

Outside Bodies Committee

10 December 2014

Present: Councillor A Arkle (Chair) and Councillors, K Barrie, Janet Hunter and ML Madden

OB27/12/14 Apologies

Apologies were received from Councillors M Hall, CB Pickard and GC Westwater.

OB28/12/14 Appointment of Substitute Members

There were no substitutes reported.

OB29/12/14 Declarations of Interest and Dispensations

There were no declarations of interest or dispensations reported.

OB30/12/14 Minutes

The Minutes of the meeting held on 15 October 2014 were confirmed as a correct record and signed by the Chair.

OB31/12/14 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.’

OB32/12/14 ‘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.

OB33/12/14 Authority Governors Application For Appointment

A schedule was submitted, for consideration by the Committee, detailing 2 applications received requesting appointment to the position of Authority Governor. The appointment would be for the statutory four-year period.

It was noted that both applications were for a position at St Cuthbert’s RC Primary School and the school had one vacancy.

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

During discussion it was suggested that the unsuccessful applicant may possibly be involved with the Governing Body in a different capacity/role and this should be considered.

It was **RESOLVED** that Applicant 1 detailed in the report be appointed to the position of Authority Governor of the Governing Body for St Cuthbert's RC Primary School.

OB33/12/14 Authority Governor Re- Appointments

A schedule was submitted, for consideration by the Committee, detailing 2 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. | George Stephenson High School |
| 2. | Wallsend St. Peter's C of E Primary School |