GOVERNOR APPOINTMENTS PANEL

Friday, 4th October, 2013

2.00 pm

Wantsum Room, Sessions House, County Hall, Maidstone





AGENDA

GOVERNOR APPOINTMENTS PANEL

Friday, 4th October, 2013, at 2.00 pmAsk for:Andrew TaitWantsum Room, Sessions House, CountyTelephone01622 694342Hall, MaidstoneTelephone01622 694342

Tea/coffee will be available before the meeting

Memb	bersh	qi	(7)
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- Conservative (4): Mr D L Brazier (Chairman), Miss S J Carey, Mrs V J Dagger and Mr R J Parry
- UKIP (1): Mrs Z Wiltshire
- Labour (1) Ms A Harrison
- 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 28 June 2013 (Pages 5 10)
- A4 Dates of meetings in 2014

Friday, 7 February 2014 Friday, 2 May 2014 Friday, 27 June 2014 Friday, 3 October 2014 Friday, 21 November 2014

B. APPOINTMENT OF LEA SCHOOL GOVERNORS

- B1 Authority Governors for Primary, Secondary and Special Schools in Kent (Pages 11 28)
- 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, 26 September 2013

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.

GOVERNOR APPOINTMENTS PANEL

MINUTES of a meeting of the Governor Appointments Panel held in the Wantsum Room, Sessions House, County Hall, Maidstone on Friday, 28 June 2013.

PRESENT: Miss S J Carey, Mrs V J Dagger, Mr D S Daley, Mr R J Parry and Mrs Z Wiltshire

ALSO PRESENT: Mr A Terry

OFFICERS: Mr N Morgan (School Governance Officer) and Mr A Tait (Democratic Services Officer)

UNRESTRICTED ITEMS

5. Election of Chairman

(Item A2)

(1) Mr R J Parry moved, seconded by Ms S C Carey that Mr D L Brazier be elected Chairman of the Panel.

Carried with no opposition

(2) Ms S J Carey moved, seconded by Mrs V J Dagger that in the absence of Mr Brazier, Mr R J Parry be elected Chairman for the meeting. *Carried with no opposition*

(3) Mr Parry thereupon assumed the Chair.

6. Minutes - 26 April 2013

(Item A4)

RESOLVED that the Minutes of the meeting held on 26 April 2013 are correctly recorded and that they be signed by the Chairman.

7. Authority Governors for Primary, Secondary and Special Schools in Kent *(Item B1)*

(1) The School Governance Officer informed the Committee that the circumstances that had prevented the Panel from appointing Mr P Ananicz to the Governing Body of Five Acre Wood School no longer applied. The Panel therefore made this appointment.

(2) The Panel agreed to re-appoint Mr P Sims to the Governing Body of Downs View Infant School due to the very strong letter of support from the Chair of Governors at that School.

(3) The Panel decided not to make an exception to the Guidelines in respect of Mr R Law's nomination to the Governing Body of Sutton Valence Primary School. It did, however decide to appoint him to the Management Committee of the Shepway

Alternative Curriculum PRU (Brook) as it considered that his experience as a Head Teacher would be invaluable, particularly in the light of the new PRU Guidance.

(4) The Panel noted that Bromstone Primary School had not moved to academy status. As this had been the reason it had not appointed Mr A Poole to that School's Governing Body, it decided by 4 votes to 0 with 1 abstention to make the appointment and to backdate it to 1 June 2013.

(5) The School Governance Officer informed the Panel that Mr F Toomey's nomination to the Governing Body of Monkton CE Primary School had been omitted from the report to the previous meeting. The Panel therefore confirmed the appointment, and backdated it to the previous meeting.

(6) The Panel agreed to consider the late nomination of Mr M Whiting to the Governing Body of South Avenue Junior School, as it considered it essential to bolster the School's Governing Body at the earliest opportunity. As Mr Whiting was the only nomination, the appointment was made in accordance with the protocols agreed by Selection and Member Services Committee on 4 July 2008.

(7) RESOLVED that the appointments of Authority Governors to 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 7 of the Minutes refers)

1. ASHFORD

School

St Mary's CE Primary School Charing CE Primart School Downs View Infant School John Mayne CEP School Kennington CE Junior School Kingsnorth CE Primary School Smeeth Community Primary School

2. CANTERBURY

School

Bridge and Patrixbourne CE Primary School Herne CE Infant and Nursery Primary School St Mary's Catholic Primary School The Federation of Preston and Wingham Primary Schools

3. DARTFORD

School

Sedley's CE Primary School Swan Valley Community School The Proposed Federation of Temple Hill and Oakfield Community Primary Schools

4. DOVER

School

Ash Cartwright and Kelsey CEP School Nonington CEP School Sandwich Infant School Whitfield School and Aspen Special Unit

5. GRAVESHAM

School St John's Catholic Primary School

6. MAIDSTONE

School

Barming Primary School Five Acre Wood School Madginford Park Infant School St Paul's Infant School Wateringbury CE Primary School

Appointee

Mr M Nunn Miss K Watson Mr P Sims Mrs E Walker Mr M Wharrad Mr N Shorter Mr M Turner

Appointee

Mrs C Hellman Mr R Gould Mr P Sandey Mr G Jenkins OBE

Appointee

Mrs N Salway Mr E Jackson

Mr N Lake

Appointee

Mrs S McCrystal Mr G Birrell Mrs C Whittaker Rev, S White

Appointee

Mr J Lynch

Appointee

Mr J Mills Mr P Ananicz Mrs C Christie Mrs A Watts Mrs V Collett

7. SEVENOAKS

School

Dunton Green Primary School Lady Boswell's CE Primary School New Ash Green Primary School New Ash Green Primary School St John's CE Primary School Weald Community Primary School

8. SHEPWAY

School The Churchill School

9. SWALE

School

Bysing Wood Primary School Hartlip Endowed CE Primary School Rodmersham School South Avenue Junior School St Mary of Charity CE (Aided) Primary School

10. THANET

School

Bromstone Primary School Bromstone Primary School Holy Trinity and St John's CE Primary Schooll Monkton CE Primary School Palm Bay Primary School Priory Infant School St Mildred's Primary Infant School

11. TONBRIDGE AND MALLING

School

Aylesford School Brookfield Infant School Grange Park School Hildenborough CE Primary School Ridge View Primary School St Katherine's School Stocks Green Primary School The Judd School

Appointee

Mr J Ryan Mr P Wood Mr C Bruce Mrs C Clark Mr J Cheeseman Mrs E Dick

Appointee

Miss D Douse

Appointee

Mr P Durkin Mr G Addicott Mr D Roche Mr M Whiting Ms G Rowlands

Appointee

Dr A Skingley Mr A Poole Mr M Tatlow Mr F Toomey *(see Minute 7 (5))* Mrs L Drake Mr R Crook Revd. Canon D Roper

Appointee

Mr R Janz Mrs J Johnson Mr M Balfour Mr B Leggett Mrs A Pritchard Mrs A Tyrell Mr D Braithwaite Mr M Dobson

12. TUNBRIDGE WELLS

School

Paddock Wood Primary School St Peter's CE Primary School

13. PUPIL REFERRAL UNITS

PRU

Canterbury and Swale Alternative Curriculum PRU Thanet and Dover Alternative Curriculum PRU Shepway Alternative Curriculum PRU (Brook)

14. PROPOSED FEDERATIONS

- 15. POOL OF ADDITIONAL GOVERNORS
- 16. NOMINATIONS TO ACADEMIES

Appointee

Mr M Clark Cllr C Mayhew

Appointee

Mr A Hogarth Mrs L Samson Mr R Law

By:	Corporate Director Education, Learning and Skills
То:	Governor Appointments Panel – 4 th October 2013
Subject:	AUTHORITY GOVERNORS FOR PRIMARY, SECONDARY AND SPECIAL SCHOOLS IN KENT
Classification:	Unrestricted
File Ref:	LL/04/10
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 Manager of Governor Services Tel: 01622 203800

Background Documents None.

Governor Appointments Panel 04 October 2013

Issues Paper

Page No. Summary Papers	District	School Name Name of Nominee(s)	Comments	Guideline
	Ashford	The North School Mr Michael Carr	Due to an administration error Mr Carr's details were not included in the papers for the last GAP. The panel are asked to consider appointing him to the post and back dating his appointment to June.	
	Gravesham	Kings Farm Primary School Ms Mandy Cartwright	Due to a change in clerking the attendance records for Ms Cartwright where incomplete at the time of submission. Full records will be presented to the panel as soon as they are available.	
5	Swale	South Avenue Infant School Mr Alan Ebetaleye	Attendance below required level. 5/9 55% - supporting letter received from the chair.	8a

Page 13

Page 14

School Name End Date Go	overnors Name New/ Re-appointment	Nominating Body Atte	endance Issues
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Ashford				
Brabourne CE Primary School - Governing Body				
Challock Primary School - Governing Body				
Challock Primary School - Governing Body				
East Stour Primary School - Governing Body	 	Reconstituting		
Furley Park Primary School - Governing Body				
Goat Lees Primary School (New School opening 01.09.13)	Mr Winston Michael	New	Governing Body	
Godinton Primary School - Governing				
किंmstreet Primary School - Governing क्रिdy				
High Halden CE Primary School - Governing Body				
Kingsnorth CE Primary School - Governing Body				
Lady Joanna Thornhill (Endowed) Primary School - Governing Body				
Mersham Primary School - Governing Body				
Rolvenden Primary School - Governing Body				
St Teresa's Catholic Primary School - Governing Body				

Victoria Road Primary School - Governing Body				
Woodchurch CEP School - Governing Body	Mr Simon Godfrey	New	Governing Body	

Canterbury

Blean Primary School - Governing Body						
Blean Primary School - Governing Body						
Chaucer Technology School - Governing Body						
Herne CE Junior School - Governing Body						
Pilgrims' Way Primary School - Governing Body			Moving to academy status 1.8.13			
Pugrims' Way Primary School -			Moving to academy status			
Simon Langton Girls' Grammar School - Governing Body	22/10/2013	Ms Ursula Fuller	Willing to continue	Labour	12/12 100%	
St Nicholas' School - Governing Body						
St Stephen's Infant School - Governing Body						
St Stephen's Infant School - Governing Body						
The Archbishop's School - Governing Body						
The Community College Whitstable - Governing Body						
Whitstable & Seasalter Endowed CEJ School - Governing Body						

Whitstable Junior School - Governing Body				
Whitstable Junior School - Governing Body				
Wincheap Foundation Primary School - Governing Body	Ms J Treharne	New	GB	
Wincheap Foundation Primary School - Governing Body	Mr A Hollands	New	GB	

Dartford

Daitioid					
Brent Primary School, The - Governing Body			Moving to academy status		
Fleetdown Primary School - Governing Body					
Langafel CE (VC) Primary School - Governing Body					
Nanor Community Primary School					
လ်တာrthfleet School for Girls - Governing Body					
St Albans Road Infant School - Governing Body					
Stone St Marys CE Primary School	08/10/2013	Mrs Penny Cole	Willing to Continue	12/13 93%	
West Hill Primary School - Governing Body					
Westgate Primary School - Governing Body					
Gateway Community Primary School, The - Governing Body			Moving to academy status		

Dover

Ash Cartwright & Kelsey CEP School -			
Governing Body			

Capel-le-Ferne Primary School - Governing Body						
Green Park Community Primary School - Governing Body						
Hornbeam Primary School - Governing Body			Reconstituting			
Priory Fields School - Governing Body						
Sandwich Infant School - Governing Body						
St Joseph's Catholic Primary School, Aylesham - Governing Body			Moving to academy status			
St Mary's Catholic Primary School, Deal - Governing Body						
St Richard's Catholic Primary School - Governing Body		Mr Clive Veck	New	КСС		
Warden House Primary School - Governing Body						
G G G G G Havesham						
co Cecil Road Primary School - Governing Body						
Cobham Primary School - Governing Body	31/10/2013	Mr John Jackson	Willing to Continue		19/22 86%	
Kings Farm Primary School - Governing Body	08/10/2013	Ms Mandy Cartwright	Willing to Continue		06/07 86%	issues
Kings Farm Primary School - Governing Body						
Lawn Primary School - Governing Body						
Painters Ash Primary School - Governing Body						

Painters Ash Primary School - Governing Body					
Raynehurst Community Primary School - Governing Body			Moving to academy status		
Raynehurst Community Primary School - Governing Body			Moving to academy status		
Shears Green Junior School - Governing Body					
Shorne CEP School - Governing Body					
Vigo Village School - Governing Body	08/10/2013	Ms Sheila Oag	Willing to Continue	09/11 82%	
Wrotham Road Primary School - Governing Body					

Maidstone

Barming Primary School - Governing Body					
Bredhurst CE Primary School -					
Reunswick House Primary School - Governing Body					
Ditton Infant School - Governing Body					
Federation The Loose Schools Federation - Governing Body					
Federation The Loose Schools Federation - Governing Body					
Greenfields Community Primary School - Governing Body					
Headcorn Primary School - Governing Body					
Holy Family RC Primary School - Governing Body	08/10/2013	Mr Russell Pankhurst	Willing to Continue		14/21 66%
Hunton CEP School - Governing Body					

Lenham Primary School - Governing Body				
Lenham Primary School - Governing Body				
Maidstone Grammar School - Governing Body				
Molehill Copse Primary Academy	Mrs Sophie Timms	New	Kent County Council	
Palace Wood Primary School - Governing Body				
Platts Heath Primary School - Governing Body				
Senacre Wood Primary School - Governing Body				
Sutton Valence Primary School - Governing Body				
Swadelands School - Specialist School				
φ Wecombe CE Primary School - Governing Body				
West Borough Primary School - Governing Body				
Yalding St Peter & St Paul CE Primary School - Governing Body				

Sevenoaks

Chiddingstone CEP School - Governing Body			
Crockenhill Primary School - Governing Body			
Crockenhill Primary School - Governing Body			

Downsview Primary - Governing Body						
Hartley Primary School - Governing Body						
High Firs Primary School - Governing Body						
Horton Kirby CE Primary School - Governing Body						
Leigh Primary School - Governing Body						
New Ash Green Primary School - Governing Body						
Penshurst CE (VA) Primary School - Governing Body						
Riverhead Infant School - Governing Body						
Sevenoaks Primary School - Governing Body		Mrs Victoria Kerton	New	Governing Body		
ର୍ଦ୍ଦି ହେvenoaks Primary School - Governing ରୁପ୍ରdy		Mrs Victoria Quijada	New	Governing Body		
St John's CEP School, Sevenoaks - Governing Body						
St Mary's CE (VA) Primary School - Governing Body						
St Thomas' Catholic Primary School, Sevenoaks - Governing Body	08/10/2013	Mr Michael Whiddett	Willing to Continue		18/24 75%	
Weald Community Primary School - Governing Body						
Weald Community Primary School - Governing Body						

Shepway

Brenzett CE Primary School - Governing Body						
Brookland CE (Controlled) Primary School - Governing Body						
Castle Hill Community Primary School - Governing Body						
Castle Hill Community Primary School - Governing Body		Ms Janet Rumley	New	Governing Body		
Cheriton Primary School - Governing Body			Reconstituting			
Folkestone St Mary's CE Primary School - Governing Body						
Harcourt Primary School - Governing Body		Cllr Peter Gane	New	Governing Body		
Hawkinge Primary School - Governing Body			Reconstituting	-		
െ ജ്ഞpne CEP School - Governing Body		Mr Lindsay Burrett	New	Kent County Council		
Lympne CEP School - Governing Body		Mrs Mary Tyler	New	Governing Body		
Morehall Primary School		Mr Michael Manton	Re-appointment Wishes Unknown	Governing Body	6/8 75%	
Mundella Primary School - Governing Body						
Pent Valley Technology College - Governing Body						
St Peter's CEP School, Shepway, Folkestone - Governing Body						
Seabrook CE Primary School		Mrs Susan Dinsdale	New	Governing Body		
The Federation of Bodsham and Saltwood Primary Schools - Governing Body	01/11/2013	Mr William Gardener	Willing to continue		20/21 95%	

The Federation of Foxwood and				
Highview School - Governing Body	08/10/2013	Reconstituting		

Swale

Boughton-under-Blean & Dunkirk Primary School (Methodist Voluntary Controlled) - Governing Body						
Bredgar CEP School - Governing Body						
Davington Primary School - Governing Body						
Eastchurch CEP School - Governing Body						
Eastling Primary School - Governing Body		Mr Stephen Elderkin	New	Governing Body		
Eastling Primary School - Governing Body						
Forderation The Sheerness West						
Kansdowne Primary School - Governing Body						
Lansdowne Primary School - Governing Body						
Minterne Junior School - Governing Body	08/10/2013	Mr Derek Conway	Willing to continue	Conservative		
Murston Junior School - Governing Body						
Ospringe CE Primary School - Governing Body						
South Avenue Infant School - Governing Body	31/10/2013	Mr Alan Ebetaleye	Willing to continue	Labour	5/9 55%	ISSUE
South Avenue Junior School - Governing Body		Mr David Hares	New	КСС		

South Avenue Junior School - Governing Body						
St Mary of Charity CE (Aided) Primary School - Governing Body						
Teynham Parochial CEP School - Governing Body						
Teynham Parochial CEP School - Governing Body						
The Federation of Bobbing Village School - Governing Body						
The Federation of Swale Catholic Primary Schools - Governing Body		Mr David Hares	New	ксс		
The Federation of Swale Catholic Primary Schools - Governing Body		Mr Alan Horton	New	ксс		
The Oaks Community Infant School - Governing Body	08/10/2013	Mr Derek Conway	Willing to continue	Conservative	13/13 100%	
The Oaks Community Infant School - Coverning Body						
Tenstall CE (Aided) School - Governing Body		Mrs Patricia Richards	New	Governing Body		

Thanet

Birchington CE Primary School - Governing Body				
Birchington CE Primary School - Governing Body				
Cliftonville Primary School - Governing Body		converting to academy		
cliftonville Primary School - Governing Body		converting to academy		
Ellington & Hereson School - Governing Body				

Ellington Infant School - Governing Body				
Laleham Gap School - Governing Body				
St Crispin's Community Primary Infant School - Governing Body	Mr John Merry	New	ксс	
St Crispin's Community Primary Infant School - Governing Body				
St Gregory's Catholic Primary School - Governing Body				
St Gregory's Catholic Primary School - Governing Body				
St Joseph's Catholic Primary School Broadstairs - Governing Body				
St Laurence in Thanet CEJ School - Governing Body				
Stone Bay School - Governing Body				
🕁 ton Junior School - Governing Body				
ထြာsuline College, Westgate-on-Sea - လြာverning Body				
Ursuline College, Westgate-on-Sea - Governing Body				

Tonbridge & Malling

Aylesford School - Sports College - Governing Body	Mrs Lesley Burnard	New	Kent County Council	
Cage Green Primary School - Governing Body				
Cage Green Primary School - Governing Body				
East Peckham Primary School - Governing Body				
Hadlow School - Governing Body				

Kings Hill School - Governing Body	10/10/2013	Mrs Tina Holditch	not willing		10/12 83%	
Kings Hill School - Governing Body						
Kings Hill School - Governing Body						
Leybourne St Peter and St Paul CE (VA) Primary School - Governing Body						
Mereworth Community Primary School - Governing Body	30/10/2013	Mrs Sue Barlow	not willing	Kent County Council	14/14 100%	
Shipbourne School - Governing Body						
Slade Primary School - Governing Body						
Snodland CE (VA) Primary School - Governing Body						
St George's CE (VC) Primary School - Governing Body						
St James the Great Academy - Governing Body						
െ മ ജ്ജ Katherine's School - Governing Body						
လို St Katherine's School - Governing Body						
The Discovery School - Governing Body						
The Discovery School - Governing Body						
The Judd School - Governing Body						
Wouldham All Saints C of E Primary School - Governing Body		Mr David Holman	New	Governing Body		

Tunbridge Wells

Bidborough CEP School - Governing			
Body			

Claremont Primary School - Governing Body		Dr Carla Van Der Zanden	New	Governing Body	
Claremont Primary School - Governing Body					
Cranbrook CEP School - Governing Body					
Edenbridge Primary School - Governing Body					
Frittenden CE Primary School - Governing Body					
Goudhurst & Kilndown CEP School - Governing Body		Mr Eric Sneddon	New	Governing Body	
Hawkhurst CE Primary School - Governing Body					
Horsmonden Primary School - Governing Body	08/10/2013	Mr Grant Leslie	Not willing		
品mberhurst St Mary's CE (VC) Primary Shool - Governing Body					
Langton Green Primary School - Governing Body		Mr Michael Tunnel	New	Governing Body	
Paddock Wood Primary School - Governing Body					
Pembury School - Governing Body					
Sissinghurst CE Primary School		Mr Robert Smith	New	Governing Body	
St John's Church of England Primary School - Governing Body		Mr John Szumilwicz	New	Kent County Council	
St Matthews High Brooms CE Primary School		Mrs Karen Stevenson	New	Kent County Council	

Page 28