

Decision Record – Emscote Infant and All Saints C of E Junior Schools-Federated Governing Body- Instrument of government

Cabinet Portfolio Holders taking decision

Councillors Heather Timms, Portfolio Holder- Children and Schools, Martin Heatley, Portfolio Holder, Workforce and Governance
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Date of Decision: (NOT BEFORE 27 July 2012)

Councillor Heather Timms agreed on 27 July 2012

Councillor Martin Heatley agreed on 27 July 2012

Decision taken

I, Councillor Heather Timms, as Portfolio Holder for Children & Schools and I, Councillor Martin Heatley as Portfolio Holder for Workforce & Governance approve the draft Instrument of Government for the Federated Governing Body of Emscote Infant and All Saints C of E Junior Schools effective from 31 August 2012 as appended to this decision notice.

Reasons for Decisions

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| <ol style="list-style-type: none">1. Following a full consultation carried out in accordance with The School Governance (Federations) (England) Regulations 2007, the governing bodies of Emscote Infant and All Saints' C of E Junior Schools have decided to federate the two schools under one federated governing body with effect from 31st August 2012.2. The governing bodies of federating schools are required to agree jointly a draft Instrument of Government for the federated governing body and submit this to the Local Authority. If the draft Instrument complies with the legal requirements for the constitution of a federated governing body, the Local Authority can approve the Instrument.3. A federated governing body coming into effect before 1st September 2012 it will be constituted in accordance with the new School Governance (Federations) (England) Regulations 2007. |
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Background Information/ factors considered in arriving at these decisions - (set out below and in the officer report):

Background

For information, the requirements of the School Governance (Federations) (England) Regulations 2007 in relation to a federation comprising Voluntary Controlled and Community Schools are as follows :

- Federated governing body constitution to be no fewer than 9 governors or more than 29 governors.
- One third or more parent governors, provided always that for each federated school at least one parent governor must be elected by the parents at that school or appointed by the governing body of a federation to represent the interest of such parents.
- At least two but no more than one third staff governors.
- At least two but no more than one fifth LA governors
- At least two community governors
- At least one foundation governor

Report Author: Mary Aitken 01926 412265

Head of Service: Mark Gore

Strategic Directors: Wendy Fabbro (People) David Carter (Resources)

Portfolio Holders Councillor Heather Timms and Martin Heatley

Checklist**Urgent matter**

No

Confidential or Exempt (state category of exempt information)

No

Is the decision contrary to the budget and policy framework

No

List of Reports considered [please attach or forward a copy]

Report from author.

List of Background Papers *[please include directorate contact names and numbers for access to background papers]*

None

Any members and officers consulted or informed and any comments given.



Consulted:

Local Members:

Cllr Ashford

Legal: Jane Pollard, Victoria Gould, Fay Ford

Finance: Chris Norton

Equality and Diversity : Tejay De Kretser

For information

Overview and Scrutiny

Spokespersons

Cllr Julie Jackson, Cllr John Ross

Cllr Peter Balaam, Cllr Rickhards, Cllr
Appleton, Cllr Roodhouse