



Minutes of the Special Meeting of the Central South Consortium Joint Education Service Joint Committee held at Ty Dysgu, Nantgarw, on Monday, 14th March 2017 at 10.30 a.m.

Present

Councillor H. David, Bridgend County Borough Council
Councillor (Mrs) E. Hanagan, Rhondda Cynon Taf County Borough Council
Councillor S. Merry, Cardiff City Council
Councillor L. Burnett, Vale of Glamorgan County Borough Council

Officers in Attendance

Mr Nick Batchelar - Director of Education & Lifelong Learning, Cardiff City Council
Mr D. R. Thomas – Managing Director, Vale of Glamorgan County Borough Council
Mr G. Chapman, Chief Executive, Merthyr Tydfil County Borough Council
Mr Richard Evans - Head of HR, Rhondda Cynon Taf County Borough Council

Observers

Mr P. Chudleigh, HR Insight
Mr S. Vincent, Welsh Government

Apologies

Councillor H. Jones, Merthyr Tydfil County Borough Council

46. MINUTES

RESOLVED – To approve as an accurate record the Minutes of the Special meeting of the Central South Consortium Joint Education Service held on the 6th March 2017.

47. DECLARATIONS OF INTEREST

There were no declarations of personal interests in matters pertaining to the agenda.

48. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that the press and public be excluded from the meeting under Section 100A (4) of the Local Government Act 1972 (as amended) for the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 12 of Part 4 of Schedule 12A of the Act namely, information relating to a particular individual. Transparency in the conduct of Local Authority business is desirable, however, personal data relating to the conduct and capabilities of individuals will be discussed and considered, consequently, it is considered that the public interest in maintaining the exemptions outweighs the public interest in disclosing information.

49. INTERVIEWS FOR THE POST OF MANAGING DIRECTOR, CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE

Consideration was given to the appointment of Managing Director, Central South Consortium Joint Education Service, from the candidates who had been interviewed for the position.

It was **RESOLVED** to appoint Mr Mike Glavin to the post of Managing Director of the Central South Consortium Joint Education Service with immediate effect.

The meeting terminated at 11.30 a.m.

H. David

Chairman