

LEA GOVERNOR APPOINTMENT PANEL

Wednesday, 5th November, 2008 at 5.30 p.m.

In a Conference Room at the Council House, Walsall

Present

Councillor Yasin (Chairman)
Councillor Flower (Vice-Chairman)
Councillor Anson
Councillor D. Shires

241/08 **Apologies**

An apology for non attendance was submitted on behalf of Councillor Towe.

242/08 **Minutes**

Resolved

That the minutes of the meeting held on 24th September, 2008, a copy having already been circulated to Members, be approved and signed as a correct record.

243/08 **Declarations of Interest**

Councillor D. Shires declared a prejudicial interest in item 22 of the LA Governors Vacancy List relating to Pool Hayes Arts & Community as she had put herself forward as a Governor. Councillor Shires left the room during consideration of this item and did not take part or vote.

244/08 **Deputations and Petitions**

There were no deputations received or petitions submitted.

245/08 **Late Items to be introduced by the Chairman**

There were no late items submitted.

Non Executive Functions

246/08

Appointment of Local Education Authority (LA) Governors

The report of the Governor Support Manager - Education Walsall, was submitted:-

(see annexed)

Resolved

- (1) That the persons identified below be nominated as representatives of the Local Education Authority for the schools as set out for the periods as stated:-

School	Name	Term of Office
Brownhills West	Mr. I D R Cook	From 5 th November, 2008 to 4 th November, 2012
Lindens Primary	Ms. R. McRobert	From 24 th November, 2008 to 23 rd November, 2012
St Thomas More Catholic School	Mr. J. Insull Mr. D. Bradburn	From 5 th November, 2008 to 4 th November, 2012
Fibbersley Park	Mr. S. Soho	From 5 th November, 2008 to 4 th November, 2012
The Streetly School	Mark Bednall	From 5 th November, 2008 to 4 th November, 2012
Butts Primary	Paul Smith	From 5 th November, 2008 to 4 th November, 2012
Pool Hayes Primary	Mrs. L. Greenhouse	From 5 th November, 2008 to 4 th November, 2012

Whetstone Field Primary	Councillor T. Ansell	From 5 th November, 2008 to 4 th November, 2012
Pool Hayes Arts & Community	Councillor D. Shires	From 5 th November, 2008 to 4 th November, 2012
Hatherton Primary & Frank F. Harrison	Mr. D. Cleaver Mr. R. Patel Mr. M. Barton Paul Thomson	From 5 th November, 2008 to 4 th November, 2012
Appointment of Trustee at Aldridge Cooper & Jordan Endowed School Foundation	Mr. J. Cooper	From 5 th January, 2009 to 4 th January, 2012

(2) That the under-mentioned vacancies stand deferred:-

Whitehall Nursery and Infant School
Green Rock Primary School (2)
Mossley Primary School
Blackwood School (2)
Hatherton Primary
Rough Hay Primary
Sunshine Infant and Nursery School
The New Leaf Centre
Sandbank Nursery
The Ruiz Centre
Greenfield Primary
Delves Infant & Nursery
Elmore Green Primary

Termination of Meeting

The meeting terminated at 5.40 p.m.

Chairman:

Date: