

Minutes of the Portfolio Holder for Children ,Young People and Families Decision Making Session held on 25 February 2011

Present:

Decision Makers

Councillor Heather Timms - Cabinet Portfolio Holder for Children Young People and Families

Other Councillors

Councillor Alan Farnell, Leader of the Council

Officers

Phil Astle – Education Officer-School Organisation
Janet Purcell -Executive and Member Support Manager

1. General

(1) Members Declarations of Personal and Prejudicial Interests

None.

(2) Minutes of meeting 22 October 2010

The minutes of the decision making meeting held on 22 October 2010 were agreed as a correct record.

2. Amalgamation of St Marie's Nursery and Catholic Infant School with St Marie's Catholic Junior School

Councillor Heather Timms considered the report of the Strategic Director for Children, Young People and Families setting out the outcome on consultation to amalgamate St Marie's Nursery and (Voluntary Aided) Catholic Infant School and St Marie's (Voluntary Aided) Catholic Junior School in Rugby . The consultation had ended on 3 February and no statutory objections or further comments had been submitted. The

Resolved

- (1) That the closure of St Marie's Nursery and Catholic Infant School and St Marie's Catholic Junior School be approved to form a single all-through primary school from 31 August 2011.
- (2) That a new 3 – 11 Catholic Voluntary Aided Primary School be opened with effect from 1 September 2011.

3. Any other items

There were no other urgent items of business.

The session concluded at 12.02 p.m.

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Cabinet Portfolio Holder for Children, Young People and
Families

**INSTRUMENT OF GOVERNMENT FOR
FEDERATED GOVERNING BODIES**

1. The name of the federation is **Lighthorne Heath and Sydenham Primary Schools Federation.**
2. The names and categories of the schools within the Federation are:

Lighthorne Heath Primary School – Community School
Sydenham Primary School – Community School
3. The name of the governing body is The Governing Body of Lighthorne Heath and Sydenham Primary Schools Federation.
4. The governing body shall consist of :

5 Parent governors (elected as shown in paragraph 6)
3 LA governors
3 Staff governors (including the Headteacher)
4 Community governors
5. The total number of governors will be **15.**
6. Parent governors will be elected as follows :

Two parent governors from Lighthorne Heath Primary School
Three parent governors from Sydenham Primary School
7. This Instrument comes into effect on 1st November 2010.
8. This Instrument was made by order of Warwickshire County Council on 17th September 2010.