

## AGENDA MANAGEMENT SHEET

<b>Name of Committee</b>	<b>The Cabinet</b>
<b>Date of Committee</b>	<b>16<sup>th</sup> June 2005</b>
<b>Report Title</b>	<b>Instrument of government for new federated Oak Wood Primary and Oak Wood Secondary Community Special Schools opening in September 2005</b>
<b>Summary</b>	Approval of draft instrument of government for new federated Oak Wood Primary and Oak Wood Secondary Community Special Schools opening in Nuneaton in September 2005.
<b>For further information please contact:</b>	Mary Aitken governor Support Officer Tel: 01926 412115 maryaitken@warwickshire.gov.uk
<b>Would the recommended decision be contrary to the Budget and Policy Framework? [please identify relevant plan/budget provision]</b>	No
<b>Background papers</b>	None

### CONSULTATION ALREADY UNDERTAKEN:-

Details to be specified

Other Committees	<input type="checkbox"/> .....
Local Member(s)	<input checked="" type="checkbox"/> Cllr June Tandy – Nuneaton Wem Brook
Other Elected Members	<input type="checkbox"/> .....
Cabinet Member	<input checked="" type="checkbox"/> Cllr John Burton
Chief Executive	<input type="checkbox"/> .....

- |                          |   |
|--------------------------|---|
| Legal                    | <input checked="" type="checkbox"/> Jane Pollard / Richard Freeth – “fine”  |
| Finance                  | <input checked="" type="checkbox"/> David Clarke, County Treasurer – “fine” |
| Other Chief Officers     | <input type="checkbox"/> .....  |
| District Councils        | <input type="checkbox"/> .....  |
| Health Authority         | <input type="checkbox"/> .....  |
| Police                   | <input type="checkbox"/> .....  |
| Other Bodies/Individuals | <input type="checkbox"/> .....  |

**FINAL DECISION** **YES**

**SUGGESTED NEXT STEPS:**

Details to be specified

- |   |                                |
|---|--------------------------------|
| Further consideration by this Committee | <input type="checkbox"/> ..... |
| To Council                              | <input type="checkbox"/> ..... |
| To Cabinet                              | <input type="checkbox"/> ..... |
| To an O & S Committee                   | <input type="checkbox"/> ..... |
| To an Area Committee                    | <input type="checkbox"/> ..... |
| Further Consultation                    | <input type="checkbox"/> ..... |

## The Cabinet – 16<sup>th</sup> June 2005

### Instrument of government for new federated Oak Wood Primary and Oak Wood Secondary Community Special Schools opening in Nuneaton in September 2005

#### Report of the County Education Officer

##### **Recommendation:**

That the Cabinet approves the draft instrument of government for the new federated Oak Wood Primary and Oak Wood Secondary Community Special Schools in Nuneaton as described in the County Education Officer's report.

1. The New Schools (General) (England) Regulations 2003 require the County Council as the Local Education Authority to ensure that a new school has an instrument of government before its opening date. As the new Community Special Primary and Secondary Schools opening in Nuneaton in September 2005 will be federated, the instrument of government is made in accordance with Parts 4 and 5 of the School Governance (Federations) (England) Regulations 2004.
2. After consultation with the temporary governing body, a draft Instrument has been prepared in accordance with the above regulations for the new Community Special Schools, which will be known as Oak Wood Primary School and Oak Wood Secondary School.
3. The Cabinet is requested to approve this draft instrument and a copy is attached at **Appendix A** for information.

ERIC WOOD  
County Education Officer

22 Northgate Street  
Warwick

2<sup>nd</sup> June 2005



**INSTRUMENT OF GOVERNMENT :**

**FEDERATED SCHOOLS**

1. The name of the federation is **Oak Wood Schools Federation.**
2. The names and categories of the schools within the Federation are:  

Oak Wood Primary School – a Community Special School  
Oak Wood Secondary School – a Community Special School
3. The name of the governing body is The Governing Body of Oak Wood Schools Federation.
4. The governing body shall consist of :
  - 5 Parent governors**
  - 3 LEA governors**
  - 3 Staff governors (including the Headteacher)**
  - 3 Community governors**
5. The total number of governors will be **14.**
6. This Instrument comes into effect on 1st September 2005.
7. This Instrument was made by order of Warwickshire Local Education Authority on 23rd June 2005.
8. A copy of this Instrument must be supplied to every member of the governing body (and the Headteacher if not a governor).