

MEETING**COUNCIL****DATE AND TIME****TUESDAY 20TH JANUARY, 2015****AT 7.15 PM****VENUE****HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ**

Dear Councillors,

Please find enclosed additional papers relating to the following items for the above mentioned meeting which were not available at the time of collation of the agenda.

Item No	Title of Report	Pages
12.2	Report of the Head of Governance	1 - 10

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COUNCIL
20 January 2014

Title	Report of Head of Governance
Report of	Head of Governance
Wards	All
Status	Public
Enclosures	Appendix A – Changes to the Calendar of meetings Appendix B – Vacancies on School Governing Bodies
Officer Contact Details	Andrew Charlwood, Head of Governance (Acting), 020 8359 2014, andrew.charlwood@barnet.gov.uk

Summary

This item presents various constitutional and administrative matters for Council’s agreement. Full details are as set out in the appended reports.

Recommendations

That Council approve/note recommendations as out in the attached appendices.

1. WHY THIS REPORT IS NEEDED

- 1.1 The Head of Governance report seeks Council’s approval for various matters of business relating to the Council’s statutory and constitutional functions.

2. REASONS FOR RECOMMENDATIONS

- 2.1 As set out in the attached Appendices.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

3.1 N/A

4. POST DECISION IMPLEMENTATION

4.1 Council decisions will be minuted and implemented through the Head of Governance.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

5.1.1 As set out in attached Appendices.

5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)

5.2.1 Any specific implications are set out in the attached Appendices.

5.3 Legal and Constitutional References

5.3.1 Council Constitution, Article 4 (Full Council) and Responsibility for Functions, Section 1, Functions of Full Council

5.4 Risk Management

5.4.1 As set out in attached Appendices.

5.5 Equalities and Diversity

5.5.1 As set out in attached Appendices.

5.6 Consultation and Engagement

5.6.1 None specifically arising from this report.

6. BACKGROUND PAPERS

6.1 None.

Appendix A

CHANGE TO THE CALENDAR OF MEETINGS

The following changes have been made to the Calendar of Meetings in accordance with Section 4.2 of Meeting Procedure Rules.

Committee	Date of Meeting	New Date of Meeting
Urgency Committee	N/A	29 January 2015
Assets, Growth and Regeneration Committee	N/A	3 March (5pm)
Licensing Committee	N/A	19 March 2015

RECOMMEND – That Council note the changes to the Calendar of meetings as set out in the above table.

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Appendix B

Attached at Annex A is the schedule listing vacancies on various School Governing Bodies. Members' maybe be aware of a number of schools with vacancies that do not appear on the list, these schools are in the process of either reorganising or are awaiting reconstitution of their Governing Body - for information they are included in the attached at Annex B.

All governing bodies of maintained schools must be constituted under the 2012 Constitution Regulations or the 2012 Federation Regulations, as appropriate, by 1 September 2015. The regulations state:

- The governing body must not be smaller than seven members, and must include (subject to the requirements regarding foundation governors in qualifying foundation schools and voluntary aided schools):
- at least two parent governors;
- the headteacher unless the headteacher resigns as a governor;
- one, and only one, staff governor;
- one, and only one, local authority governor; and
- the governing body may appoint as many additional co-opted governors as they consider necessary. However, the number of co-opted governors who are eligible to be elected or appointed as staff governors must not, when counted with the one staff governor and the headteacher, exceed one-third of the total membership of the governing body.

The 2012 regulations set out a fundamental change in how LA Governors are appointed; namely that LA Governors are nominated by the local authority but appointed by the governing body, based on eligibility criteria.

Those Governing Bodies that are in the process of reconstitution have requested that appointments to any existing vacancies be held (and not appointed to) until the reconstitution process is completed.

Recommend – that Council approve the nominations set out in the attached Schedule (Annex A) and, in the case of St Mary's and St John's CE Primary School, that Council determine which of the two nominations to approve.

ANNEX A – School Governor Vacancies

ANNUNCIATION CATHOLIC JUNIOR SCHOOL					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	School Gov Support
Ms Eileen Doyle (L) 12/01/2010 to 11/01/2014	Resigned		Councillor Hugh Rayner		

ANNUNCIATION CATHOLIC INFANT SCHOOL					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	School Gov Support
Councillor Charlie O-Macauley (L) 11/01/2011 to 10/01/2015	Expired	Councillor Charlie O-Macauley			

BEIS YAAKOV PRIMARY SCHOOL					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
Councillor Mark Shooter (C)	Resigned				

BISHOP DOUGLASS RC SCHOOL					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
Mr Phil O'Connor (L) 01/09/2010 to 31/08/2014		Mr Phil O'Connor			

MENORAH FOUNDATION					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
Councillor Dean Cohen 25/10/2010 to 24/10/2014	Expired		Councillor Dean Cohen		

ST ANDREW CE PRIMARY SCHOOL					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	School Gov Support
Mr C Newton (C) 11/09/10 to 10/09/2014	Expired		Mr C Newton		

ST MARY'S CE PRIMARY SCHOOL, EN4					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	School Gov Support
Rev Colin Smith 21/01/2014 – 20/01/2018	Resigned				Jason Grove

ST JOHNS CE (N11)					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
Mr Tony Vourou (L) 16/09/2010 to 16/09/2014	Expired	Mr Tony Vourou			
Mr Adam Rynhold (C) 25/10/2010 to 24/10/2014	Expired		Mr Adam Rynhold		

ST MARY'S CE PRIMARY SCHOOL, N3					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
Ms Sandy Barker (L) 01/09/2010 to 31/08/2014	Resigned				

ST MARY'S & ST JOHN'S CE PRIMARY SCHOOL, NW4					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	School Gov Support
Mrs D Hubbard (C) 01/09/2010 to 31/08/2014	Retired	Councillor Dr Devra Kay	Councillor Mark Shooter		

ST THERESA'S RC PRIMARY SCHOOL					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
Mrs Colinne Martyn (C) 06/09/2010 to 05/09/2014	Expired		Mrs Colinne Martyn		

WOODRIDGE PRIMARY SCHOOL					
Current Representative & Period of Appointment	Status	Nominations			
		Labour	Conservative	Liberal Democrat	Gov Support
Mrs Nita Khuroya (C) 2/11/2010 to 1/11/2014	Expiring		Kay Foster Clarke		

ANNEX B – Schools reorganising or awaiting reconstitution and at the request of their Governing Bodies appointments to any existing vacancies are to be held (and not appointed to) until the reconstitution process is completed.

- Church Hill Primary School
- Colindale Primary School
- Coppetts Wood Primary School
- Dollis Infant School
- Frith Manor Primary
- Moss Hall Junior School
- Northway School
- The Orion Primary & Goldbeaters Primary School
- Queenswell Junior
- St Paul's CE Primary School, NW7
- Sunnyfields Primary School
- Tudor Primary School
- Whittings Hills Primary School
- Hampden Way Nursery
- Moss Hall Nursery
- St Margaret's Nursery