

# Outside Bodies Committee

5 February 2014

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

## **OB33/02/14 Apologies**

Apologies were received from Councillor C Davis.

## **OB34/02/14 Apologies**

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

Councillor JJ Stirling for Councillor CB Pickard.

## **OB35/02/14 Declarations of Interest**

There were no declarations of interest made.

## **OB36/02/14 Minutes**

The Minutes of the meeting held on 11 December 2013 were confirmed as a correct record.

## **OB37/02/14 '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

## **OB38/02/14 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.'

## **OB39/02/13 Authority Governor Applications For Appointment**

A schedule was submitted, for consideration by the Committee, detailing 5 applications received for appointment to the position of Authority Governor. An additional application was circulated at the meeting. 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:

<b><u>APPLICANT NO.</u></b>	<b><u>SCHOOL</u></b>
1.	Coquet Park First School
2.	Waterville Primary School
3.	Marden High School
4.	John Spence Community High School
5.	Collingwood Primary School
6.	Longbenton High School

N.B. The Chair had agreed to application No. 6 being considered as an urgent item, due to the need to have a full complement of Governors at the school in question. Application No. 6 was approved subject to the receipt of a properly signed application form and two satisfactory references.

### **OB32/10/13 Authority Governor Applications For Re-Appointment**

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

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

It was **RESOLVED** that the applicant detailed in the report be re-appointed to the position of Authority Governor of the Governing Body of the following school:

<b><u>APPLICANT NO.</u></b>	<b><u>SCHOOL</u></b>
1.	Bailey Green Primary School