

Minutes of Lead Portfolio Holders Customers, Workforce and Partnerships and Children Young People and Families Decision Making Session held on 17 September 2010

Present:

Councillor Colin Hayfield (Lead Portfolio Holder for Customers Workforce and Partnerships):

Councillor Heather Timms (Lead Portfolio Holder for Children Young People and Families)

Jane Pollard (Democratic Services Manager)

1. General

(1) Members Declarations of Personal and Prejudicial Interests

None.

(2) Minutes of meeting 20 August 2010

The minutes of the meeting held on 20 August 2010 subject to the following amendment were agreed as a correct record.

Appendix substitute Warwickshire County Council for Warwickshire Local Authority

2. Instrument of Government for the Federated Governing Body of Lighthorne Heath and Sydenham Primary Schools

Councillor Colin Hayfield and Councillor Heather Timms considered the report of the Strategic Directors for Children, Young People and Families and Customers, Workforce and Governance setting out the decision of the Governing Bodies of the two schools to federate under one federated Governing Body with effect from 1 November 2010.

Resolved

That the Instrument of Government for the Federated Governing body of Lighthorne Heath and Sydenham Primary Schools as set in the attached Appendix is approved with effect from 1 November 2010.

3. Any other items

There were no other urgent items of business.

The session concluded at 12.02 p.m.

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Portfolio Holders

**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.