

**EDUCATION GOVERNOR SELECTION SUB COMMITTEE  
15 MARCH 1999**

Present: Councillors Barnard (Chairman), Mrs Doyle,  
Fawcett, Good, Mills, Mrs Shillcock, Mrs Sutcliffe,  
Ward and Wheaton

Apologies: Councillor Mrs Hirst

**27. Substitute Members**

The Sub Committee noted the attendance of the following Substitute Member under Standing Order 38:

Councillor Fawcett for Councillor Mrs Hirst.

**28. Minutes**

The minutes of the meeting of the Sub Committee held on 11 January 1999 were approved as a correct record.

**29. Review of the Nomination Form for LEA Appointed Governors (Item 1)**

The Director of Corporate Services and the Director of Education submitted a revised nomination form which included a number of changes that had been made to clarify the form and reflect the comments made by the Sub Committee at their last meeting. Subject to the inclusion of three further minor amendments the Sub Committee

**RESOLVED** that the revised nomination form be approved.

**30. School Standards and Framework Act 1998 – Procedure for Removal of Surplus LEA Governors (Item 2)**

The Director of Corporate Services and the Director of Education reported that the School Standards and Framework Act 1998 provided for every maintained school to have a new instrument of government and to enter a new legal category on 1 September 1999. One of the implications of this would be that up to three schools in the Borough would have a reduced number of LEA governors. The Education Committee at their next meeting would be asked to decide on the procedure for the removal of surplus LEA governors from the governing bodies affected.

The Sub Committee considered four possible options to effect the necessary reductions and

**RECOMMENDED** to the Education Committee that

- (i) serving LEA governors in the affected schools be notified that their term of office would be terminated at midnight on 31 August 1999 unless they are re-appointed; and
- (ii) those governors be invited to apply for reappointment in the normal way.

**31. Vacancies on School Governing Bodies (Item 3)**

The Sub Committee noted the report of the Director of Corporate Services setting out the vacancies and nominations received for LEA Governors on School Governing Bodies in the Borough.

The Chairman reported that Mrs Bettison had withdrawn her nomination for Brakenhale School.

**32. Exclusion of Public and Press**

**RESOLVED** that pursuant to Section 100A of the Local Government Act 1972, members of the public and press be excluded from the meeting for the consideration of Item 4 which involved the likely disclosure of exempt information under category 1 of Schedule 12A of that Act.

**33. Appointment to School Governing Bodies (Item 4)**

*Councillor Fawcett declared a non-pecuniary interest as Chairman of the Governing Body of Binfield Primary School and was able to remain, speak and vote on this matter.*

The Sub Committee received the report of the Director of Corporate Services containing exempt information, including copies of nomination forms for those being considered for Governor appointments.

**RESOLVED** that appointments to Governing Bodies be made in accordance with the schedule attached to these minutes.

**34. Date of Next Meeting**

**RESOLVED** that the next meeting of the Sub Committee be held on Monday 28 June 1999 at 8.00 am (the closing date for nominations would be Monday 21 June 1999 at 5.00 pm).

The meeting commenced at 8.00am  
and concluded at 8.55am

**CHAIRMAN**