

Matter which the Chair had decided was urgent by reason of the need to appoint Governors to Governing Bodies prior to the Summer break in order that vacancies can be filled for the commencement of the Autumn Term

Agenda Item No. 17(i)

APPOINTMENT OF LOCAL AUTHORITY GOVERNORS ADVISORY PANEL

Minutes of a remote meeting held on 10th July, 2024.

Present: Councillor R.M. Birch (Chair, Cabinet Member for Education, Arts and the Welsh Language); Councillors A. Asbrey, S. Campbell, W.A. Hennessy and N.B. Marshallsea.

(a) Apology for Absence –

This was received from M. Gibbs (Vale School Governors Association).

(b) Guidance Regarding the Appointment Process –

The Officer from the Governor's Support Unit provided the Panel with an overview in respect of the Guidance regarding the appointment process detailed at Agenda Item No. 2, advising that Appendix 1 provided a list of vacancies, Appendix 2 was the Policy for the Appointment of Local Authority Governors, whilst Appendix 3 detailed the advertisement for Local Authority Governors.

It was subsequently

RECOMMENDED – T H A T the Guidance in respect of the process be noted.

Reason for recommendation

In noting the Guidance for the appointment process.

(c) Declarations of Interest –

No declarations of interest were received.

(d) Exclusion of Press and Public –

RESOLVED – T H A T under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined

in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

(e) Applications for Appointment for Current Local Authority Governor Vacancies (Exempt Information – Paragraph 12) –

The Officer from the Governor Support Unit advised that three applications had been received in respect of Stanwell school and that information regarding the candidates and the applications were available within the Agenda papers.

Following full consideration of the applications, it was subsequently

RECOMMENDED – To Cabinet

T H A T the following appointments, to take effect from 1st September 2024, for the school below be approved:

School	No. of Vacancies	Appointment
Stanwell School	3	M. Lewis V. Skingle M. Worthington

Reason for recommendation

To allow Cabinet to consider and agree appointments to the above school's Governing Body, having regard to the applications received and the recommendations of the Panel.