member speaks on the matter), and if their interest is prejudicial, they must also leave the meeting room, subject to and in accordance with the provisions referred to above.

AGENDA ITEM

REPORT TO CABINET

16 APRIL 2009

REPORT OF CORPORATE MANAGEMENT TEAM

CABINET DECISION

LOCAL AUTHORITY REPRESENTATIVES ON SCHOOL GOVERNING BODIES

SUMMARY

As a result of the expiry of some Governors' Terms of Office and the Resignation of others, vacancies now exist on the Governing Bodies detailed in the **Appendix** to this report.

RECOMMENDATIONS

That appointments are made to the vacant Governorships subject to successful List 99 check and Personal Disclosure.

DETAIL

 In accordance with the procedure for the appointment of school governors, approved as Minute 84 of the cabinet (11th May 2000), cabinet is invited to consider the nominations to school Governing Bodies listed in the **Appendix** to this report.

FINANCIAL & LEGAL IMPLICATIONS

2. None

RISK ASSESSMENT

3. This Local Authority Representative appointment process is categorised as low to medium risk. Existing management systems and daily routine activities are sufficient to control and reduce risk.

COMMUNITY STRATEGY IMPLICATIONS

4. None

CONSULTATION INCLUDING WARD/COUNCILLORS

5. All Schools and all political parties.

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Background Papers Report to Cabinet 11 May 2000

Ward(s) and Ward Councillors: Not applicable

Vacancies for L A Representatives on School Governing Bodies For Consideration at Cabinet On 16 April 2009

SCHOOL	VACANCY	NAME AND ADDRESS OF NOMINEES
Bader Primary School	Mr D Brown (Lab) Removed for non attendance	Mrs S Brown (School nomination)
Egglescliffe CE Primary School	Mrs D Andrew Appointed as Community Governor	Cllr A Lewis(LD) (School nomination)
Levendale Primary School	Mrs J Coleman (Lab) Term of office expires 3 September 2008 Does not wish to be re-considered	Kerry Bailey (school nomination) 5 Holdernesse Wynyard Billingham Stockton-on-Tees
Northfield School and Sports College	Mr J Blenkinsop Resigned due to other commitments	Miriam Stanton (School nomination)
	Mrs M Maddren (Lab) Term of office expires 31 August 2009	Mrs M Maddren (Lab)
	Mr D Stringer MBE (Lab) Term of office expires 31 August 2009	Mr D Stringer MBE (Lab)
Oxbridge Primary School	Mrs A Mackin Resigned due to other commitments	James Hudson (Lab) Flat 3 4-5 Finkle Street Stockton TS18 1AR
Priors Mill CE Primary School	Mrs M McLean Resigned due to other commitments	Alan Gallimore (School nomination) 51 Jubilee Grove Billingham TS22 5EJ
Whitehouse Primary School	Mr J Bage (Lab) Removed due to non attendance	Roy McManus (Lab) 46 Greta Road Norton TS20 1BB