

CABINET MEMBER - CHILDREN'S SERVICES

**MEETING HELD AT THE TOWN HALL, BOOTLE
ON TUESDAY 5 OCTOBER 2010**

PRESENT: Councillor Moncur

ALSO PRESENT: Councillors Cuthbertson, Hands and Preece.
Mr.A.Bell – Church Diocesan Representative

41. APOLOGIES FOR ABSENCE

An apology for absence was received from Mr.R.Gregson, Sefton Governors Forum.

42. DECLARATIONS OF INTEREST

The following declaration of interest was received:-

Officer	Minute	Reason	Action
Peter Morgan – Strategic Director – Children, Schools and Families	45 – St Wilfrid's Catholic High School; Approval to consult on the closure	Personal – Spouse is an employee of a Catholic High School in the Borough.	Stayed in the room and took part in the consideration of the item

43. MINUTES

RESOLVED:

That the Minutes of the meeting held on the 14 September 2010 be confirmed as a correct record.

44. ST. WILFRID'S CATHOLIC HIGH SCHOOL: APPROVAL TO CONSULT ON THE CLOSURE OF THE SCHOOL

The Cabinet Member considered the report of the Strategic Director Children, Schools and Families providing information relating to St Wilfrid's Catholic High School and seeking approval for the commencement of the statutory consultation process relating to the proposal to close the school.

The Strategic Director Children, Schools and Families outlined the report and gave information as to the background; current demographics; surplus places; funding; standards and options considered.

The Cabinet Member considered, in accordance with Rule 27 of the Council and Committee Procedure Rules of the Constitution, a petition signed by 26 parents of pupils attending St.Wilfrid's Catholic High School posing a series of questions in relation to the proposals within the report.

The Cabinet Member heard the following representations objecting to the proposal.

1. Mrs.G.Parry - Parent
2. Ms.M.Richardson – Chair of Governors
3. Ms.D.McKenna – Vice-Chair of Governors

Mr. P. Morgan, Strategic Director Children, Schools and Families and the Church Diocesan Representative Mr.A.Bell responded to the representations and Members asked questions thereon.

RESOLVED:

That the commencement of the statutory consultation process relating to the proposal to close St.Wilfrid's Catholic High School, with effect from 31 August 2011 be approved.

45. CAPITAL PROGRAMME - UNCOMMITTED SCHEMES - CLARIFICATION OF CHILDREN, SCHOOLS AND FAMILIES I.T (SINGLE CHILD RECORD) PROGRAMME SCHEME

The Cabinet Member considered the report of the Strategic Director, Children, Schools and Families providing further information on the Children, Schools and Families IT (Single Child Record) Capital Programme Scheme.

RESOLVED:

That the report providing further information on the Children, Schools and Families IT (Single Child Record) Capital Programme Scheme be noted.

46. APPOINTMENT OF LOCAL AUTHORITY REPRESENTATIVES TO GOVERNING BODIES OF MAINTAINED SCHOOLS

Further to Minute No.24 of the meeting held on 13 July 2010, the Cabinet Member considered the report of the Strategic Director - Children, Schools and Families on vacancies on the governing bodies of a number of Community and Voluntary Aided schools.

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RESOLVED:

That the undermentioned persons be appointed to serve on the Governing Bodies of the schools indicated for a period of four years:-

School	Governor(s)
BLUNDELLSANDS WARD St. Lukes Halsall CE. Primary, Crosby St. Nicholas's C.E. Primary, Crosby	Cllr P Papworth Mrs. J. Cunningham
CAMBRIDGE WARD Stanley High, Southport	Mr.A.Crabtree
CHURCH WARD Waterloo Primary	Mr. R. Russell
DERBY WARD Hillside High, Bootle	Rev. T. Rich
FORD WARD South Sefton Sixth Form College	Mr. G. Jones
HARINGTON WARD Woodlands Primary, Formby	Mrs. M. Wall
KEW WARD Meols Cop High, Southport	Mrs.J.Clarke MBE
LITHERLAND WARD Lander Road Primary, Litherland Linacre Primary, Bootle	Ms.E. Slater Mr.D.Bill Mrs.M.Carney
MANOR WARD Chesterfield High, Crosby Holy Family Catholic High, Crosby	Mr.T.Beswarick Cllr M.Barber
MEOLS WARD Larkfield Primary, Southport Presfield, Southport	Mr. C. Cross Mrs.C.Godfrey Cllr.D.Rimmer
MOLYNEUX WARD Aintree Davenhill Primary Melling Primary	Mr. P. Gill Mr. T. Lewis Parish Councillor B. O'Brien
NETHERTON AND ORRELL WARD	

