

AGENDA MANAGEMENT SHEET

Name of Decision-Maker Portfolio Holders (Children, Young People & Families and Customers, Workforce & Partnerships) Decision Making Session

Date of Meeting 16 December 2010

Report Title Instrument of Government for the Federated Governing Body of Acorns Primary and Shipston Primary Schools

Summary Approval of the draft Instrument of Government for the Federated Governing Body of Acorns Primary and Shipston Primary Schools effective from 1 January 2011.

For further information please contact: Mary Aitken
School Governance Support Officer
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Would the recommended decision be contrary to the Budget and Policy Framework? [please identify relevant plan/budget provision] No

Background papers

CONSULTATION ALREADY UNDERTAKEN: Details to be specified

Other Committees

Local Member(s) Cllr Chris Saint (Shipston-on-Stour Division)

Other Elected Members CYP&F O&S Chair and Vice Chair for information:
Cllr June Tandy
Cllr John Ross

CYP&F O&S Spokespersons for information:
Cllr Peter Balaam
Cllr Carolyn Robbins

- Cabinet Member Cllr Heather Timms
Cllr Colin Hayfield
- Other Cabinet Members consulted
- Chief Executive
- Legal Fay Ford *"the draft instrument complies with the applicable statutory provisions"*
- Finance
- Other Strategic Directors David Carter, Strategic Director Workforce & Governance
- District Councils
- Health Authority
- Police
- Other Bodies/Individuals

FINAL DECISION **YES**

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 (Children, Young People & Families
and Customers, Workforce & Partnerships)
Decision Making Session – 16 December 2010**

**Instrument of Government for the
Federated Governing Body of Acorns Primary
and Shipston 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 Acorns Primary and Shipston Primary Schools effective from 1 January 2011, attached as Appendix A to this report.

1. Following a full consultation carried out in accordance with The School Governance (Federations) (England) Regulations 2007, the Governing Bodies of Acorns Primary and Shipston Primary Schools have decided to federate the two schools under one federated Governing Body with effect from 1 January 2011.
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.
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 the Governing Bodies of Acorns Primary and Shipston Primary Schools.
4. The Portfolio Holders are requested, therefore, to approve this draft Instrument with effect from 1 January 2011 and a copy is attached at **Appendix A** for information.

MARION DAVIS
Strategic Director for Children,
Young People and Families

DAVID CARTER
Strategic Director for Customers,
Workforce and Governance

Saltisford Office Park
Ansell Way
Warwick

Shire Hall
Warwick

2 December 2010



**INSTRUMENT OF GOVERNMENT FOR
FEDERATED GOVERNING BODIES**

1. The name of the federation is the **Stour Federation**.
2. The names and categories of the schools within the Federation are:

Acorns Primary School – Community School
Shipston Primary School – Foundation School
3. The name of the Governing Body is The Governing Body of the Stour Federation.
4. The Governing Body shall consist of :

7 Parent Governors (elected as shown in paragraph 6)
3 LA Governors
5 Staff Governors (including the Head of Federation)
4 Community Governors
2 Partnership Governors
5. The total number of Governors will be **21**.
6. Parent Governors will be elected as follows :

Two parent Governors from Acorns Primary School
Five parent Governors from Shipston Primary School
7. This Instrument comes into effect on 1 January 2011.
8. This Instrument was made by order of Warwickshire Local Authority on 16 December 2010.