

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, 2 December 2011.

PRESENT: Mr D L Brazier (Chairman), Ms S J Carey, Mr D S Daley, Mr R J Parry and Mr R Tolputt

OFFICERS: Mrs L Lissimore (Acting Governor Services Manager), Ms T Gimber (School Governance Officer) and Mr A Tait (Democratic Services Officer)

UNRESTRICTED ITEMS

16. Minutes - 7 October 2011

(Item A3)

RESOLVED that the Minutes of the meeting held on 7 October 2011 are correctly recorded and that they be signed by the Chairman.

17. Officer Delegations

(Item A4)

(1) The Chairman agreed to write to the Chairman of Selection and Member Services Committee, giving the Panel's view that seeking the views of the three Group Leaders before making an appointment or removal is likely to lead to unnecessary delay in implementing an Urgent decision.

(2) RESOLVED to note that :-

- (a) the Corporate Director of Education, Learning and Skills has been given delegated authority (in consultation with the Chairman of the Governor Appointments Panel and the three Group Leaders or their representatives) to appoint and remove LEA Governors in urgent cases; and
- (b) the Chairman of the Panel will write to the Chairman of Selection and Member Services Committee on the matter set out in (1) above.

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

(Item B1)

(1) Mr R J Parry informed the Panel that one of the candidates for the Governing Body at Temple Hill Community Primary School had been a head teacher at a school where his wife had also taught. As this was not a "close association" he was able to approach the matter with a fresh mind.

- (2) The decided to appoint Mr A Sandhu and Mr J Studley to the Governing Body of Temple Hill School because they were both experienced Governors. The former was a Member of the County Council and the latter was the Chairman of the Interim Executive Board. It was noted that there was also a Community Governor vacancy, which might also be filled by a suitably experienced candidate.
- (3) The Panel noted that there the nominees for the interim governing body of the proposed Federation of Shepherdswell CE and Eythorne and Elvington Community Primary Schools met all the Authority guidelines for appointment. The reason these nominees had been placed on the "Issues Paper" (and appointed by the Panel) was purely due to the fact that it was a proposed Federation. The Panel agreed that all such nominations should continue to be reported in this manner.
- (4) The Panel agreed to reappoint Mr Paul Hannan to the Governing Body of Hadlow Primary School because of the content of the strong supporting statement from the Chair of Governors.
- (5) The Panel noted the reasons that Mrs Yvonne Hunter and Mr Anthony Moffat had been appointed to the Additional Governor Pool, to be assigned to the Governing Body of Dover Road Community Primary School by the Corporate Director of Education, Libraries and Skills in consultation with the Chairman. The Panel agreed to ratify these appointments.
- (6) RESOLVED that the appointments of Authority Governors in Primary, Secondary, Special Schools, Pupil Referral Units, the pool of Additional Governors and the nominations to non-Authority Academies be agreed as set out in the Appendix to these Minutes.

APPENDIX
(Paragraph 18 of the Minutes refers)

1. ASHFORD

School

High Halden CE Primary School
Kingsnorth CE Primary School
Phoenix Community Primary School
Smeeth Community Primary School
St Simon of England RC Primary School
The John Wesley School

Appointee

Mr A Pickering
Mrs A Hicks
Mr A Oliver
Mr T Dolding
Mrs J Hardy
Mrs J Emmott

2. CANTERBURY

School

Adisham CE Primary School
Blean Primary School
Hampton Primary School
Hampton Primary School
Petham Primary School
Reculver CE Primary School
The Orchard School

Appointee

Prof. D Bradshaw
Mrs G Sinclair
Mr L Adams
Mr D Cheetham
Mrs S Shaw
Mr G Thorburn
Mr M Everett

3. DARTFORD

School

Swan Valley Community School
Temple Hill Community Primary School
Temple Hill Community Primary School

Appointee

Mr D Mote
Mr A Sandhu
Mr J Studley

4. DOVER

School

Langdon Primary School

Appointee

Rev. J Broughton

5. GRAVESHAM

School

Culverstone Green Primary School
Northfleet Technology College
Shears Green Junior School
St Botolph's CE (VA) Primary School
Whitehill Primary School

Appointee

Mr D Powell
Mr S Meggs
Mr G Handley
Mrs R Unegbu
Mr K Black

6. MAIDSTONE

School

Molehill Copse Primary School
West Borough Primary School
West Borough Primary School

Appointee

Miss S Ford
Mr P Noakes
Mrs K Cleggett

7. SEVENOAKS

School

Hextable School
The Anthony Roper Primary School
Valence School
Valence School

Appointee

Mr T Burrow
Mrs E Wherwell
Mrs W Fallon
Mrs A Coventry

8. SHEPWAY

School

Dymchurch Primary School
Folkestone St Peter's CE Primary School
Hythe Bay CE Primary School
Pent Valley Technology College

Appointee

Mrs P Graham
Mr G Ward
Mr G Tyler
Mr N Matthews

9. SWALE

School

The Sheerness West Federation
Bredgar CE Primary School
Bysing Wood Primary School
Minterne Junior School
Minterne Junior School
Murston Infant school
The Oaks Community Infant School
The Oaks Community Infant school

Appointee

Mrs S King
Mrs J Wiles
Mr G Pepper
Dr J Kerr
Mrs J Fuller
Mr D Peck
Mrs J Fuller
Dr J Kerr

10. THANET

School

Laleham Gap School
Newington Community Primary School
Salmestone Primary School

Appointee

Ms E Poole
Mr R Nicholson
Mrs S Sheppard

11. TONBRIDGE AND MALLING

School

Aylesford Primary School
Hadlow School
Ightham Primary School
Shipbourne School
St Mark's CE Primary School, Eccles
Woodlands Junior School

Appointee

Miss C Honeysett
Mr P Hannan
Mr F Chartres
Mr G Barnes
Mrs R Henn-Macrae
Mrs S Woodrow

12. TUNBRIDGE WELLS

School

Broadwater Primary School
Broomhill Bank School
Pembury School

Appointee

Ms S Pearce
Mr M Holder
Mr D Parrott

13. PUPIL REFERRAL UNITS

PRU

West Kent Learning Federation Management Committee
(Tunbridge Wells)

Appointee

Mr S Hammond

14. PROPOSED FEDERATIONS

Proposed Federation

Shepherdswell CE and Eythorne and Elvington Community
Primary Schools
Shepherdswell CE and Eythorne and Elvington Community
Primary Schools

Appointee

Mrs L Watson

Mr M Errington

15. POOL OF ADDITIONAL GOVERNORS

Mrs Y Hunter
Mr A Moffat

16. NOMINATIONS TO ACADEMIES

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