

Outside Bodies Committee

2 April 2014

Present: Councillor A Arkle (Chair) and Councillors C Davis, NJ Huscroft, P Mason, CB Pickard and J Pickard.

OB34/02/14 Apologies

Apologies were received from Councillor Mrs SE Mortimer.

OB35/02/14 Appointment of Substitute Members

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

Councillor P Mason for Councillor Mrs SE Mortimer.

OB36/02/14 Declarations of Interest

There were no declarations of interest made.

OB37/02/14 Minutes

The Minutes of the meeting held on 5 February 2014 were confirmed as a correct record and signed by the Chair.

OB38/02/14 'Authority' Governor Appointments – Papers Submitted for Information

The following papers were submitted for information:

- Details of All 'Authority' Governors, including current vacancies.
- Membership of each school including vacancies

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

OB39/02/14 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.'

OB40/02/13 Authority Governor Applications For Appointment

A schedule was submitted, for consideration by the Committee, detailing 2 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:

APPLICANT NO.

SCHOOL

- 1.
- 2.

Shiremoor Primary School
Southridge First School