THE "CALL IN" PERIOD FOR THIS DECISION EXPIRES AT 5.00 PM ON FRIDAY 19 SEPTMEBER 2003. THE DECISION CANNOT BE IMPLEMENTED UNTIL AFTER THAT DATE.

RECORD OF DECISION TAKEN UNDER DELEGATED POWERS AT COUNTY HALL, NEWPORT, ISLE OF WIGHT ON THURSDAY 21 AUGUST 2003

Present:

Mr J Wareham – Portfolio Holder for Education and Lifelong Learning

Mrs E Dutton - Committee Services

20/03 <u>CHANGES TO SCHOOL GOVERNING BODY</u> CONSTITUTIONS

Under the School Governance (Constitution) (England) Regulations 2003, all school governing bodies were required to prepare a new instrument of government before 1 September 2006. These regulations would prescribe the categories of governors, the size and composition of the governing body and the procedure of making an instrument of government, which must then be submitted to the LEA for approval

The Portfolio Holder gave consideration to the new instruments of government of Solent Middle School, Sandham Middle School and St George's School for September 2003. Solent Middle School and St George's instruments increased the size of the governing body by 1 parent governor, Sandham Middle School instrument decreased its size by 2, one LEA governor and one staff governor.

The Portfolio also considered that given the approval of instruments were largely an administrative task, that the Strategic Director of Education and Community Development should approve future requests, subject to consultation with the Portfolio Holder and confirmation that the instrument complied with the School Governance (Constitution) (England) Regulations 2003.

DECISION TAKEN:

- (i) THAT the instrument of government of Solent Middle, Sandham Middle School and St. George's School be approved.
- (ii) THAT proposals submitted by governing bodies to amend their instrument of government be approved by the Strategic Director of Education and Community Development, in consultation with the Portfolio Holder for Education and Community Development, subject to the instrument complying with the School Governance (Constitution) (England) Regulations 2003