

Outside Bodies Committee

31 March 2016

Present: Councillor A Arkle (Chair)
Councillors K Bolger, L Miller and CB Pickard

OB35/03/16 Apologies

Apologies were received from Councillors Janet Hunter and J Pickard.

OB36/03/16 Appointment of Substitute Members

There were no substitute Members reported.

OB37/03/16 Declarations of Interest

There were no declarations of interest or dispensations made.

OB38/03/16 Minutes

The Minutes of the meeting held on 27 January 2016 were confirmed as a correct record and signed by the Chair.

OB39/03/16 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.'

OB40/03/16 'Authority' Governor Appointments – Papers Submitted for Information

The following papers were submitted for information:

- Authority' Governor vacancies.
- Membership of King Edward Primary School, including vacancies

OB41/03/16 Nomination for Appointment as Authority Governors

A schedule was submitted, for consideration by the Committee, detailing two applications received for nomination to the position of Authority Governor. The nominations, if accepted, would be appointed 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 (1) the following application for nomination to the position of Authority Governor be approved:

Applicant No.

School

1.

Moorbridge

and (2) the following application for nomination to the position of Authority Governor be not approved due to lack of supporting information:

Applicant No.

School

2.

King Edward Primary School