

GOVERNOR APPOINTMENTS PANEL

Friday, 5th October, 2012

2.00 pm

Wantsum Room, Sessions House, County Hall,
Maidstone





AGENDA

GOVERNOR APPOINTMENTS PANEL

Friday, 5th October, 2012, 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), Ms S J Carey, Mrs V J Dagger,
Mr R J Parry and 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- 29 June 2012 (Pages 1 - 6)

B. APPOINTMENT OF LEA SCHOOL GOVERNORS

- B1 Authority Governors for Primary, Secondary and Special Schools in Kent (Pages 7 - 20)
- 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, 27 September 2012

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 Swale 3, Sessions House, County Hall, Maidstone on Friday, 29 June 2012.

PRESENT: Mr D L Brazier (Chairman), Ms S J Carey, Mrs V J Dagger, Mr D S Daley 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

6. Minutes - 27 April 2012

(Item A3)

RESOLVED that the minutes of the meeting held on 27 April 2012 are correctly recorded and that they be signed by the Chairman.

7. Proposed dates of meetings in 2013

(Item A4)

The Panel agreed the following meeting dates in 2013:-

Friday, 8 February 2013;
Friday, 26 April 2013;
Friday, 28 June 2013;
Friday, 4 October 2013; and
Friday, 22 November 2013.

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

(Item B1)

(1) The Panel agreed to the re-appointment of Mr D Stanley to the governing body of Briary Primary School as he had been appointed by the Panel in 1996 as an exception to Guideline (d) and had since then continued to serve with distinction.

(2) The panel agreed to the re-appointment of Mr K Young to the governing body of Sandwich Infant School on the understanding that he would continue to absent himself from any discussion of that School's school meals contract.

(3) The Panel agreed to re-appoint Mrs S Murdoch to the governing body of Laddingford St Mary's CE Primary School until September 2012 to enable the School to appoint her as a Co-opted Governor if it amended its Constitution.

(4) The Panel agreed to the re-appointment of Mrs S Andrews to the governing body of Speldhurst CE (VA) Primary School as her attendance record was only marginally below that required, whilst the governing body itself had written a strong letter of support.

- (5) RESOLVED 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.

9. New School Governor Constitution Regulations
(Item B2)

RESOLVED that:-

- (a) approval be given to the process for appointments set out in paragraph 4.1 of the report (commencing in September 2012); and
- (b) the process be reviewed by the Panel in September 2013.

EXEMPT ITEMS
(Open access to Minutes)

The panel resolved under Section 100A of the Local Government Act 1972 to exclude the public for the following business on the grounds that it involved the disclosure of Exempt Information as defined in paragraphs 1, 2 and 5 of the Act.

10. Request for the removal of an Authority Governor
(Item C1)

(1) The Interim Manager of Governor Services reported the circumstances that had led her to request the removal of an Authority Governor. She explained in detail her view that due to his refusal as Chairman of the Governing Body to carry out proper legal processes (or to permit others to carry out these processes in his stead), he was preventing the School from acting in accordance with its agreed legal responsibilities; and that his actions had created a stalemate in securing good leadership for the School during a period of significant change.

- (2) RESOLVED that the Governor in question be removed from his position as an Authority Governor for his failure to follow the necessary legal processes at the School.

APPENDIX
(Paragraph 8 of the Minutes refers)

1. ASHFORD

School

Bradbourne CE Primary School
Chilham St Mary's CE Primary School
Goat Lees Primary School
Willesborough Infant School
Woodchurch CE Primary School
The Proposed Federation of Tenterden Infant and Junior Schools
The Proposed Federation of Tenterden Infant and Junior Schools
The Proposed Federation of Tenterden Infant and Junior Schools

Appointee

Mr B Claridge
Mr J Allen
Mr W Michael
Mrs J Davey
Mrs C Woolgar

Mrs H Maple

Mr P Hill

Mrs J Baker

2. CANTERBURY

School

Briary Primary School
Herne Bay Infant School
Whitstable Junior School

Appointee

Mr D Stanley
Mrs K Amos
Mrs J Clinton

3. DARTFORD

School

Bean Primary School
Dartford Technology College
Swan Valley Community School
Westgate Primary School
Westgate Primary School

Appointee

Mr K Prescott
Mr R Heasman
Mr R Lees
Mrs C Bowes
Mrs J Watson

4. DOVER

School

The Federation of Dover Catholic Schools
Sandwich Infant School

Appointee

Mr A Sansum
Mr K Young

5. GRAVESHAM

School

Ifield School
Meopham School
Painters Ash Primary School
Wrotham Road Primary School

Appointee

Ms J Brotherston
Mr K Jones
Mr J Montague
Mr C Barnes

6. MAIDSTONE

School

Boughton Monchelsea Primary School
Hollingbourne Primary School
Laddingford St Mary's CE Primary School
Marden Primary School
Marden Primary School
North Borough Junior School
Thurnham CE Infant School

Appointee

Mr I Ellis
Mrs Y Evans MBE
Mrs S Murdoch
Rev A Duguid
Mr L Etheridge
Mr N Sime
Mrs P Dunmill

7. SEVENOAKS

School

Chevening (St Botolph's) CE (VA) Primary School
Horton Kirby CE Primary School
Leigh Primary School
Oxford Primary School
Oxford Primary School
West Kingsdown CE (VC) Primary School

Appointee

Mr J London
Mr M Palmer
Mrs A Smith
Mrs T Fitzpatrick
Mrs R Phillips
Mrs P Bosley

8. SHEPWAY

School

The Federation of Foxwood and Highview School
The Federation of Foxwood and Highview School
All Souls' CE Primary School
Cheriton Primary School
Lyminge CE Primary School

Appointee

Capt L Belcourt
Mrs Y Parry
Mr B Shaw
Mr A Dunning
Mrs C Bartley

9. SWALE

School

Boughton-under-Blean & Dunkirk Primary School
Davington Primary School
Ethelbert Road Primary School
Halfway Houses Primary School
Minster-in-Sheppey Primary School
Murston Junior School
The Proposed Federation of Lower Halstow and Newington
CE Primary Schools
The Proposed Federation of Lower Halstow and Newington
CE Primary Schools

Appointee

Mrs S Relf
Mr S Bartholomew
Mrs K Willerton
Mrs J Laker
Mr K Pugh
Mrs N Lyons

Mr P Marshall

Mrs E Winton

10. THANET

School

Birchington CE Primary School
St Crispin's Community Primary Infant School
St Joseph's Catholic Primary School
Stone Bay School
Upton Junior School

Appointee

Mr C Hedges
Mrs L Day
Mrs K Dark
Mr G Foden
Mr A Emby

11. TONBRIDGE AND MALLING

School

Burham CE Primary School
Mereworth Community Primary School
Woodlands Infant School

Appointee

Mrs B Young
Mr R Bolsin
Mrs A Brittain

12. TUNBRIDGE WELLS

School

Benenden CE Primary School
Benenden CE Primary School
Hawkhurst CE Primary School
Paddock Wood Primary School
Sherwood Park Community Primary School
Sherwood Park Community Primary School
Sissinghurst CE Primary School
Speldhurst CE Primary School
St Gregory's Catholic Comprehensive School

Appointee

Mr P Davies
Mr R Dalton-Holmes
Mr P Badcock
Mrs F Dunn
Dr J Cooke
Rev B Senior
Mr J Keeler
Mrs S Andrews
Rev G Hovenden

13. PUPIL REFERRAL UNITS

PRU

North West Kent Alternative Provision Service
The Cedars Management Committee

Appointee

Mr N Fenton
Mr P Sayer

14. PROPOSED FEDERATIONS

15. POOL OF ADDITIONAL GOVERNORS

Mr D Law
Mr D Stanley
Mr R Bolsin

16. NOMINATIONS TO ACADEMIES

Academy

Borden Grammar School

Appointee

Mr P Bromwich

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By: Strategic Director Education & Libraries
To: Governor Appointments Panel – 05th October 2012
Subject: AUTHORITY GOVERNORS FOR PRIMARY, SECONDARY
AND SPECIAL SCHOOLS IN KENT
Classification: Unrestricted
File Ref: LL/05/10

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
5th October 2012

Issues Paper

Page No. Summary Papers	District	School Name Name of Nominee(s)	Comments	Guideline
	Canterbury	Simon Langton Grammar School for Boys Mr Nigel Wootton	Mr Wootton advises that he is related to a member of staff at the school - Mr Moffat who is an Assistant Head teacher with responsibility for the sixth form is his brother-in-law. (Dr Matthew Baxter is the Head teacher.)	3
	Dartford	The Manor Community Primary School Mrs Trixie Ball and Miss Amanda Ball	Miss Amanda Ball is the daughter of Mrs Trixie Ball. Mrs Ball is the Chair of Governors.	3

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School Name	End Date	Name	New or Re-appointment	Nominating	Attendance	Issues
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Ashford

Aldington Primary School	01 September 2010					
Ashford Oaks Community Primary School	24 May 2011					
Bethersden Primary School	09 April 2011					
Brook Community Primary School	08 May 2009					
Challock Primary School	01 September 2006					
Challock Primary School	31 August 2006					
Charing CE Primary School	23 October 2008					
Godinton Primary School	29 May 2008					
Goldwyn Community Special School	07 October 2012	Mr Gordon Reid	Willing to continue	Conservative	8/9 89%	
Goldwyn Community Special School	07 October 2012	Mr Tim O'Connor	Willing to continue	Conservative	7/9 78%	
Hamstreet Primary School	15 February 2012					
High Halden CE Primary School	29 June 2010	Mr R Carpenter	New	Governing Body		
Kingsnorth CE Primary School	22 June 2011					
Lady Joanna Thornhill (Endowed) Primary School	01 January 2011					
Mersham Primary School	31 January 2012					
Rolvenden Primary School	23 November 2011					
Smeeth Community Primary School	25 September 2012					
St Teresa's Catholic Primary School	01 September 2010					
Tenterden St Michael's CE Primary School	10 February 2012	Mrs Claire Cantor	New	Governing Body		
Willesborough Junior School	17 March 2012	Mr John Viner	New	Governing Body		

Repton Manor Primary School	New School	Mrs Heidi Caplen-Kingston	New	Governing Body		
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Canterbury

Chaucer Technology School	01 March 2012					
Joy Lane Primary School	10 May 2012	Dr Gemma Scotney	New	Governing Body		
Kingsmead Primary School	15 October 2011					
Littlebourne CE Primary School	07 May 2011					
Pilgrims' Way Primary School	01 September 2003					
Reculver CE Primary School	21 January 2011					
Simon Langton Grammar School for Boys	08 July 2011	Mr Nigel Wootton	New	Governing Body		Issue
St Nicholas' School	31 July 2012	Mr Paul Wardell	New	Governing Body		
St Phillip Howard Catholic Primary School	28 September 2011	Cllr Ron Flaherty	New	Liberal		
The Community College Whitstable	31 October 2012					
The Orchard School	02 April 2012					
Westmeads Community Infant School	17 January 2012					
Whitstable Junior School	30 May 2012					
Wincheap Foundation Primary School	06 October 2011					
St John's Primary School	NEW SCHOOL REGULATIONS		NEW SCHOOL			

Dartford

Bean Primary School	22 May 2012	Mr Stephen Bonner	New	Governing Body		
Fleetdown Primary School	02 September 2011					
Hartley Primary School	07 December 2011					

Knockhall Community Primary School	13 January 2012					
Langafel CE (VC) Primary School	01 September 2010					
New Ash Green Primary School	05 December 2009					
Oakfield Community Primary School	29 November 2011					
Oakfield Community Primary School	29 November 2011					
Our Lady of Hartley Catholic Primary School	06 March 2012	Mr Anthony Macewan	New	Governing Body		
Rowhill School	10 May 2011					
St Albans Road Infant School	25 January 2011					
The Brent Primary School	23 March 2012					
The Craylands School	01 September 2008	Mr Stephen Wade	New	Kent County Council		
The Craylands School	01 October 2011					
The Manor Community Primary School	19 October 2012	Mrs Trixie Ball	Willing to continue	Governing Body	12/12 100%	Issues
The Manor Community Primary School	19 October 2012	Miss Amanda Ball	Willing to continue	Governing Body	11/12 92%	Issues
West Hill Primary School	04 July 2012					
Westgate Primary School	10 February 2011					

Dover

[Federation] The Colliers Vale Federation	17 April 2012					
[Federation] The Colliers Vale Federation	01 May 2012					
Charlton CE Primary School	02 July 2011					
Harbour School	23 July 2010	Mrs Alexandra Hadley	New	KCC		
Sandown School	19 May 2012					
Sandwich Junior School	11 June 2012					

St Martin's School	22 March 2011					
Walmer Science College	09 December 2011					
Walmer Science College	16 June 2011					
Whitfield School & Aspen Special Unit	31 October 2012					
Whitfield School & Aspen Special Unit	25 September 2012					

Gravesham

Cecil Road Primary School	31 August 2011					
Chantry Primary School	01 September 2010					
Chantry Primary School	01 September 2010					
Dover Road Community Primary School	01 June 2010					
Dover Road Community Primary School	18 October 2010					
Istead Rise Primary School	17 May 2009					
Istead Rise Primary School	01 December 2011					
Lawn Primary School	01 October 2011					
Northfleet Nursery School	07 December 2011	Mrs Jeanette Salisbury-Jones	New	Governing Body		
Painters Ash Primary School	20 October 2010					
Painters Ash Primary School	01 September 2004					
Riverview Infant School	21 July 2009					
Riverview Junior School	28 September 2011					
Rosherville CE (VC) Primary School	31 August 2012	Mrs Simone Barnes	New	Kent County Council		
Shears Green Junior School	01 January 2012					
Shorne CE (VC) Primary School	29 May 2012					

Singlewell Primary School	15 February 2012					
St John's Catholic Comprehensive School	14 December 2011					
Thamesview School	31 July 2012					
Vigo Village School	20 October 2012	Mrs Judith Yallop	Willing to Continue	Labour	11/11 100%	
Westcourt Primary School	17 September 2012	Mr Sean Carter	New	Kent County Council		
Wrotham Road Primary School	31 August 2012					

Maidstone

[Federation] The Loose Schools Federation	01 February 2012					
[Federation] The Loose Schools Federation	01 February 2012					
Banning Primary School	29 January 2011					
Banning Primary School	19 May 2011					
Bredhurst CE Primary School	02 April 2012					
Greenfields Community Primary School	08 March 2012					
Greenfields Community Primary School	05 March 2010					
Harrietsham CE Primary School	08 October 2012	Cllr Jenny Whittle	Willing to continue		8/8 100%	
Hunton CE Primary School	02 February 2008					
Kingswood Primary School	25 September 2012	Mrs Suzanne Lowe	Willing to continue		29/33 88%	
Lenham Primary School	01 July 2008					
Madginford Park Infant School	10 February 2012					
Maidstone Grammar School	01 September 2010					
Park Way Primary School	24 February 2010					
Platts Heath Primary School	19 May 2010					

Sandling Primary School	22 July 2012					
South Borough Primary School	10 June 2009					
South Borough Primary School	23 July 2011					
St Francis Catholic School	02 May 2008	Mr Paul Kilbride	New	Kent County Council		
St Margaret's CE (Voluntary Controlled) School	01 May 2012					
St Paul's Infant School	13 October 2011					
Swadelands School A Specialist Sch & Sports Coll.	18 February 2011					
Thurnham CE Infant School	11 February 2012					
West Borough Primary School	06 October 2011					

Seyenoaks

Crockenhill Primary School	01 May 2010					
Crockenhill Primary School	01 May 2006					
Crockham Hill CE (VC) Primary School	15 September 2011					
Downsview Primary School	25 September 2012					
Dunton Green Primary School	07 December 2011	Mrs Diana Esler	New	Kent County Council		
Hextable School	02 November 2005					
Hextable School	01 September 2010					
Horton Kirby CE Primary School	24 February 2012					
Kemsing Primary School	20 May 2012					
Leigh Primary School	01 March 2012					
Penshurst CE (VA) Primary School	30 September 2010					
Riverhead Infant School	17 May 2011					

Sevenoaks Primary School	25 April 2012					
St Mary's CE (VA) Primary School	02 September 2009					
St Paul's CE (VC) Primary School	22 May 2008					

Shepway

Lydd Primary School	12 November 2010					
Mundella Primary School	09 February 2012	Mrs Alison Forsyth	New	Liberal		
Mundella Primary School	30 May 2012					
[Federation] The Federation of Foxwood and Highview School	02 July 2012					

Swale

[Federation] The Federation of Bobbing Village School and Wade Community Primary School	06 September 2011					
[Federation] The Federation of Kemsley & Milton Court Community Primary Schools	05 October 2011	Mr Michael Dendor	New	Conservative		
[Federation] The Federation of Kemsley & Milton Court Community Primary Schools	05 October 2011					
Canterbury Road Primary School	17 October 2011					
Eastchurch CE Primary School	02 December 2011	Mr Andy Booth	New	Conservative		
Eastling Primary School	01 September 2010					
Grove Park Primary School	15 September 2009					
Grove Park Primary School	20 October 2010					
Hernhill CE Primary School	28 May 2012					
Lansdowne Primary School	21 May 2011					
Meadowfield School	31 October 2012	Mrs Ann McLean	Willing to continue	Liberal	15/16 94%	
Meadowfield School	31 October 2012	Mrs Brenda Hammond	Willing to continue	Liberal	16/16 100%	

Minster-in-Sheppey Primary School	18 October 2012	Mr Ken Ingleton	Willing to continue	Conservative	100%	
Minster-in-Sheppey Primary School	10 May 2006	Mr Andy Booth	New	Conservative		
Murston Junior School	31 January 2012					
Queenborough School and Nursery	12 October 2011					
South Avenue Junior School	06 November 2011					
South Avenue Junior School	03 December 2011					
Teynham Parochial CE Primary School	11 March 2010					
Teynham Parochial CE Primary School	10 January 2012					
Tunstall CE Primary School	26 July 2011					

Thanet

Birchington CE Primary School	21 July 2010					
Chilton Primary School	29 August 2012					
Chilton Primary School	28 May 2011					
Cliftonville Primary School	02 June 2009					
Cliftonville Primary School	20 May 2011					
Cliftonville Primary School	17 January 2012					
Ellington Infant School	08 March 2012					
Palm Bay Primary School	01 December 2010					
St Crispin's Community Primary Infant School	18 October 2012	Mr Peter Corey	Willing to continue	Governing Body	22/27 81%	
St Crispin's Community Primary Infant School	18 October 2011	Mr Paul Hill	New	Governing Body		
St Gregory's Catholic Primary School	01 September 2006					
St Laurence-in-Thanet CE Junior School	29 July 2010					

St Mildred's Primary Infant School	31 August 2006					
The Foreland School	07 January 2011					
Ursuline College, Westgate-on-Sea	17 January 2012					

Tonbridge & Malling

Brookfield Junior School Larkfield	16 February 2011					
Cage Green Primary School	02 November 2011	Mrs Elisabeth Harlock	New	Governing Body		
Capel Primary School	02 November 2011	Mr Alan Dray	New	Governing Body		
Capel Primary School	02 November 2011	Mrs Wendy Hale	New	Governing Body		
East Peckham Primary School	01 April 2009	Mrs Miriam Crundwell	New	Kent County Council		
Hadlow School	23 September 2012	Mrs Gillian Brown	New	Governing Body		
Kings Hill School	02 October 2009					
Leybourne St Peter and St Paul CE (VA) Primary School	31 August 2011					
Lunsford Primary School	10 March 2012	Miss Kay Newberry	New	Kent County Council		
Lunsford Primary School	04 April 2012					
Offham Primary School	13 September 2011					
Ridge View School	31 July 2011					
Ridge View School	06 December 2011					
Shipbourne School	17 January 2012					
Stansted CE Primary School	02 October 2011	Mrs Moria Green	New	Governing Body		
The Discovery School	28 September 2011					
The Discovery School	17 December 2011					
The Judd School	18 September 2009					

Trottiscliffe CE Primary School	19 January 2012					
Wateringbury Primary School	31 July 2012					
Wouldham All Saints CE (VC) School	19 January 2010					
Wouldham All Saints CE (VC) School	19 January 2012					

Tunbridge Wells

Angley School - A Sports College	22 March 2011					
Bishops Down Primary School	01 August 2010					
Brenchley & Matfield CE (VA) Primary School	01 September 2010					
Claremont Primary School	18 January 2012					
Colliers Green CE Primary School	01 July 2012					
Cranbrook CE Primary School	03 July 2012					
Frienden CE Primary School	18 May 2005					
Rusthall, St Paul's CE VA Primary School	24 September 2011					
Tunbridge Wells Grammar School for Boys	31 August 2012					

Pupil Referral Units

[Gravesham] West Kent Health Needs Education Service	02 February 2008					
[Gravesham] West Kent Health Needs Education Service	02 February 2008					

Academies

St James the Great Academy	01/04/2012					
The South Maidstone Learning Federation - Treetops and the Oaks Primary Academies	01/04/2012					
Molehill Copse Primary Academy	01/06/2012					