

Outside Bodies Committee

28 October 2015

Present: Councillor A Arkle (Chair) and Councillors K Bolger, Janet Hunter, LJ Miller, CB Pickard and J Pickard.

OB21/10/15 Apologies

There were no apologies received.

OB22/10/15 Appointment of Substitute Members

There were no substitute Members reported.

OB23/10/15 Declarations of Interest

There were no declarations of interest or dispensations made.

OB24/10/15 Minutes

The Minutes of the meeting held on 27 August 2015 were confirmed as a correct record and signed by the Chair.

OB25/10/15 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.’

OB26/10/15 ‘Authority’ Governor Appointments – Papers Submitted for Information

The following papers were submitted for information:

- Authority’ Governor Vacancies.
- All Authority Governors, including Vacancies.
- Governing Body Membership of Marine Park First School, Monkseaton High School and Sir James Knott Nursery.

OB27/10/15 Nomination for Re-Appointment as an Authority Governor

A schedule was submitted, for consideration by the Committee, detailing 3 applications received for nomination to the position of Authority Governor. The nominations, if accepted, would be for the statutory four year term of office.

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

It was **Resolved** that the following applications for nomination for re-appointment to the position of Authority Governor be approved., subject to receipt of a second satisfactory reference.

<u>APPLICANT NO.</u>	<u>SCHOOL</u>
1.	Monkseaton High School
2.	Marine Park First School
3.	Sir James Knott Nursery