

**A meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE. will be held at the Valleys Innovation Centre, Navigation Park, Abercynon
Thursday, 19th December, 2019 at 10.00 am**

1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest: and
2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chairman when they leave.

2. MINUTES

To approve as an accurate record, the minutes of the meeting of the Central South Consortium Education Service Joint Committee held on the 25th September 2019 and 19th November 2019.

(Pages 3 - 10)

3. 2020/21 BUDGET SETTING REPORT

2020/21 Budget Setting: timescale for reporting to Joint Committee – verbal update.

4. CENTRAL SOUTH CONSORTIUM GRANTS

To consider the report of the Central South Consortium Managing Director.

(Pages 11 - 16)

5. PUPILS DEVELOPMENT GRANT 2019- 20

To consider the grant award of funding for 2019-20

(Pages 17 - 20)

6. ISOS REVIEW

To receive an update from the Lead Chief Executive

7. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing the under- mentioned resolution:

“ That press and public be excluded from the meeting under Section 100A of the Local Government Act 1972 (as amended) for the following items of business on the grounds that it involves disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Act.

8. CENTRAL SOUTH CONSORTIUM RISK REGISTER

To consider the report of the Managing Director of the Central South Consortium

9. URGENT BUSINESS

To consider any items, which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency

To: Members of the Central South Consortium Joint Education Service Joint Committee