

Outside Bodies Committee

11 April 2013

Present: Councillor CA Gambling (Chair)
Councillors A Arkle, B Burdis, Mrs S E Mortimer,
CB Pickard and JJ Stirling

OB45/04/13 Apologies

Apologies were received from Mrs L Arkley (Elected Mayor) and Councillors JM Allan and J Pickard.

OB46/04/13 Changes to Committee Membership

It was noted that Councillor B Burdis had replaced Councillor J Pickard for this meeting only.

OB47/04/13 Declarations of Interest

There were no declarations of interest.

OB48/04/13 Minutes

The Minutes of the meeting held on 6 February 2013 were confirmed as a correct record and signed by the Chair.

OB49/04/13 'Authority' Governor Appointments – Papers Submitted for Information

The following papers were submitted for information:

- The Role and Key Principles of an 'Authority' Governor
- Authority Governor Vacancies
- Details of All 'Authority' Governors, including current vacancies.
- Governor membership of each school including vacancies

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

OB50/04/13 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.'

OB51/04/13 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>
Ms A El-Dahshan	Percy Main Primary School
Mr J Shahabeddin	Bailey Green Primary School
Mr G Gaston	Whitley Bay High School
Mr SM Close	Holystone Primary School
Mrs K Simmonds	Sir James Knott Nursery

The Governor Services Manager confirmed the appointment of Mrs LG Mason as an Authority Governor to an expected vacancy at Preston Grange Primary School. (Minute OB42/02/13 refers). Authority had been 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. The appointment had now been made.

OB52/04/13 Authority Governor Re-Appointments

A schedule was submitted, for consideration by the Committee, detailing 4 applications 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>
Councillor MJ Huscroft	St. Bernadette's RC Primary School
Mr J Paterson	Langley First School
Mrs A Wilson	New York Primary School
Councillor Mrs SE Mortimer	Monkhouse Primary School

OB53/04/13 Governor services Manager, Ms J Kelly

The Chair informed the committee that this would be Jacki Kelly, Governor Services Manager's last meeting before she retired from the Council. The Committee thanked her for all of her work and services to the Council.

OB54/04/13 Next Meeting

Date to be confirmed.