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### **Cabinet Member for a Learning Powys**

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## NOTICE OF INTENDED PORTFOLIO HOLDER DELEGATED DECISION

The Portfolio Holder has received the following report for a decision to be taken under delegated authority. The decision will be taken on **21 July 2022** (i.e. 3 clear days after the date of this note). The decision will be published on the Council's website but will not be implemented until 5 clear days after the date of publication of the decision) to comply with the call-in process set out in Rule 7.35 of the Constitution.

1. INSTRUMENT OF GOVERNMENT - ARDDLEEN CP SCHOOL

(Pages 3 - 8)



#### CYNGOR SIR POWYS COUNTY COUNCIL

# PORTFOLIO HOLDER DELEGATED DECISION by COUNTY COUNCILLOR PETE ROBERTS CABINET MEMBER FOR A LEARNING POWYS JULY 2022

REPORT AUTHOR: Beth Groves, Principal Officer – Governor Support

REPORT TITLE: Instrument of Government – Arddleen CP School

REPORT FOR: Decision

#### 1. Purpose

1.1 To consider the Instrument of Government following a decision by the governing body of Arddleen CP School on the 25<sup>th</sup> January and 15<sup>th</sup> March 2022 to adopt an amended Instrument of Government.

In line with legislation the governing body composition would increase to an Instrument of Government for a primary school with more than 100 registered pupils. The current number of pupils on roll is 112.

- 1.2 The report contains a recommendation to ratify an amended Instrument of Government for Arddleen CP School.
- 1.3 The report is supported by the revised Instrument of Government, appendix A.

#### 2. Background

2.1 The Government of Maintained Schools (Wales) Regulations 2005 requires all school governing bodies to review their Instrument of Government (Instruments of Government are the legal documents that detail the composition of a school governing body). The Authority approved all revised Instrument of Government with effect from 3<sup>rd</sup> October 2006.

Arddleen CP School opted for the composition as outlined below: -

- 3 parent governors
- 2 LA governors
- 1 teacher governor
- 0 staff governor
- 2 community governors
- 1 additional community governor appointed by Llandrinio Community Council

the headteacher (except at any time when he/she has given written notice to the clerk to the governing body of the school that he/she chooses not to be a governor).

The amended Instrument of Government would be

- 4 parent governors
- 3 LA governors
- 1 teacher governor
- 1 staff governor
- 3 community governors
- 1 additional community governor appointed by Llandrinio Community Council

The headteacher (except at any time when he/she has given written notice to the clerk of the governing body of the school that he/she chooses not to be a governor)

The Instrument of Government would increase by 1 parent governor, 1 LA governor, 1 staff governor and 1 community governor.

#### 3. Advice

3.1 It is proposed that the governing body of Arddleen CP School increase its composition from 10 governors to 14 governors.

#### 4. Resource Implications

- 4.1. There are no resources implications in approving the recommendation.
- 4.2 The Head of Finance (Section 151 Officer) notes 4.1 above and can support the recommendation.

#### 5. Legal implications

The Head of Legal and Democratic Services (Monitoring Officer) has commented as follows: "I note the legal comment and have nothing to add to the report".

#### 6. Data Protection

6.1 There are no data protection implications within the proposal

#### 7. Comment from local member(s)

County Councillor Lucy Roberts - I am happy to support the increase in size of the governing body, and in particular the addition of a staff governor.

#### 8. <u>Integrated Impact Assessment</u>

8.1 N/A

#### 9. Recommendation

9.1 It is proposed that the governing body of Arddleen CP School increase its composition from 10 governors to 14 governors as per The Government of Maintained Schools (Wales) Regulations 2005.

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Head of Service: Lynette Lovell, Director of Education

Corporate Director: Caroline Turner, Chief Executive

**DELEGATED DECISION NEW REPORT TEMPLATE VERSION 2** 



#### Instrument of Government for Arddleen C.P. School



#### 1. SCHOOL

The name of the school is Arddleen C.P. School.

#### 2. CATEGORY OF SCHOOL

The school is a community school.

#### 3. NAME OF GOVERNING BODY

The name of the Governing Body is Arddleen C.P. School Governing Body.

#### 4. COMPOSITION OF GOVERNING BODY

The governing body shall consist of:

- a) 4 parent governors
- b) 3 LEA governors
- c) 1 teacher governor
- d) 1 staff governor
- e) 3 community governors
- f) 1 additional community governor appointed by Llandrinio Community Council
- g) the headteacher (except at any time when he/she has given written notice to the clerk to the governing body of the school that he/she chooses not to be a governor).

#### 5. TOTAL NUMBER

14 (except any time when the headteacher has given notice that he/she chooses not to be a governor, when the total number of governors will be 13).

#### 6. DATE OF IMPLEMENTATION

Subject to regulation 37 of the Government of Maintained Schools (Wales) Regulations 2005, this instrument of government comes into effect:

- (i) on the date of making for the purpose of reconstituting the governing body;
- (ii) on XXXX for all other purposes.

#### 7. DATE OF ORDER

This instrument was made by order of Powys Local Education Authority on XXXX.

#### 8. GOVERNING LEGISLATION

The Government of Maintained Schools (Wales) Regulations 2005.

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