

Outside Bodies Committee

11 December 2013

Present: Councillor A Arkle (Chair) and Councillors C Davis, NJ Huscroft
Mrs S E Mortimer and JJ Stirling

OB26/12/13 Apologies

Apologies were received from Councillors CB Pickard and J Pickard.

OB26/12/13 Apologies

Pursuant to the Council's Constitution, the appointment of the following substitute member was reported:

Councillor JJ Stirling for Councillor CB Pickard.

OB27/12/13 Declarations of Interest

There were no declarations of interest made.

OB28/12/13 Minutes

The Minutes of the meeting held on 16 October 2013 were confirmed as a correct record.

OB29/12/13 '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

OB30/12/13 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.'

OB31/12/13 Authority Governor Applications For Appointment

A schedule was submitted, for consideration by the Committee, detailing 8 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:

<u>APPLICANT NO.</u>	<u>SCHOOL</u>
1.	Waterville Primary School
2.	Coquet Park First School
3.	Collingwood Primary School
4.	Hazlewood Community Primary School
5.	South Wellfield First School
6.	John Spence Community High School
7.	Western Community Primary School
8.	Amberley Community Primary School

OB32/10/13 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:

<u>APPLICANT NO.</u>	<u>SCHOOL</u>
1.	Benton Dene School
2.	Waterville Primary School
3.	Whitley Lodge First School