

## CABINET ITEM COVERING SHEET PROFORMA

### AGENDA ITEM

REPORT TO CABINET  
3 DECEMBER 2015

REPORT OF  
CORPORATE  
MANAGEMENT TEAM

### CABINET DECISION

Children and Young People – Lead Cabinet Member – Councillor A McCoy

#### LOCAL AUTHORITY GOVERNORS ON SCHOOL GOVERNING BODIES

1. Summary

In accordance with the procedure for the appointment of school/academy governors, approved as Minute CAB 27/13 of the Cabinet (13 June 2013), Cabinet is invited to consider the nominations to school/academy 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; Section 19 of the 2002 Education Act and Section 38 of the 2011 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) should consider whether they have a personal interest in any item, as defined in **paragraphs 9 and 11** of the Council's code of conduct and, if so, declare the existence and nature of that interest in accordance with and/or taking account of **paragraphs 12 - 17** of the code.

Where a Member regards him/herself as having a personal interest, as described in **paragraph 16** of the code, in any business of the Council he/she must then, **in accordance with paragraph 18** of the code, 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 and the business:-

- affects the members financial position or the financial position of a person or body described in **paragraph 17** of the code, or
- relates to the determining of any approval, consent, licence, permission or registration in relation to the member or any person or body described in **paragraph 17** of the code.

A Member with a personal interest, as described in **paragraph 18** of the code, may attend the meeting but must not take part in the consideration and voting upon the relevant item of business. However, a member with such an interest may make representations, answer questions or give evidence relating to that business before the business is considered or voted on, provided the public are also allowed to attend the meeting for the same purpose whether under a statutory right or otherwise (**paragraph 19** of the code)

Members may participate in any discussion and vote on a matter in which they have an interest, as described in **paragraph 18** of the code, where that interest relates to functions of the Council detailed in **paragraph 20** of the code.

### **Disclosable Pecuniary Interests**

It is a criminal offence for a member to participate in any discussion or vote on a matter in which he/she has a disclosable pecuniary interest (and where an appropriate dispensation has not been granted) **paragraph 21** of the code.

Members are required to comply with any procedural rule adopted by the Council which requires a member to leave the meeting room whilst the meeting is discussing a matter in which that member has a disclosable pecuniary interest (**paragraph 22** of the code)

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**CABINET DECISION**

**LOCAL AUTHORITY GOVERNORS ON SCHOOL/ACADEMY 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**

1. In accordance with the procedure for the appointment of school/academy governors, approved as Minute CAB27/13 of the Cabinet (13 June 2013), Cabinet is invited to consider the nominations to school/academy 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 13 June 2013

Ward(s) and Ward Councillors: Not applicable

**Vacancies for LA Governors on School Governing Bodies**  
**For Consideration at Cabinet**  
**On 3 December 2015**

<b>SCHOOL</b>	<b>VACANCY</b>	<b>CRITERIA</b>	<b>NAME OF NOMINEE</b>
Pentland Primary School	Miss A Dobson Resigned due to other commitments	Pentland Primary are seeking to recruit an established governor with experience of the primary sector and extensive educational background. Knowledge of the local community would also be of value.	Cllr A McCoy (Lab)
Roseberry Primary School	Mr K Davies Term of office expired 25 October 2015	Following examination of the governing body's skills matrix the appointment of an LA rep needs to be a governor who would ideally have skills appertaining to premises and health and safety experience.'	Mr K Davies
St John the Evangelist RC Primary School	Miss C Chilvers Resigned due to other commitments	Financial management experience enabling support for the Resources Committee. Some IT acumen due to expectation on development of computing across school. A key skill would be to take large quantities of information, process it, and quickly and accurately summarise the salient points offering challenge to school.	Mr Richard Fawcett