

AGENDA MANAGEMENT SHEET

Decision making session **Joint Portfolio Holders (Finance, Governance & IT and Child Safeguarding, Early Intervention & Schools) Decision Making Session**

Date of Decision **22 July 2011**

Report Title **Instrument of Government for the New St. Marie's Catholic Primary School and Nursery in Rugby**

Summary Approval of the draft Instrument of Government for the new St. Marie's Catholic Primary School and Nursery in Rugby opening in September 2011.

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

Local Member(s) Cllrs John Vereker (Caldecott)
 Cllr David Wright (Caldecott)
 Cllr Clare Watson (Lawford & New Bilton)

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 (Decision Maker)
 Cllr David Wright (Decision Maker)

Chief Executive

Legal Victoria Gould “no comments”

Finance

Other Chief Officers

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 (Finance, Governance & IT and Child
Safeguarding, Early Intervention & Schools)
Decision Making Session**

22 July 2011

**Instrument of Government for the New
St. Marie's Catholic Primary School and Nursery
Opening in September 2011**

Recommendations

That the Portfolio Holders approve the draft Instrument of Government for the new Catholic Voluntary Aided Primary School and Nursery in Rugby, to be known as St. Marie's Catholic Primary School and Nursery, opening in September 2011, attached as Appendix A to this report.

1. Background

- 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 St. Marie's Catholic Primary School and Nursery in Rugby, opening in September 2011, a draft Instrument of Government for the new school has been prepared in accordance with the above regulations.
- 1.3 The draft Instrument has been approved by the Director of the Diocesan Schools Commission on behalf of the Trustees of the Archdiocese of Birmingham.
- 1.4 The Portfolio Holders are requested to approve this draft Instrument and a copy is attached at **Appendix A** for information.

Report Author: Mary Aiten, School Governance Support Officer

Head of Service: Greta Needham

Strategic Director: David Carter and Marion Davis

Portfolio Holder: Cllr David Wright and Cllr Heather Timms

8 July 2011