

AGENDA MANAGEMENT SHEET

<i>Decision making session</i>	Joint Portfolio Holders (Finance, Governance & IT and Child Safeguarding, Early Intervention & Schools) Decision Making Session
<i>Date of Decision</i>	22 July 2011
<i>Report Title</i>	Instrument of Government for the New St. Marie's Catholic Primary School and Nursery in Rugby
<i>Summary</i>	Approval of the draft Instrument of Government for the new St. Marie's Catholic Primary School and Nursery in Rugby opening in September 2011.
<i>For further information please contact:</i>	Mary Aitken School Governance Support Officer Tel: 01926 412265 maryaitken@warwickshire.gov.uk
<i>Would the recommended decision be contrary to the Budget and Policy Framework?</i>	No
<i>Background papers</i>	

CONSULTATION ALREADY UNDERTAKEN:-

Details to be specified

Other Committees	<input type="checkbox"/>
Local Member(s)	<input checked="" type="checkbox"/> Cllrs John Vereker (Caldecott) Cllr David Wright (Caldecott) Cllr Clare Watson (Lawford & New Bilton)
Other Elected Members	<input checked="" type="checkbox"/> 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 ☒ 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