

# Outside Bodies Committee

16 October 2013

**Present:** Councillor A Arkle (Chair) and Councillors Mrs S E Mortimer, CB Pickard and J Pickard

## **OB18/10/13 Apologies**

Apologies were received from Councillor C Davis.

## **OB19/10/13 Declarations of Interest**

There were no declarations of interest made.

## **OB20/10/13 Minutes**

The Minutes of the meeting held on 3 July 2013 were confirmed as a correct record.

## **OB21/10/13 'Authority' Governor Appointments – Papers Submitted for Information**

The following papers were submitted for information:

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

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

## **OB22/10/13 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.'

## **OB23/10/13 LA Associated Persons Nominations For Re-Appointment**

A schedule was submitted, for consideration by the Committee, detailing 2 applications received for nomination to the position of LA Associated Person. All appointments of LA Associated Persons had to be authorised by the Outside Bodies Committee on behalf of the Local Authority. If agreed, each nomination would be reported to the relevant Governing Body, who would approve or decline the appointment. 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 applicants set out in the report be nominated for re-appointment to the position of Authority Governor of the Governing Bodies of the following schools:

**APPLICANT NO.**

1  
2

**SCHOOL**

King Edward Primary School  
Carville Primary School

**OB24/10/13 Authority Governor Applications For Appointment**

A schedule was submitted, for consideration by the Committee, detailing 6 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 applicants set out in the report be appointed to the position of Authority Governor of the Governing Bodies of the following schools:

**APPLICANT NO.**

1  
2  
3  
4  
5  
6

**SCHOOL**

Amberley Community Primary School  
Hazlewood Community Primary School  
Benton Dene Primary School  
Coquet Park First School  
Whitehouse Primary School  
Wallsend Jubilee Primary School

**OB25/10/13 Authority Governor Applications For Re-Appointment**

A schedule was submitted, for consideration by the Committee, detailing 2 applications received requesting re-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 applicants set out in the report be re-appointed to the position of Authority Governor of the Governing Bodies of the following schools:

**APPLICANT NO.**

1  
2

**SCHOOL**

St Columba's RC Primary School  
Spring Gardens Primary School