

GOVERNOR APPOINTMENTS PANEL

Wednesday, 27th April, 2011

2.00 pm

Wantsum Room, Sessions House, County Hall,
Maidstone





AGENDA

GOVERNOR APPOINTMENTS PANEL

Wednesday, 27th April, 2011, at 2.00 pm
Wantsum Room, Sessions House, County
Hall, Maidstone

Ask for: **Andrew Tait**
Telephone **01622 694342**

Tea/coffee will be available before the meeting

Membership (6)

Conservative (5): Mr D L Brazier (Chairman), Miss S J Carey, Mrs V J Dagger,
Mr R J Parry Mr R Tolputt

Liberal Democrat (1): Mr D S Daley

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

A. PANEL BUSINESS

- A1 Substitutes
- A2 Declarations of Interests by Members in items on the Agenda for this meeting.
- A3 Minutes (1 - 4)

B. APPOINTMENT OF LEA SCHOOL GOVERNORS

- B1 LEA Governors for Primary, Secondary and Special Schools in Kent (5 - 16)
- B2 Other items which the Chairman decides are Urgent

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Peter Sass
Head of Democratic Services and Local Leadership
(01622) 694002

Friday, 15 April 2011

Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.

KENT COUNTY COUNCIL

GOVERNOR APPOINTMENTS PANEL

MINUTES of a meeting of the Governor Appointments Panel held in the Wantsum Room, Sessions House, County Hall, Maidstone on Friday, 11 February 2011.

PRESENT: Miss S J Carey, Mr D S Daley, Mr R J Parry and Mr R Tolputt

OFFICERS: Ms T Gimber (School Governance Officer) and Mr A Tait (Democratic Services Officer)

UNRESTRICTED ITEMS

1. Election of Chairman for the meeting

(Item)

(1) Mr R J Parry moved, seconded by Mr D S Daley that Mr R Tolputt be elected Chairman for the meeting.

Carried Unanimously

(2) Mr R Tolputt thereupon assumed the Chair.

2. Minutes - 20 December 2010

(Item A3)

RESOLVED that the Minutes of the meeting held on 20 December 2010 are correctly recorded and that they be signed by the Chairman.

3. LEA Governors for Primary, Secondary and Special Schools in Kent

(Item B1)

(1) The Panel agreed to appoint Mr A Chell, Mrs C Hardy, Mrs Luckhurst and Mr K Webb to the Governing Body of the proposed Federation of Loose Infant and Loose Junior Schools.

(2) The Panel agreed to the re-appointment of Mr A Day to the Governing Body of South Avenue Junior School. Although Mr Day did not meet guideline (h), he had initially been appointed before the guideline was added in 2008. Mr Day was now the Chairman of Governors and had provided a strong supporting statement from the Vice-Chairman.

(3) The Panel agreed to the appointment of Mr T Carpenter to the Governing Body of Ursuline College. Although Mr Carpenter did not meet guideline (h), he had been a governor at the school since 2001. His child was a sixth form pupil at the college, and the Panel agreed that Mr Carpenter had considerable experience as a governor which would continue to be of value beyond the point where his child left the college.

(4) The Panel agreed to the re-appointment of Mrs H Best to the Governing Body of St Peter's CEP School, Tunbridge Wells. Although Mrs Best did not meet

guideline (h), she had initially been appointed before the guideline was added in 2008. The Panel noted that she had an exemplary attendance record and that she had undertaken a very great amount of work on the school's behalf. This was confirmed by the supporting letters from the Head Teacher and the governing body itself.

(5) The Panel agreed to Mr J Keeler's request for a further term of office as an additional governor.

(6) The Panel did not agree to the re-appointment of Mr Y Kaushik to the governing body of White Hill Primary School in Gravesham. This was because his attendance record was 38% and there was every reason to believe that this low level would continue.

(7) The Panel noted with regret that Mr W Gardner had decided not to stand for a further term of office at Sandown School.

(8) The Panel decided not to bring forward consideration of the nominations of Mr O Wyllie (Stella Maris Catholic Primary School), Mr E Lampkin (Wilmington Grammar School for Boys) and Mr S Young (Newlands Primary School) because it considered that it had insufficient information to do so.

(9) The Panel noted the action taken under delegated powers by the Managing Director – Children, Families and Education in consultation with the Chairman to appoint Mr S Webb and Mr A Froud to the Governing Body of Lunsford Primary School.

(10) RESOLVED that the appointments of Authority Governors in Primary, Secondary, Special Schools and Pupil Referral Units be agreed as set out in the Appendix to these Minutes.

APPENDIX
(Paragraph 3 of the Minutes refers)

1. ASHFORD

School

Downs View Infant School
Mersham Primary School

Appointee

Mrs F Moore
Mrs M Radcliffe

2. CANTERBURY

School

St Nicholas ' School
The Community College, Whitstable
The Community College, Whitstable

Appointee

Miss V Burley
Mr G Johnson
Mr P Casey

3. DARTFORD

School

Joydens Wood Infant School
The Brent Primary School

Appointee

Mrs A D Allen
Mr B Streets

4. DOVER

School

Aylesham Primary School
Deal Parochial CEP School
Temple Ewell CEP School

Appointee

Mrs S Collingwood
Mr C Smith
Mrs J Olpin

5. GRAVESHAM

School

Cecil Road Primary School
Istead Rise Primary School
Riverview Junior School
St George's CE School
St John's Catholic Comprehensive School

Appointee

Mr J Cubitt
Mrs H West
Mr W Lambert
Mrs P McBean
Mr S Pottay

6. MAIDSTONE

School

Brunswick House Community School
Molehill Copse Primary School
Palace Wood Primary School

Appointee

Mr S Trevithick
Mr E Watts
Mr G Garrett

7. SEVENOAKS

School

Four Elms Primary School
Furness School

Appointee

Mrs J Cowan
Mr D Andrews

8. SHEPWAY

School

Cheriton Primary School
Folkestone St Martin's CEP School
Palmarsh Primary School
Sandgate Primary School
Seabrook CEP School

Appointee

Mrs C Buckingham
Mr T Prater
Mrs M Ainsworth
Mrs J Doherty
Mrs C Roberts

9. SWALE

School

Eastling Primary School
Luddenham School
South Avenue Junior School
St Mary of Charity CEP School
Teynham Parochial CEP School

Appointee

Revd C Pinchbeck
Ms M Diamant
Mr A Day
Mr K O'Reilly
Mr G Sergeant

10. THANET

School

Palm Bay Primary School
St Engelbert's Catholic Primary School
St Joseph's Catholic Primary School
St Saviour's CE Junior School
The Foreland School
Ursuline College

Appointee

Mr M Barnes
Mrs J Coppock
Mr R Baker
Mr R Wilton
Miss J Williams
Mr T Carpenter

11. TONBRIDGE AND MALLING

School

Mereworth Community Primary School
Slade Primary School
Woodlands Infant School

Appointee

Prof S Palmer
Mr S Concannon
Mr G Bartlett

12. TUNBRIDGE WELLS

School

Bishops Down Primary School
Colliers Green CEP School
Oakley School
Sandhurst Primary School
Southborough CEP School
St Peter's CEP School

Appointee

Mr P Wilson
Mrs P Vinall
Mr A Paterson
Mrs J Griggs
Mrs J Davies
Mrs H Best

13. PUPIL REFERRAL UNITS

By: Strategic Director Education & Libraries
To: Governor Appointments Panel – 27th April 2011
Subject: AUTHORITY GOVERNORS FOR PRIMARY, SECONDARY
AND SPECIAL SCHOOLS IN KENT
Classification: Unrestricted
File Ref: LL/04/11

Summary: To consider nominations for appointments to school governing bodies.

FOR DECISION

The following schedule shows for each school the names of persons nominated for the vacancy and the sponsor submitting the nominations.

Recommendations

Members are asked TO MAKE appointments for Authority governors in primary, secondary and special schools in this schedule.

Sue Duckworth
Head of Governor Services
Tel: 01622 203800

Background Documents

None.

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Governor Appointments Panel

27th April 2011

Issues Paper

Page No. Summary Papers	District	School Name Name of Nominee(s)	Comments	Guideline
	Canterbury	Wincheap Primary School Mrs Mildred Ryder	Attendance statistics unavailable due to a fire. Supporting statements received from the clerk and the Head Teacher	(i)
	Dartford	Wilmington Grammar School for Boys Cllr Edward Lampkin	<p>Cllr Lampkin is a late submission and was due for re-appointment at the February 2011 GAP meeting. He had not submitted his form and his attendance was not available at the time.</p> <p>The clerk has since located attendance details dating back two years and during this time Cllr Lampkin has attended 8/10 meetings. Records beyond this time have proven difficult to obtain.</p> <p>A statement has been provided by the chair of governors raising concerns regarding Cllr Lampkin's attendance at meetings due to his current work commitments.</p>	(i(ii))
	Gravesham	Culverstone Green Primary Mrs Marion Hanley	Mrs Hanley has been a teacher at Culverstone Green, she retired in 1997.	(f)
	Maidstone	Palace Wood Primary School Mr Kevin Moule	Mr Moule's wife Wendy Moule is a teaching assistant at the school.	(d)
	Shepway	Stella Maris Catholic Primary School Mr Oliver Wyllie	<p>Mr Wyllie (Vice-Chair of Governors) is a late submission and was due for re-appointment at the February 2011 GAP meeting. He had not submitted his form and his attendance was advised as being 50%.</p> <p>The Chair of Governors has provided a supporting statement. Mr Wyllie's Full Governing Body meeting attendance, at 50%, has been explained by the chair of governors, along with confirmation that Mr Wyllie is very active as a member of the Strategy Team and disciplinary panels.</p> <p>Member's attention is drawn to Mr Wyllie having 2 children who attend at the school. His initial appointment as a Local Authority governor was made in February 2007, prior to the introduction of guideline (h).</p>	(h) (i(ii))

	Shepway	Stowting CE Primary School Mr Barry Keating	Mr Keating has served on the GB at Stowting for a number of years. He does not currently have a child at the school, however, the supporting letter from the Head Teacher advises that Mr Keating has a daughter of pre-school age who is currently going through the schools admissions process. From an extract from the governing body minutes which accompany the letter from the vice-chair/acting chair of governors, it would appear that the GB are taking the opportunity to review its membership. A copy of the Full Governing Body minutes are also provided	(h)
	Swale	Ethelbert Road Primary School Mrs Jacqueline Cox	Mrs Cox retired in December 2010 having served as an Advisory Head Teacher and Independent School Improvement Partner (SIP) for KCC. Mrs Cox has served as the SIP for Ethelbert Road since 2008.	(c(i) (f)
Additional Governors		Mr S Bree Mr J Speller	Mr Bree is an existing member of the pool and members are asked to consider his re-appointment. Mr Speller is a new member to the panel	
INFORMATION ONLY – NO PAPERS				
		There are no information only items.		

School Name	End Date	Name of Nomination	New or Re-appointment	Nominating Body	Attendance	Issues
ASHFORD						
Aldington Primary School	01/09/2010					
Ashford Oaks Community Primary School	25/09/2009	Mrs J Crampton	New	Governing Body		
Bethersden Primary School	10/07/2009					
Brook Community Primary School	08/05/2009					
Challock Primary School	01/09/2006					
Challock Primary School	31/08/2006					
Charing CE Primary School	23/10/2008					
Chilham St Mary's CE Primary School	01/09/2010					
Chilham St Mary's CE Primary School	04/01/2011					
Downs View Infant School	05/11/2010					
East Stour Primary School	07/03/2009	Mr Robert Cooke	New	KCC		
East Stour Primary School	02/03/2010					
East Stour Primary School	09/09/2010					
Furley Park Primary School	16/09/2010					
Godinton Primary School	29/05/2008					
High Halden CE Primary School	01/01/2010					
High Halden CE Primary School	29/06/2010					
John Mayne CEP School	01/09/2010	Mr David Horne	New	KCC		
Kennington CE Junior School	23/03/2011	Mrs Dawn Waller	New	Governing Body		
Lady Joanna Thornhill (Endowed) Primary School	01/01/2011					
Linden Grove Primary School	08/03/2008					
Phoenix Community Primary School	28/04/2010					
St Teresa's Catholic Primary School	01/09/2010					
Tenterden CE Junior School	07/07/2010					
The North School	03/09/2010	Mr A Johnston	New	KCC		
The Towers School	19/07/2010	Vacancies Removed - Academy chain with Highworth Girls being explored				
The Towers School	01/09/2010	Vacancies Removed - Academy chain with Highworth Girls being explored				
Victoria Road Primary School	07/07/2010					

Willesborough Infant School	06/01/2009					
CANTERBURY						
[Federation] The Federation of Hersden Community Primary School and Sturry C of E Primary School	09/02/2009	Vacancy removed Governing Body reconstituting				
[Federation] The Federation of Hersden Community Primary School and Sturry C of E Primary School	09/02/2009	Vacancy removed Governing Body reconstituting				
Blean Primary School	08/12/2010					
Chaucer Technology School	01/09/2010					
Hampton Primary School	18/01/2011					
Herne CE Infant and Nursery	31/12/2010					
Joy Lane Primary School	01/01/2011	Mrs Christine Graves	New	KCC		
Parkside Community Primary School	11/09/2009					
Parkside Community Primary School	01/09/2010					
Reculver CE Primary School	26/09/2010					
Reculver CE Primary School	21/01/2011					
Westmeads Community Infant School	29/05/2010	Mrs Jayne Faulkner	New	KCC		
Wickhambreaux CE Primary School	29/09/2010					
Wincheap Foundation Primary School	26/04/2011	Mrs Mildred Ryder	Wishes to continue			Issues
DARTFORD						
Fawkham CE (VC) Primary School	26/04/2011	Mr Andrew Billings	not willing	Kent County Council		
Fleetdown Primary School	07/12/2010					
Joydens Wood Junior School	29/09/2010					
Langafel CE (VC) Primary School	01/09/2010					
New Ash Green Primary School	05/12/2009					
Oakfield Community Primary School	20/01/2011					
St Albans Road Infant School	25/01/2011					

The Craylands School	01/09/2008					
Wilmington Grammar School for Boys	26/04/2011	Cllr Edward Lampkin	Late Submission	Governing Body	8/10 80%	Issues

DOVER

Ash Cartwright & Kelsey CE Primary School	08/06/2007					
Aylesham Primary School	24/06/2007					
Aylesham Primary School	07/12/2010					
Guston CE Primary School	22/06/2010					
Harbour School	23/07/2010					
Harbour School	23/07/2010					
Northbourne CE Primary School	07/07/2010					
Sandown School	15/02/2011					
Sandwich Infant School	19/11/2010					
Sandwich Junior School	03/12/2010					
Vale View Community School	24/09/2010					
Walmer Science College	31/08/2006	Mrs L Chiverton	New	Governing Body		
Worth Primary School	15/07/2010					

GRAVESHAM

Cobham Primary School	01/10/2009					
Culverstone Green Primary School	19/01/2011	Mrs M Hanley	New	Governing Body		Issues
Dover Road Community Primary School	01/06/2010					
Dover Road Community Primary School	18/10/2010					
Higham Primary School	31/07/2010					
Higham Primary School	01/03/2007					
Istead Rise Primary School	17/05/2009					
Kings Farm Primary School	09/02/2009					
Kings Farm Primary School	09/11/2010					
Northfleet Nursery School	01/01/2010					
Painters Ash Primary School	20/10/2010					
Painters Ash Primary School	01/09/2004					
Riverview Infant School	21/07/2009					

Riverview Junior School	01/08/2007					
Riverview Junior School	01/01/2011					
Saint George's CE School, Gravesend	01/09/2010					
Singlewell Primary School	13/10/2010					
Singlewell Primary School	01/04/2006					
St Botolph's CE (VA) Primary School	02/11/2010	Mrs Jayne Smith	New	KCC		
Whitehill Primary School	12/11/2010					
Whitehill Primary School	15/02/2011					
Whitehill Primary School	20/02/2006	Mrs Eileen Murray	New	KCC		

MAIDSTONE

Barming Primary School	29/01/2011					
Boughton Monchelsea Primary School	01/09/2010	Mr Ian Sancin Edwards	New	Governing Body		
Bredhurst CE Primary School	29/09/2010	Mrs Julie Robson	New	KCC		
Coxheath Primary School	08/12/2010					
East Farleigh Primary School	01/09/2010					
Headcorn Primary School	02/09/2009	Mrs Hayley Edmonds	New	Governing Body		
Hunton CE Primary School	02/02/2008					
Kingswood Primary School	09/10/2008					
Lenham Primary School	01/07/2008					
Madginford Park Infant School	01/09/2010					
Madginford Park Infant School	15/09/2010					
Madginford Park Junior School	01/09/2004					
Maidstone Grammar School	01/09/2010					
Maidstone St Michael's CE Junior School	01/09/2010					
Marden Primary School	08/12/2010	Revd. J Robertson	New	Governing Body		
Palace Wood Primary School	02/07/2010	Mr Kevin Moule	New	Governing Body		Issues
Park Way Primary School	24/02/2010					
Platts Heath Primary School	19/05/2010					
South Borough Primary School	10/06/2009					
St Francis Catholic School	02/05/2008					
Staplehurst School	03/07/2008	Mr Robin Clarke	New	KCC		

Sutton Valence Primary School	02/10/2009					
Swadelands School A Specialist Sch & Sports Coll.	15/02/2011	Mr Anthony Taylor	New	Governing Body		

SEVENOAKS

Crockenhill Primary School	01/05/2010					
Crockenhill Primary School	01/05/2006					
Dunton Green Primary School	07/12/2010					
Halstead Community Primary School	01/10/2009					
Hever CE (VA) Primary School	25/10/2008	Mr Nicholas Burke	New	Governing Body		
Hextable School	02/11/2005					
Hextable School	01/09/2010					
High Firs Primary School	09/05/2009					
Horizon Primary School	01/09/2009	Vacancy removed-Academy status				
Shoreham Village School	07/09/2010	Mr John Dinnis	New	Governing Body		
St Mary's CE (VA) Primary School	02/09/2009					
St Paul's CE (VC) Primary School	22/05/2008					
The Anthony Roper Primary School	30/09/2010					

SHEPWAY

[Federation] The Federation of Bodsham and Saltwood Primary Schools	15/01/2010					
Dymchurch Primary School	16/01/2011					
Folkestone St Martin's CE Primary School	24/07/2010	Mrs Beverley Rolfe	New	KCC		
Lydd Primary School	12/11/2010					
Lydd Primary School	03/02/2011					
Sandgate Primary School	15/02/2011	Mr R Wallace	New	Conservative		
Seabrook CE Primary School	08/12/2010					
St Nicholas CE (Controlled) Primary School	15/01/2011	Mr Peter Simmons	New	Conservative		
Stowting Church of England Primary School	16/11/2010	Mr B Keating	New	Governing Body		Issues
Stella Maris Catholic Primary School	16/02/2011	Mr O Wyllie	Late submission	KCC	5/10 50%	Issues

SWALE						
[Federation] The Federation of Bobbing Village School and Iwade Community Primary School	16/07/2010					
[Federation] The Federation of Bobbing Village School and Iwade Community Primary School	06/02/2011					
[Federation] The Federation of Kemsley & Milton Court Community Primary Schools	31/03/2010					
[Federation] The Sheerness West Federation	08/12/2008					
Bysing Wood Primary School	02/09/2010					
Eastling Primary School	01/09/2010					
Ethelbert Road Primary School	09/12/2009	Mrs J Cox	New	Governing Body		Issues
Grove Park Primary School	15/09/2009					
Grove Park Primary School	20/10/2010					
Meadowfield School	05/01/2011	Cllr Elvina Lowe	New	Liberal Democrat		
Minster-in-Sheppey Primary School	10/05/2006					
Newington CE Primary School	07/01/2011					
Sheldwich Primary School	08/12/2010					
South Avenue Infant School	01/11/2005					
South Avenue Junior School	28/09/2010					
Teynham Parochial CE Primary School	11/03/2010					
THANET						
[Federation] The Federation of Dane Court Grammar School and King Ethelbert School	01/09/2010	Vacancies removed - Academy status expected 1st April 2011				
[Federation] The Federation of Dane Court Grammar School and King Ethelbert School	01/09/2010					
Birchington CE Primary School	28/08/2009					
Birchington CE Primary School	21/07/2010					
Birchington CE Primary School	01/09/2010	Lt Col (ret'd) R Latchford	New	KCC		

Cliftonville Primary School	02/06/2009					
Hartsdown Technology College	09/11/2010					
Laleham Gap School	19/01/2006					
Newlands Primary School	10/09/2010					
Palm Bay Primary School	01/12/2010					
Salmestone Primary School	24/06/2010					
St Anthony's School	01/09/2010					
St Gregory's Catholic Primary School	01/09/2006					
St Laurence-in-Thamet CE Junior School	29/07/2010					
St Mildred's Primary Infant School	31/08/2006					
The Foreland School	15/05/2007					
The Foreland School	01/09/2005	Mrs Tina Fullick	New		Governing Body	

TONBRIDGE

Aylesford Primary School	01/10/2010					
Borough Green Primary School	09/10/2007	Mr Tim Coppard	New		KCC	
Cage Green Primary School	20/03/2010	Mrs J Berry	New		KCC	
East Peckham Primary School	01/04/2009					
Grange Park	02/01/2011	Mrs Susan Murray	New		Governing Body	
Hillview School for Girls	01/09/2010	School moving to academy status				
Kings Hill School	02/10/2009					
Ryarsh Primary School	01/09/2010	Mrs Carmel Sutton	New		Governing Body	
Shipbourne School	17/12/2007					
Snodland CE (VA) Primary School	01/09/2010					
St George's CE (VC) Primary School	27/11/2009					
St Peter's CE Primary School, Tonbridge & Malling	08/12/2010					
St Stephen's (Tonbridge) Primary School	01/03/2010					
St Stephen's (Tonbridge) Primary School	07/07/2010					
Stocks Green Primary School	01/09/2010					
Sussex Road Community Primary School	24/07/2010					

The Discovery School	28/09/2009					
The Judd School	18/09/2009					
West Malling CE (VC) Primary School	01/01/2011	Mr Peter Stevens	New	Governing Body		
Woodlands Junior School	27/09/2010	Mr P Godsall	New	Governing Body		
Wouldham All Saints CE (VC) School	19/01/2010					

TUNBRIDGE

Bidborough CE (VC) Primary School	01/09/2010	Mr H Hayward	New	Governing Body		
Brenchley & Matfield CE (VA) Primary School	01/09/2010					
Cranbrook School	01/09/2010					
Frittenden CE Primary School	18/05/2005					
Goudhurst & Kildown CE Primary School	01/04/2010	Mr J McCaig	New	Governing Body		
Lamberhurst St Mary's CE (VC) Primary School	01/09/2010					
Langton Green Primary School	10/05/2010	Mrs Francesca Boorman	New	Governing Body		
Pembury School	31/07/2010	Mrs Janet Davies	New	KCC		
St Barnabas CE (VA) Primary School	03/09/2008					
St Gregory's Catholic Comprehensive School	02/09/2010					
St Matthew's High Brooms CE (VC)	02/09/2009					
St Matthew's High Brooms CE (VC)	05/12/2010					

PRU: LAs are advised to appoint

[Gravesham] West Kent Health	02/02/08					
[Gravesham] West Kent Health	02/02/08					
[Tunbridge Wells] West Kent	02/02/08					
Additional Governor Pool	27/04/1011	Mr S Bree	Re-appointment	KCC		
		Mr J Speller	New	KCC		