

AGENDA MANAGEMENT SHEET

Decision making session **Portfolio Holders (Children, Young People & Families and Customers, Workforce & Partnerships) Decision Making Session**

Date of Decision **17 September 2010**

Report Title **Instrument of Government for the Federated Governing Body of Lighthorne Heath and Sydenham Primary Schools**

Summary Approval of the draft Instrument of Government for the Federated Governing Body of Lighthorne Heath and Sydenham Primary Schools effective from 1 November 2010.

For further information please contact: Mary Aitken
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Would the recommended decision be contrary to the Budget and Policy Framework?
No

Background papers

CONSULTATION ALREADY UNDERTAKEN:- Details to be specified

- | | | |
|-----------------------|-------------------------------------|--|
| Other Committees | <input type="checkbox"/> | |
| Local Member(s) | <input checked="" type="checkbox"/> | Cllr Tim Naylor (Leamington Willes Division)
Cllr Chris Williams (Kineton Division) |
| Other Elected Members | <input checked="" type="checkbox"/> | CYP&F O&S Chair for information:
Cllr June Tandy

CYP&F O&S Spokespersons for information:
Cllr Peter Balaam
Cllr Carolyn Robbins |
| Cabinet Member | <input checked="" type="checkbox"/> | Cllr Heather Timms (Decision Maker)
Cllr Colin Hayfield (Decision Maker) |

- | | | |
|--------------------------|-------------------------------------|--|
| Chief Executive | <input type="checkbox"/> | |
| Legal | <input checked="" type="checkbox"/> | Fay Ford (<i>the draft Instrument complies with all applicable statutory provisions</i>) |
| Finance | <input type="checkbox"/> | David Clarke, Strategic Director of Resources |
| Other Chief Officers | <input type="checkbox"/> | |
| District Councils | <input type="checkbox"/> | |
| Health Authority | <input type="checkbox"/> | |
| Police | <input type="checkbox"/> | |
| Other Bodies/Individuals | <input type="checkbox"/> | |

FINAL DECISION

SUGGESTED NEXT STEPS:

Details to be specified

- | | |
|---|--------------------------|
| Further consideration by this Committee | <input type="checkbox"/> |
| To Council | <input type="checkbox"/> |
| To Cabinet | |
| To an O & S Committee | <input type="checkbox"/> |
| To an Area Committee | <input type="checkbox"/> |
| Further Consultation | <input type="checkbox"/> |

Portfolio Holder (Children, Young People and Families) and Portfolio Holder (Customers, Workforce & Partnerships) Decision Making Session

17 September 2010

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

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

Recommendation

That the Portfolio Holders approve the draft Instrument of Government for the Federated Governing Body of Lighthorne Heath and Sydenham Primary Schools effective from 1st November 2010, attached as Appendix A to this report.

1. Introduction

- 1.1 Following a full consultation carried out in accordance with The School Governance (Federations) (England) Regulations 2007, the Governing Bodies of Lighthorne Heath and Sydenham Primary Schools have decided to federate the two schools under one federated Governing Body with effect from 1 November 2010.
- 1.2 Under the above Regulations, 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.
- 1.3 A draft Instrument complying with the legal requirements for the constitution of a federated Governing Body has been submitted to the Local Authority by Lighthorne Heath and Sydenham Primary School Governing Bodies.
- 1.4 The Portfolio Holders are requested, therefore, to approve this draft Instrument with effect from 1 November 2010 and a copy is attached at **Appendix A** for information.

MARION DAVIS
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People and Families
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Warwick

DAVID CARTER
Strategic Director for Customers,
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Shire Hall
Warwick

September 2010



**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 Local Authority on 17th September 2010.