

AGENDA MANAGEMENT SHEET

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

Decision to be taken on or after 26 August 2011

Report Title Instrument of Government for the Federated Governing Body of Our Lady's Alcester, St. Mary's Henley-in-Arden and St. Mary's Broadway (Worcestershire) Catholic Primary Schools

Summary Approval of the draft Instrument of Government for the Federated Governing Body of Our Lady's Alcester, St. Mary's Henley-in-Arden and St. Mary's Broadway (Worcestershire) Catholic Primary Schools effective from 1 September 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?

No

Background papers**CONSULTATION ALREADY UNDERTAKEN:-**

Details to be specified

Other Committees

Local Member(s)

Cllr Mike Gittus (Alcester Division)
Cllr Mike Perry (Henley-in-Arden 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 | <input checked="" type="checkbox"/> | Cllr Heather Timms (Decision Maker)
Cllr David Wright (Decision Maker) |
| Chief Executive | <input type="checkbox"/> | |
| Legal | <input checked="" type="checkbox"/> | Fay Ford " <i>comments incorporated into the report</i> "
Alison Hallworth " <i>comments incorporated into the report</i> " |
| Finance | <input checked="" type="checkbox"/> | John Betts, Head of Finance |
| 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"/> |

Instrument of Government for the Federated Governing Body of Our Lady's Alcester, St. Mary's Henley-in-Arden and St. Mary's Broadway (Worcestershire) Catholic Primary Schools

Recommendation

That the Portfolio Holders approve the draft Instrument of Government for the Federated Governing Body of Our Lady's Alcester, St. Mary's Henley-in-Arden and St. Mary's Broadway (Worcestershire) Catholic Primary Schools effective from 1 September 2011, attached as Appendix A to the report

1. Following a full consultation carried out, during May – June 2011, in accordance with The School Governance (Federations) (England) Regulations 2007, the governing bodies of Our Lady's Alcester, St. Mary's Henley-in-Arden and St. Mary's Broadway Catholic Primary Schools have decided to federate the three schools under one federated governing body with effect from 1 September 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 for approval. 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 Warwickshire and Worcestershire Local Authorities by Our Lady's Alcester, St. Mary's Henley-in-Arden and St. Mary's Broadway Catholic Primary School governing bodies.
4. The Portfolio Holders are requested, therefore, to approve this draft Instrument on behalf of Warwickshire Local Authority with effect from 1 September 2011 and a copy is attached at **Appendix A** for information.
5. As the federating schools are Catholic Voluntary Aided Schools, the draft Instrument of Government also has to be approved by the Birmingham Catholic Diocesan Education Service. The draft Instrument has been initially approved by their Director of Education and will be formally submitted for approval by the Trustees at their meeting in mid-August.
6. Worcestershire Local Authority has been consulted on the constitution of the federated governing body and will be formally approving this draft Instrument of Government in mid-August also.

Report Author: Mary Aitken, School Governance Support Officer

Head of Service: Greta Needham

Strategic Directors: David Carter and Marion Davis

Portfolio Holders: Cllrs Heather Timms and David Wright

12 August 2011