



Minutes of the Special Meeting of the Central South Consortium Joint Education Service Joint Committee held at Ty Dysgu, Nantgarw, on Thursday, 5th June 2014 at 08:30am

**Present**

**County Borough Councillors**

Councillor C. Elmore, Vale of Glamorgan County Borough Council  
Councillor H. David, Bridgend County Borough Council  
Councillor H. Jones, Merthyr Tydfil County Borough Council  
Councillor (Mrs) E. Hanagan, Rhondda Cynon Taf County Borough Council  
Councillor J. Magill, Cardiff City Council

**Officers in Attendance**

Jennifer Hill, Chief Learning & Skills Officer, Vale of Glamorgan Council  
Richard Evans, HR Manager, Rhondda Cynon Taf County Borough Council

**93. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor M. Nott, Bridgend County Borough Council

**94. CHAIR**

In the absence of the Chairman County Borough Councillor David took the chair for the duration of the meeting.

**95. DECLARATIONS OF INTEREST**

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

**96. 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.

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

Members interviewed the shortlisted candidate who had been selected as part of the selection process for the above-mentioned post and it was unanimously **RESOLVED** -

1. That Ms Hannah Woodhouse be offered the position of Managing Director for the Central South Consortium with immediate effect.

The meeting terminated at 09:55am

**J. David**

**Chairman**