

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