

GOVERNOR APPOINTMENTS PANEL

Friday, 1st July, 2011

2.00 pm

Wantsum Room, Sessions House, County Hall,
Maidstone





AGENDA

GOVERNOR APPOINTMENTS PANEL

Friday, 1st July, 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 - 18)
- 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
(01622) 694002

Thursday, 23 June 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.

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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 Wednesday, 27 April 2011.

PRESENT: Miss S J Carey, Mrs V J Dagger, Mr D S Daley, Mr R J Parry
Mr R Tolputt

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

UNRESTRICTED ITEMS

4. Election of Chairman for the meeting

(Item)

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

Carried Unanimously

(2) Mr R Tolputt thereupon assumed the Chair.

5. Minutes

(Item A3)

RESOLVED that the Minutes of the meeting held on 11 February 2011 are correctly recorded and that they be signed by the Chairman.

6. Authority Governors for Primary, Secondary and Special Schools in Kent

(Item B1)

(1) The Panel agreed to re-appoint Mrs M Ryder to the Governing Body of Wincheap Primary School on the strength of the supporting statements from the Head Teacher and Clerk to the Governors.

(2) The Panel agreed to re-appoint Mr E Lampkin to the Governing Body of Wilmington Grammar School for Boys as the available figures for the previous two years indicated that he was meeting the attendance levels set out in the guidelines.

(3) The Panel agreed to appoint Mrs M Hanley to the Governing Body of Culverstone Green Primary School as she had not been a teacher at the School for 14 years and it was considered that sufficient time had now elapsed to fulfil the purpose of guideline (f).

(4) The Panel agreed to re-appoint Mr O Wyllie to the Governing Body of Stella Maris Catholic Primary School as he had clearly taken a very active role on its Committees and also because he had originally been appointed before guideline (h) had come into force. The Chair of Governors had also provided a strong statement of support.

(5) The Panel agreed to appoint Mrs J Cox to the Governing Body of Ethelbert Road Primary School as it was considered that her demonstrable ability to make an effective contribution to the school overrode guidelines (c(i) and (f).

(6) The Panel noted that there were no issues relating to the appointment of Mr S Bree and Mr J Speller to the Pool of Additional Governors.

(7) The Panel noted that two Chairmen of Governors had erroneously been put forward in the papers as candidates for vacancies. The actual candidates were Mrs Vanessa Jones (Bredhurst CEP School) and Mrs Rachel Street (Borough Green Pprimary School). As there were no issues relating to either candidacy, both appointments were made.

(8) The School Governance Officer informed the Panel of correspondence from the Chair of Governors of Birchington CEP School in respect of the candidacy of Lt Colonel R Latchford. The Panel decided to make the appointment because the paperwork indicated that he was well qualified to represent the Authority on the Governing Body.

(9) The School Governance Officer informed the Panel that the Chair of Governors at Meadowfield School had questioned whether a third Liberal Democrat appointment should be made to its Governing Body. The Panel confirmed the appointment of Mrs E Lowe because it was consistent with the guidelines.

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

EXEMPT ITEMS
(Open Access to Minutes)

(Members resolved under Section 100A of the Local Government Act 1972 that the public be excluded from the meeting for the following business on the grounds that it involved the likely disclosure of confidential information given to the County Council by a Government Department on terms which forbid its public disclosure.)

7. Appointment of Additional Governors

(Item)

(1) The School Governance Officer reported the circumstances which required the appointment to a School's Governing Body from the Pool of Additional Governors. The Authority had proposed the addition of Mr G Betteridge and Mrs L Smith to the Pool for this purpose.

(2) RESOLVED that the appointments of Mr G Betteridge and Mrs L Smith to the Pool of Additional Governors be agreed.

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By: Strategic Director Education & Libraries
To: Governor Appointments Panel – 1st July 2011
Subject: AUTHORITY GOVERNORS FOR PRIMARY, SECONDARY
AND SPECIAL SCHOOLS IN KENT
Classification: Unrestricted
File Ref: LL/07/11

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.

Linda Lissimore
Interim Manager of Governor Services
Tel: 01622 203800

Background Documents
None.

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Governor Appointments Panel

1st July 2011

Issues Paper

Page No. Summary Papers	District	School Name Name of Nominee(s)	Comments	Guideline
	Canterbury	St Phillip Howard Catholic Primary School Mr Michael Lunn	Mr Lunn is married to a teaching assistant at the school.	(d)
	Dover	Proposed Federation of Northbourne CE Primary School & The Downs CE Primary School Mr S Manion Mrs C Bowler Mr G Smith	The two schools are in consultation and if agreed they intend to federate on the 01 September 2011. The panel is asked to consider nominations for the 3 Authority Governor positions on the proposed Federated Governing Body. The panel is also asked to consider extending Mr Manion's current term of office at Northbourne, which is due to end on 5 th July 2011, to 31 st August 2011, this has the backing of the Area Education Officer.	
	Dover	St Martin's School Mrs R Potts	Mrs Potts has a child in year 6 at the school (leaves July 2011) A letter of support has been received from the Chair of Governors.	(h)
	Maidstone	The Astor of Hever Community School Mr P Coveney	The school is expected to move to academy status with effect from 1 st September 2011. The panel is asked to extend Mr Coveney's current term of office until 31 st August 2011. Mr Coveney is currently the chair of governors and has 100% attendance.	
	Maidstone	Coxheath Primary School Miss Abbi Hansford	Miss Hansford's sister is serving as an Authority Governor on the governing body of Coxheath Primary School	(g)
	Maidstone	East Farliegh Primary School Mr Simon Wright	Mr Wright currently has a child attending the school. The child is in year 6 and will leave at the end of this academic year. The panel is asked to consider appointing Mr Wright with the appointment date of 1 st September 2011.	(h)
	Maidstone	The Proposed Federation of St Michaels Infant and Junior School Stefani Thurkle	The two schools are in consultation and if agreed they intend to federate on the 05 September 2011. The panel is asked to consider nominations for the single Authority Governor position on the proposed Federated Governing Body. Mrs Thurkle currently has a child attending the school. The child is in year 6 and will leave at the end of this academic year.	(h)

	Sevenoaks	Sundridge & Brasted Mr P Jack	The Governing Body is nominating Mr Jack in advance of the current authority governor's retirement from the Governing Body on 31 st July 2011. The panel is asked to consider appointing Mr Jack with the appointment date of 1 st August 2011.	
	Sevenoaks	St Lawrence CE Primary School Dr Eric Jackson	The Governing Body is nominating Dr Jackson in advance of the current authority governor's retirement from the Governing Body on 31 st July 2011. The panel is asked to consider appointing Dr Jackson with the appointment date of 1 st September 2011.	
	Swale	The Federation of Bobbing Village School & Iwade Community Primary School Mr A Wakefield	Mr Wakefield is married to a Teaching Assistant at Iwade CP School.	(d)
	Thanet	Salmeston Primary School Mrs GM Wells	Attendance figure of 55% is below the Panel's requirement (66%)	i(i)
	Thanet	Laleham Gap (Special) School Mrs Ann Curtis	Mrs Curtis is currently Deputy Head of Care and a staff governor at Laleham GAP Special School, she is retiring from both positions on 31 st August 2011. The panel are asked to consider appointment with effect 1 st September 2011, which is supported by the governing body.	c(i) (f)
	Tunbridge Wells	Pembury School Mr A Dawes	Mr Dawes has 2 children attending the school (Year R to year 2)	(h)
	Tunbridge Wells	St Matthew's High Brooms CE (VC) Primary School Ms Dianne Hill	Ms Hills term of office came to an end in December 2010. Advice provided by the clerk lead her to believe that her term of office was for four years and that she would not need to re-apply as a result. This is not the case. The panel is asked to consider Ms Hill's re-appointment and that this is backdated to December. A statement of support has been provided by the Chair.	
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					
Beaver Green Community Primary School	27/09/2011	Mr Anthony Trice	End of term reappointment wishes unknown	Labour	10/16 63%	
Beaver Green Community Primary School	27/09/2011	Mr Michael Wilcox	Willing to continue	Kent County Council	11/16 69%	
Bethersden Primary School	10/07/2009					
Bethersden Primary School	09/04/2011					
Brook Community Primary School	08/05/2009	Mr R Lincoln	New	Governing Body		
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	04/01/2011	Mr R Lincoln	New	Governing Body		
Downs View Infant School	05/11/2010	Mr P Sims	New	Governing Body		
East Stour Primary School	02/03/2010					
East Stour Primary School	09/09/2010					
Furley Park Primary School	16/09/2010	Deacon (Miss) S Hibberd	New	Governing Body		
Godinton Primary School	29/05/2008					
High Halden CE Primary School	01/01/2010					
High Halden CE Primary School	29/06/2010					
Lady Joanna Thornhill (Endowed) Primary School	01/01/2011					
Linden Grove Primary School	08/03/2008					
Phoenix Community Primary School	28/04/2010					
Pluckley CE Primary School	05/07/2011	Mrs Elizabeth Bloom	Willing to continue	Governing Body	100%	
St Teresa's Catholic Primary School	01/09/2010					
Tenterden CE Junior School	07/07/2010					
Tenterden Infant School	10/04/2011					

Tenterden St Michael's CE Primary School	07/04/2011	Mr P Chapman	New	Kent County Council	
The North School	27/09/2011	Mr Chris Johnson	End of term reappointment wishes unknown	Governing Body	exploring Academy status
Victoria Road Primary School	27/09/2011	Mrs Laura Cronin	Willing to continue	Governing Body	12/12 100%
Victoria Road Primary School	07/07/2010				
Willesborough Infant School	06/01/2009	Mr Kevein O'Connell	New	Governing Body	

CANTERBURY

Barham CE Primary School	05/07/2011				
Barton Court Grammar School	31/08/2011	Vacancy Removed - exploring Academy status			
Blean Primary School	08/12/2010				
Hampton Primary School	18/01/2011				
Herne CE Infant and Nursery School	31/12/2010				
Parkside Community Primary School	11/09/2009				
Parkside Community Primary School	01/09/2010				
Pilgrims' Way Primary School	31/08/2011	Mrs Judy Seymour-Ure	Willing to continue	Liberal	22/25 88%
Reculver CE Primary School	26/09/2010				
Reculver CE Primary School	21/01/2011				
St Alphege CE Infant School	16/02/2011				
St Phillip Howard Catholic Primary School	27/09/2011	Mr Michael Lunn	Willing to continue	Governing Body	10/12 83%
The Archbishop's School	31/08/2011				Issues
The Federation of Chislet CEP & Hoath Primary Schools	27/09/2011	Mr Frank Guthrie	Willing to continue	Governing Body	18/22 82%
The Federation of Chislet CEP & Hoath Primary Schools	27/09/2011	Mrs Georgina Glover	Willing to continue	Governing Body	19/22 86%
Wickhambreaux CE Primary School	29/09/2010				

DARTFORD

Fawkham CE (VC) Primary School	27/04/2011				
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					
Westgate Primary School	10/02/2011					

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	Mrs V Clough	New	Governing Body		
Harbour School	23/07/2010					
Hornbeam Primary School	27/09/2011	Cllr Terence Birkett	Willing to continue	Labour	12/15	80%
Hornbeam Primary School	27/09/2011	Mrs Marlene Burnham	Willing to continue	Governing Body	12/15	85%
Northbourne CE Primary School	05/07/2011	Vacancy Removed - Federation consultation expected				
Northbourne CE Primary School	07/07/2010	Vacancy Removed - Federation consultation expected				
Sandown School	15/02/2011					
Sandwich Infant School	19/11/2010	Mrs C Whittaker	New	Governing Body		
Sandwich Junior School	03/12/2010					
St Martin's School	27/09/2011	Mrs Rhian Potts	Willing to continue	Governing Body	9/11	82%
St Martin's School	22/03/2011					Issues
Vale View Community School	24/09/2010	Mrs V Clough	New	Governing Body		
Worth Primary School	15/07/2010					

GRAVESHAM

Cecil Road Primary School	05/07/2011	Cllr David Hurley	Willing to Continue	Governing Body	13/17	76%
Chantry Primary School	01/09/2010					

Cobham Primary School	01/10/2009	Mrs Julie Wilder	New	Governing Body	
Dover Road Community Primary School	01/06/2010				
Dover Road Community Primary School	18/10/2010				
Higham Primary School	31/07/2010	Mrs L Holder	new	Governing Body	
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				
Northfleet Technology College	06/10/2011				
Painters Ash Primary School	20/10/2010				
Painters Ash Primary School	01/09/2004				
Riverview Infant School	21/07/2009				
Riverview Junior School	27/09/2011				
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				
Westcourt School	01/01/2011				
Whitehill Primary School	12/11/2010				
Whitehill Primary School	15/02/2011				

MAIDSTONE

Barming Primary School	29/01/2011		New	Governing Body	
Coxheath Primary School	08/12/2010	Miss Abbi Hansford			Issues
East Farleigh Primary School	07/07/2011	Mr John Wilson	Willing to continue	Governing Body	14/18 78%
East Farleigh Primary School	01/09/2010	Mr Simon Wright	New	Governing Body	Issues
Hunton CE Primary School	02/02/2008				
Kingswood Primary School	09/10/2008	Mr John Hoadly	New	KCC	

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	Vacancy Removed - Federation consultation expected						
Palace Wood Primary School	02/07/2010							
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							
Sutton Valence Primary School	02/10/2009							
Swadlands School A Specialist Sch & Sports Coll.	18/02/2011							
The Astor of Hever Community School	05/07/2011	Mr Peter Coveney	Willing to continue			Governing Body	100%	Issues

SEVENOAKS

Crockenhill Primary School	01/05/2010							
Crockenhill Primary School	01/05/2006							
Downsview Primary School	12/04/2011							
Dunton Green Primary School	07/12/2010	Mr Simon Beard	New			Liberal Democrat		
Halstead Community Primary School			New			Area Education Officer		
Hextable School	01/10/2009	Mr Steve Grice						
Hextable School	01/09/2011							
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						
St Lawrence CE Primary School	01/09/2011	Dr Eric Jackson	New			Governing Body		Issues
St Mary's CE (VA) Primary School	02/09/2009							
St Paul's CE (VC) Primary School	22/05/2008							

Sundridge & Brasted CE (VC) Primary School	01/08/2011	Mr P Jack	New	Governing Body	Issues
The Anthony Roper Primary School	30/09/2010				
Valence School	18/03/2011				

SHEPWAY

Dymchurch Primary School	16/01/2011				
Folkestone St Peters CE Primary School	27/09/2011				
Greatstone Primary School	31/08/2011				
Greatstone Primary School	31/08/2011				
Lydd Primary School	12/11/2010				
Lydd Primary School	03/02/2011				
Lypne Ce Primary School	25/02/2011				
Seabrook CE Primary School	08/12/2010	Miss Samantha Jinks	New	Governing Body	
Stelling Minnis CE Primary School	05/07/2011	Mr Johnathan Carr-Hurdwe	Willing to continue		14/19 74%
Stowing Church of England Primary School	16/11/2010				
The Churchill School	27/09/2011	Miss Susan Carey	Willing to continue		12/12 100%
The Federation of Bodsham & Saltwood Primary Schools	15/01/2010				

SWALE

Bysing Wood Primary School	02/09/2010				
Eastling Primary School	01/09/2010				
Grove Park Primary School	15/09/2009				
Grove Park Primary School	20/10/2010				
Minster-in-Sheppey Primary School	10/05/2006				
Newington CE Primary School	07/01/2011				
Sheldwich Primary School	08/12/2010				
Sittingbourne Community College	27/09/2011	Mr Kevin Holmes	Willing to continue		7/9 77%
South Avenue Infant School	01/11/2005				
South Avenue Junior School	28/09/2010				

Teynham Parochial CE Primary School	11/03/2010					
The Federation of Bobbing Village School & Iwade CP School	28/01/2011					
The Federation of Bobbing Village School & Iwade CP School	05/09/2011	Mr Andrew Wakefield	Willing to continue	17/18	95%	Issues
The Federation of Bobbing Village School & Iwade CP School	16/07/2010					
The Federation of Kemsley & Milton Court CP Schools	31/03/2010					
The Sheerness West Federation	08/12/2008					

THANET

Birchington CE Primary School	21/07/2010					
Birchington CE Primary School	01/09/2010					
Bromstone Primary School	24/03/2011					
Cliftonville Primary School	02/06/2009					
Garlinge Primary School	27/09/2011	Mr William Herbert	Willing to continue	Kent County Council	17/17	100%
Garlinge Primary School	27/09/2011	Mr Robert Burgess	Willing to continue	Governing Body	15/17	82%
Laleham Gap School	19/01/2006	Mrs Ann Curtis	New	Governing Body		Issues
Newlands Primary School	10/09/2010					
Palm Bay Primary School	01/12/2010					
Salmestone Primary School	05/07/2011	Mrs Grace Wells	Willing to continue	Conservative	11/20	55%
Salmestone Primary School	24/06/2010					Issues
St Anthony's School	01/09/2010					
St Gregory's Catholic Primary School	01/09/2006					
St Joseph's Catholic Primary School, Broadstairs	07/07/2010					
St Laurence-in-Thamet CE Junior School	29/07/2010					
St Mildred's Primary Infant School	31/08/2006					
The Foreland School	07/01/2011					

TONBRIDGE

Aylesford Primary School	01/10/2010						
Brookfield Junior School Larkfield	16/02/2011						
East Peckham Primary School	01/04/2009						
Hillview School for Girls	01/09/2010	Vacancies Removed - Academy status					
Kings Hill School	02/10/2009						
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	05/07/2011	Mrs Linda Sharpe	Willing to continue	Governing Body	22/23	96%	
St Peter's CE Primary School, Tonbridge & Malling	08/12/2010	Mrs Clare Cunningham	New	KCC			
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	27/09/2011						
The Discovery School	28/09/2009	Ms Anne Gouldthorpe	New	KCC			
The Judd School	18/09/2009						
Wouldham All Saints CE (VC) School	19/01/2010						

TUNBRIDGE WELLS

Bishops Down Primary School	01/08/2010	Vacancy removed school downsizing					
Brenchley & Matfield CE (VA) Primary School	01/09/2010						
Cranbrook School	01/09/2010						
Frittenden CE Primary School	18/05/2005						
Lamberhurst St Mary's CE (VC) Primary School	01/09/2010	Mrs Jessica Austen	New	Governing Body			
Pembury School	07/07/2011	Mr Andrew Dawes	Willing to continue	Governing Body		100%	Issue

Southborough CE Primary School	13/02/2011	Mr J Skudder	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) Primary School	02/09/2009				
St Matthew's High Brooms CE (VC) Primary School	05/12/2010	Ms Dianne Hill	Re-appointment		7/9 78% Issues
PRU: LAs are advised to appoint candidates					
[Gravesham] West Kent Health Needs	02/02/2008				
[Gravesham] West Kent Health Needs	02/02/2008				
[T.Wells] West Kent Learning Fed.	02/02/2008				
Additional Governor Pool					

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