

Outside Bodies Committee

6 February 2013

Present: Councillor CA Gambling (Chair)
Councillors A Arkle, JM Allan, B Burdis, Mrs J McLaughlin,
Mrs S E Mortimer and CB Pickard

OB36/02/13 Apologies

Apologies were received from Mrs L Arkley (Elected Mayor) and Councillor J Pickard.

OB37/02/13 Changes to Committee Membership

It was noted that Councillor Mrs J McLaughlin had replaced Mrs L Arkley and Councillor B Burdis had replaced Councillor J Pickard for this meeting only.

OB38/02/13 Declarations of Interest

The following declarations of interest were made:

Councillor J M Allan - personal interest – Governor at Burradon Community Primary School.
Councillor Mrs SE Mortimer – personal interest – Governor at Monkhouse Primary School.

OB39/02/13 Minutes

The Minutes of the meeting held on 5 December 2012 were confirmed as a correct record and signed by the Chair.

OB40/02/13 ‘Authority’ Governor Appointments – Papers Submitted for Information

The following papers were submitted for information:

- The Role of the ‘Authority’ Governor
- Details of All ‘Authority’ Governors, including current vacancies.
- Governor membership of each school including vacancies

It was **Resolved** that the papers be noted

OB41/02/13 Exclusion Resolution

It was **RESOLVED** that:

‘under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 2 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.’

OB42/02/13 Authority Governor Appointments – New Applications

A schedule was submitted, for consideration by the Committee, detailing 5 applications received for appointment to the position of Authority Governor. The appointments would be for the statutory four-year period.

Members considered the applications, with any issues/questions being responded to by Officers.

It was **RESOLVED** that the following applications for appointment to the position of Authority Governor be approved.

<u>NAME</u>	<u>SCHOOL</u>
Reverend H Gill	Riverside Primary School
Dr Jean-Christophe Penet	Monkseaton High School
Miss LM Gibson	Stephenson Memorial Primary School
Mr A Otterson	Holystone Primary School
Mrs LG Mason	Members were informed of an expected Authority Governor vacancy arising at Preston Grange Primary School. The Governor Services Manager supported appointment to this vacancy when it arose. Authority was therefore delegated to the Chair, in consultation with the Strategic Director of Children, Young People and Learning and Head of Schools, Learning and Skills to make this appointment.

OB43/02/13 Authority Governor Re-Appointments

A schedule was submitted, for consideration by the Committee, detailing 1 application received for re-appointment to the position of Authority Governor. The appointment would be for the statutory four-year period.

Members considered the applications, with any issues/questions being responded to by Officers.

It was **RESOLVED** that the following applications for re-appointment to the position of Authority Governor be approved.

<u>NAME</u>	<u>SCHOOL</u>
Mr I Gordon	John Spence Community High School

OB44/02/13 Next Meeting

Wednesday 3 April 2013 at 6.00pm.