

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 Thorns Community Infant and Park Hill Junior Schools

Summary Approval of the draft Instrument of Government for the Federated Governing Body of Thorns Community Infant and Park Hill Junior Schools effective from 12 January 2011.

For further information please contact: Mary Aitken
School Governance Support Officer
Tel: 01926 742255
email: maryaitken@warwickshire.gov.uk

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 Alan Cockburn (Kenilworth St. John's Division)
Cllr Dave Shilton (Kenilworth Park Hill 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 X David Clarke, Strategic Director Resources
- Other Strategic Directors X 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 Thorns Community Infant
and Park Hill Junior 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 Thorns Community Infant and Park Hill Junior Schools effective from 12 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 Thorns Community Infant School and Park Hill Junior School have decided to federate the two schools under one federated Governing Body with effect from 12 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 Thorns Community Infant School and Park Hill Junior School Governing Bodies.
4. The Portfolio Holders are requested, therefore, to approve this draft Instrument with effect from 12 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 **Thorns Community Infant and Park Hill Junior Schools Federation.**
2. The names and categories of the schools within the Federation are:

Thorns Community Infant School – Community School
Park Hill Junior School – Community School
3. The name of the Governing Body is The Governing Body of Thorns Community Infant and Park Hill Junior Schools Federation.
4. The Governing Body shall consist of :

6 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 **16.**
6. Parent Governors will be elected as follows :

Three parent Governors from Thorns Community Infant School
Three parent Governors from Park Hill Junior School
7. This Instrument comes into effect on 12 January 2011.
8. This Instrument was made by order of Warwickshire Local Authority on 16 December 2010.