

Outside Bodies Committee

15 October 2014

Present: Councillor A Arkle (Chair) and Councillors, K Barrie, ML Madden and CB Pickard

OB18/10/14 Apologies

Apologies were received from Councillor M Hall, Janet Hunter and GC Westwater.

OB19/10/14 Appointment of Substitute Members

There were no substitutes reported.

OB20/10/14 Declarations of Interest

There were no declarations of interest made.

OB21/10/14 Minutes

The Minutes of the meeting held on 2 July 2014 were confirmed as a correct record and signed by the Chair.

OB22/10/14 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.’

OB23/10/14 ‘Authority’ Governor Appointments – Papers Submitted for Information

The following papers were submitted for information:

- Authority’ Governor vacancies.
- Membership of each school including vacancies

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

OB24/10/14 Authority Governor Nominations For Re-Appointment By The Governing Body

A schedule was submitted, for consideration by the Committee, detailing an application received requesting approval of 3 nominations to Governing Bodies for appointment to the position of Authority Governor. The appointments would be for the statutory four-year period.

It was noted that this was approval of nominations and that the appointments would be made by the school’s governing body.

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

It was **RESOLVED** that the application for nomination to each respective school's Governing Body for re-appointment to the positions of Authority Governor be approved.

<u>NAME</u>	<u>SCHOOL</u>
1.	Burnside Business and Enterprise College
2.	Denbigh Primary School
3.	Burradon Primary School

OB25/10/14 Authority Governors Application For Appointment

A schedule was submitted, for consideration by the Committee, detailing 1 application received requesting 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 applicants detailed in the report be re-appointed to the position of Authority Governor of the Governing Body of the following schools:

<u>APPLICANT NO.</u>	<u>SCHOOL</u>
1.	Woodlawn School

OB26/10/14 Authority Governor Re- Appointments

A schedule was submitted, for consideration by the Committee, detailing 5 applications received for re-appointment to the position of Authority Governor. The appointments 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 following applications for appointment to the positions of Authority Governor be approved.

<u>APPLICANT NO.</u>	<u>SCHOOL</u>
1.	Christ Church School
2.	George Stephenson High School
3.	Greenfields Community Primary School
4.	Seaton Burn College
5.	Backworth Park Primary School

It was noted that an application form and references had not yet been submitted. Authority was therefore delegated to the Chair, in consultation with the Manager Customer, Member and Governor Services Manager to confirm this appointment on receipt of the documentation.