

Minutes of Portfolio Holder Customers, Workforce and Partnerships and Portfolio Holder Children Young People and Families Decision Making Session held on 18th September 2009

Present:

Councillor Heather Timms (Cabinet Portfolio Holder for Customers Workforce and Partnerships):
Councillor Izzi Seccombe (Cabinet Portfolio Holder for Children Young People and Families)

Others in attendance:

Members

Councillors: Martin Heatley, Peter Fowler, Chris Saint, Alan Cockburn.

Officers:

Jane Pollard (Democratic Services Manager)
Paul Galland (Strategic Director Environment and Economy)
Martin Stott (Head of Environment and Waste)
Dave Hill (Economic Strategy Advisor)

1. General

(1) Members Declarations of Personal and Prejudicial Interests

None.

2. Constitution of a Temporary Governing Body for the Proposed New Community Primary School in South Atherstone

Councillor Izzi Seccombe Portfolio Holder for Children Young People and Families presented a report prepared by the Strategic Directors of Children Young People and Families and Customers, Workforce & Governance setting out the proposed constitution of a temporary governing body for the proposed new community primary school in South Atherstone. Councillor Heather Timms indicated her agreement with the proposal.

Resolved

- (1) The arrangement described in this report for the constitution of a temporary governing body for the proposed new Community Primary School in South Atherstone is approved.
- (2) That the 2 Local Authority governor seats on the temporary governing body for the proposed new Community Primary School in South Atherstone be allocated as follows:
Conservative Group: 1 seat
Labour Group: 1 seat

(3) That the Strategic Directors for Children, Young People and Families and Customers, Workforce and Governance be authorised to approve the appointment of 4 parent governors and 2 community governors to the temporary governing body for the proposed new Community Primary School in South Atherstone.

3. Any other items

There were no other urgent items of business.

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Portfolio Holders

The session concluded at 10.16 a.m.