

## **Outside Bodies Committee**

**27 January 2016**

**Present:** Councillor A Arkle (Chair)  
Councillors K Bolger, B Burdis and Janet Hunter

### **OB28/01/16 Apologies**

Apologies were received from Councillors LJ Miller, CB Pickard and J Pickard.

### **OB29/01/16 Appointment of Substitute Members**

There were no substitute Members reported.

### **OB30/01/16 Declarations of Interest**

There were no declarations of interest or dispensations made.

### **OB31/01/16 Minutes**

The Minutes of the meeting held on 28 October 2015 were confirmed as a correct record and signed by the Chair.

### **OB32/01/16 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.’

### **OB33/01/16 ‘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 Marden Bridge Middle School, Monkseaton Middle School, Silverdale School, Valley Gardens Middle School and Woodlawn School

### **OB34/01/16 Nominations for Appointments as Authority Governors**

A schedule was submitted, for consideration by the Committee, detailing 5 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 noted that an application form had not been submitted by applicant no. 5 and therefore this application could not be considered at this meeting.

It was **Resolved** that the following applications for nomination for appointment to the position of Authority Governor be approved, subject to receipt of satisfactory references in the case of applicant nos. 2 and 4:

**APPLICANT NO.**

**SCHOOL**

- |    |                              |
|----|------------------------------|
| 1. | Monkseaton Middle School     |
| 2. | Marden Bridge Middle School  |
| 3. | Silverdale School            |
| 4. | Valley Gardens Middle School |