City of York Council	Committee Minutes
MEETING	DECISION SESSION - EXECUTIVE MEMBER FOR CHILDREN & YOUNG PEOPLE'S SERVICES
DATE	8 DECEMBER 2009
PRESENT	COUNCILLOR RUNCIMAN (EXECUTIVE MEMBER)

24. DECLARATIONS OF INTEREST

The Executive Member was invited to declare at this point in the meeting any personal or prejudicial interests she might have in the business on the agenda. None were declared.

25. MINUTES

RESOLVED: That the minutes of the Executive Member for Children and Young People's Services Decision Session held on 13 October 2009 be approved and signed as a correct record.

26. PUBLIC PARTICIPATION

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

27. APPOINTMENT OF LOCAL AUTHORITY (LA) GOVERNORS

The Executive Member considered a report that informed her of the current position with regard to vacancies for Local Authority (LA) seats on governing bodies, listed current nominations for those vacancies (detailed in Annex 1 to the report) and requested the appointment or reappointment of the listed nominees.

The Executive Member was pleased to note that the vacancy rate for LA Governors remained low and that recruitment strategies were ongoing, including a planned meeting with a representative of the Governor One Stop Shop.

The Executive Member expressed her appreciation of the tremendous work that Governors carried out and their willingness to give up their time on a voluntary basis.

RESOLVED: That the appointment and re-appointment of LA Governors, as proposed in Annex 1 of the report, be approved.¹

REASON: To ensure that local authority places on school governing bodies continue to be effectively filled.

Action Required

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1. Notify nominees and governing bodies of the CB appointments
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Councillor C Runciman [The meeting started at 4.00 pm and finished at 4.10 pm].