AGENDA MANAGEMENT SHEET

Name of Decision-Maker	Wo Chi	tfolio Holders (Customers, rkforce & Partnerships and Idren, Young People & Families) sision Making Session
Date of Meeting	25 、	June 2010
Report Title	nev	rument of Government for the Community Primary School in erstone opening in September 0
Summary	the n be kr	oval of the draft Instrument of Government for ew Community Primary School in Atherstone, to nown as Outwoods Primary School, opening in ember 2010.
For further information please contact:	Scho Tel:	Aitken ol Governance Support Officer 01926 742255 <u>aitken@warwickshire.gov.uk</u>
Would the recommended decision be contrary to the Budget and Policy Framework? [please identify relevant plan/budget provision]	No	
Background papers		
CONSULTATION ALREADY U	NDER	TAKEN: Details to be specified
Other Committees	□.	
Local Member(s)	XC	Cllr Carol Fox (Hartshill Division)
Other Elected Members		CYP&F O&S Chair and Vice-Chair for information: Cllr John Ross Cllr Carolyn Robbins
	C	CYP&F O&S Spokespersons for information:



		Cllr Peter Balaam Cllr Tim Naylor Cllr Carolyn Robbins
Cabinet Member	X	Cllr Heather Timms (Decision Maker) Cllr Colin Hayfield (Decision Maker)
Other Cabinet Members consulted		
Chief Executive		
Legal	X	Fay Ford "overall this draft instrument complies with all applicable statutory provisions"
Finance	X	David Clarke, Strategic Director – Resources Directorate Chris Kaye, Manager of Resources, CWG Directorate
Other Strategic Directors		
District Councils		
Health Authority		
Police		
Other Bodies/Individuals	X	Jane Pollard
FINAL DECISION	YES	5
SUGGESTED NEXT STEPS:		Details to be specified
Further consideration by this Committee		
To Council		
To Cabinet		
To an O & S Committee		
To an Area Committee		
Further Consultation		



Portfolio Holders (Customers, Workforce & Partnerships and Children, Young People & Families) Decision Making Session – 25 June 2010

Instrument of Government for the new Community Primary School in Atherstone opening in September 2010

Report of the Strategic Directors for Customers, Workforce & Governance and Children, Young People and Families

Recommendation:

That the Portfolio Holders approve the draft Instrument of Government for the new Community Primary School in Atherstone, to be known as Outwoods Primary School, opening in September 2010, attached as Appendix A to this report.

1. Introduction

- 1.1 The School Governance (New Schools) (England) Regulations 2007 require the Local Authority to ensure that an Instrument of Government has been made for a new school in accordance with regulations 29 to 31 of The School Governance (Constitution) (England) Regulations 2007 before the school opening date.
- 1.2 After consultation with the temporary governing body for the new Community Primary School in Atherstone opening in September 2010, a draft Instrument of Government for the new school, which will be known as Outwoods Primary School, has been prepared in accordance with the above regulations.
- 1.3 The name of 'Outwoods' has been chosen by the temporary governing body, parents and staff. The rationale behind their choice is that the rising ground to the west of the school, which used to be part of the Forest of Arden, has been known for many years to Atherstone residents as 'The Outwoods'. A governor who is a member of the local history society is producing a school booklet to record the historical background of the new school name.



1.4 The Portfolio Holders are requested to approve this draft Instrument and a copy is attached at **Appendix A** for information.

DAVID CARTER Strategic Director for Customers, Workforce and Governance

Saltisford Office Park Ansell Way Warwick MARION DAVIS Strategic Director for Children, Young People and Families

Shire Hall Warwick

11 June 2010





INSTRUMENT OF GOVERNMENT :

COMMUNITY AND COMMUNITY SPECIAL SCHOOLS

- 1. The name of the school is **Outwoods Primary School.**
- 2. The school is a Community school.
- 3. The name of the governing body is The Governing Body of Outwoods Primary School.
- 4. The governing body shall consist of :
 - **5** Parent governors
 - 3 LA 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 2010.
- 7. This Instrument was made by order of Warwickshire Local Authority on 25th June 2010.