



Report to Cabinet Member for Achievement and Learning

Decision to be taken on or after 10 December 2007

Decision can normally be implemented at least 3 working days after decision
has been signed.

Cabinet Member Report No. AL16.07

Title: Governance Panel

Date: 27 November 2007

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Achievement and Learning

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Electoral Divisions Affected: All

Relevant Overview and Scrutiny Committee: Children's Services

Summary

The report sets out the recommendations of the Governance Panel meeting held on 27 November 2007 for formal confirmation.

Recommendation

That the Cabinet Member formally confirms the following recommendations of the Governance Panel

1. That the following be appointed or re-appointed as representatives of the Local Education Authority on school governing bodies, subject to their willingness to serve:

Aylesbury

High Ash
St Michaels' CEC
Stoke Mandeville
Turnfurlong Junior
Turnfurlong Junior
Waddesdon Primary
John Colet
Wendover House

Governor

Mrs J Bennett*
Mrs J Scott*
Mrs V Bridgen
Ms C Dunkley*
Reverend A Blyth
Mrs C Lembke-Davies*
Mrs J Baxter
Mrs P Wilkinson*

Whitchurch

Mr D Anthony

Chiltern and South Bucks

Chalfont St Peter Infant
Chalfont St Giles Junior
Denham Village
Dorney
Dorney
Elangeni
Farnham Common Infant
Farnham Common Junior
Holtspur
Newtown Infant
Woodside Junior
Woodside Junior
Beaconsfield High
Chesham Park Community

Mrs J Poules
Mr N Hobbs*
Mrs S Williams*
Mr A Fleming
Dr I Nock*
Mrs H Taylor
Mrs R Slais
Mrs V Haffrey
Mr C Carter
Mrs M Wenlock*
Miss E Robinson*
Mrs J Elkins*
Mrs J Lowen-Cooper
Mrs A Brazier*

Wycombe

Cadmores End CE
Foxes Piece
Gt Kimble
Highworth Combined
Longwick CEC
Tylers Green First
Widmer End

Mrs L Farr*
Mr I Coleman
Mrs S Walsh
Mrs L Carlton*
Mrs J Cooke
Mr C Harriss*
Mrs J Mann*

*New governors, as opposed to reappointments, are indicated by * in list

- 2. That approval be given to the Instrument of Government for a change of name from Mandeville School to The Mandeville School Specialist Sports College, see Appendix A.**
- 3. That approval be given to the Instrument of Government for Bourton Meadow School detailing the change to Foundation Status, see Appendix B.**
- 4. That approval be given to the Instrument of Government for Tylers Green First School to reflect an increase in the number of staff governors by one, see Appendix C.**

A. The decision required and why it is needed

The recommendations made above have been considered in detail by a meeting of the Governance Panel held on 27 November 2007. The Panel has the responsibility for considering governor appointments and other school governance matters in detail, but their recommendations require formal confirmation by the Cabinet Member for Achievement and Learning.

B. Other options available, and their pros and cons

Other options, where these were available were considered by the Panel

C. Resource implications

There are no resource implications

D. Legal implications

None

E. Property implications

None

F. Other implications/issues

None

G. Feedback from consultation and Local Member views

One purpose of the Governance panel is to obtain views from local members and reach a consensus

H. Communication issues

Newly appointed governors are sent formal appointment letters. Schools are notified of other decisions regarding school governance including Instruments of Government and the constitution of permanent governing bodies.

Background Papers

Governance Panel papers of 27 November 2007
Copies can be obtained from the Contact Officer

Your questions and views

If you have any questions about the matters contained in this paper please get in touch with the Contact Officer whose telephone number is given at the head of the paper.

If you have any views on this paper that you would like the Cabinet Member to consider, or if you wish to object to the proposed decision, please inform the Democratic Services Team by 5.00pm on 7 December 2007. This can be done by telephone (to 01296 383610), Fax (to 01296 382538), or e-mail to cabinet@buckscc.gov.uk

APPENDIX A

INSTRUMENT OF GOVERNMENT

- 1) The name of the school is **The Mandeville School Specialist Sports College**
- 2) The school is a community school.
- 3) The name of the governing body is “**The governing body of “The Mandeville School Specialist Sports College”**”
- 4) The governing body shall consist of:
 - (a) **6** parent governors
 - (b) **4** LEA governors
 - (c) **4** staff governors
 - (d) **4** community governors
- 5) Total number of governors **18** except at any time when the head teacher has given notice under Regulation 5 of the Constitution Regulations that he chooses not to be a governor, when the total number of governors will be **17**.
- 6) This instrument of government comes into effect on 1 January 2008.
- 7) This instrument was made by order of Buckinghamshire Local Education Authority on 2007

**INSTRUMENT OF GOVERNMENT
BOURTON MEADOW SCHOOL**

1. The name of the school is Bourton Meadow School
2. The school is a foundation school.
3. The name of the governing body is "The governing body of Bourton Meadow School "
4. The governing body shall consist of:
 - a. 4 parent governors
 - b. 2 LEA governors
 - c. 2 staff governors
 - d. 2 community governors
 - e. 2 partnership governors
 - f. 1 sponsor governor
5. Total number of governors 13.
6. The sponsor entitled to nominate person for appointment as sponsor governors under schedule 5 of the Regulations is Robin Edwards (Architect).
7. This instrument of government comes into effect on 1 January 2008

This instrument was made by order of Buckinghamshire Local Education Authority on

INSTRUMENT OF GOVERNMENT

- 1) The name of the school is **Tylers Green First School**.
- 2) The school is a community school.
- 3) The name of the governing body is **The governing body of Tylers Green First School**.
- 4) The governing body shall consist of:
 - (a) **5** parent governors
 - (b) **3** LEA governors
 - (c) **4** staff governors
 - (d) **3** community governors
- 5) Total number of governors **15** except at any time when the head teacher has given notice under Regulation 5 of the Constitution Regulations that he or she chooses not to be a governor, when the total number of governors will be **14**.
- 6) This instrument of government comes into effect on 1 January 2008.
- 7) This instrument was made by order of Buckinghamshire Local Education Authority on