

## AGENDA MANAGEMENT SHEET

<b>Name of Committee</b>	<b>The Cabinet</b>
<b>Date of Committee</b>	<b>21<sup>st</sup> July 2005</b>
<b>Report Title</b>	<b>Constitution of a temporary governing body for the new Community Special School in North Warwickshire</b>
<b>Summary</b>	The Education Authority needs to establish a temporary governing body for the new Community Special School in North Warwickshire, following approval of its proposal to close Blythe and Sparrowdale Special Schools.
<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>	<ul style="list-style-type: none"> <li>▪ North Warwickshire Area Committee – 21.5.03 and 23.7.03</li> <li>▪ Cabinet – 22.5.03 and 18.9.03</li> </ul>

### CONSULTATION ALREADY UNDERTAKEN:-

Details to be specified

Other Committees	<input type="checkbox"/> .....
Local Member(s)	<input checked="" type="checkbox"/> Cllr Peter Fowler – Coleshill Cllr Ray Sweet – Baddesley Ensor
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 checked="" type="checkbox"/> School Organisation Committee – 10.2.05

**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 – 21<sup>st</sup> July 2005

### Constitution of a temporary governing body for the new Community Special School in North Warwickshire

#### Report of the County Education Officer

**Recommendation:**

That the Cabinet approves the arrangements described in the County Education Officer's report for the constitution of a temporary governing body for the new Community Special School in North Warwickshire.

1. Following Cabinet approval of the LEA proposal to close Blythe and Sparrowdale Special Schools and establish a new Community Special School for North Warwickshire, the School Organisation Committee approved this proposal at its meeting on 10<sup>th</sup> February 2005.
2. The New Schools (General) (England) Regulations 2003 provide for the establishment of a temporary governing body for the new school.
3. The governors of the existing schools also wish to have a forum established as soon as possible within which issues relating to the new school can be jointly considered by representatives of both schools.
4. It is suggested that arrangements should be made to establish a temporary governing body for the new Community Special School from 1<sup>st</sup> August 2005. The constitution of the temporary governing body will be in accordance with Part 4 of the New Schools (General) (England) Regulations 2003 and will be as follows:
  - 6 Parent governors (to be appointed by the Regulatory Committee taking account of recommendations made by the existing governing bodies)
  - 2 Staff governors (to be appointed by the other temporary governors at their first meeting)
  - 4 LEA governors (to be appointed by the Regulatory Committee)

- 4 Community governors (to be appointed by the Regulatory Committee taking account of recommendations made by the existing governing bodies)
- Head Designate (when appointed)
- Total number of governors : 17.

ERIC WOOD  
County Education Officer

22 Northgate Street  
Warwick

7<sup>th</sup> July 2005