

Tel: 01443 424099 – Mrs.Z.Maisey

A meeting of the **CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE COMMITTEE** will be held at the **Offices of Rhondda Cynon Taf County Borough Council, The Pavilions, Clydach Vale (Committee Room 1)** on **Wednesday, 9th December 2015 at 10.00 A.M.**

AGENDA

- | | Page
Nos. |
|---|----------------------|
| <p>1. <u>Declaration of Interest</u></p> <p>To receive disclosures of personal interests from Members in accordance with the Code of Conduct</p> <p style="margin-left: 40px;">1. Members are requested to identify the item number and subject that their interest relates to and signify the nature of the personal interest; and</p> <p style="margin-left: 40px;">2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they <u>must</u> notify the Chairman when they leave.</p> | |
| <p>2. <u>Minutes</u></p> <p>To approve as an accurate record, the minutes of the meeting of the Central South Consortium Joint Education Service Joint Committee held on 14 September 2015</p> | 1 – 6 |
| <p>3. <u>Central South Consortium Draft Business Plan 2016/17</u></p> <p>To consider the report of the Director of the Central South Consortium</p> | 7 – 29 |
| <p>4. <u>Leadership Developments</u></p> <p>To receive a presentation on Leadership Developments</p> | |
| <p>5. <u>Schools Challenge Cymru</u></p> <p>To receive a presentation on Schools Challenge Cymru</p> | |

6. **Central South Consortium Value for Money Review 2014-2015**
 To consider the reports in respect of the Central South Consortium Value for Money Review 2014-2015 **31 – 66**
7. **Central South Education Consortium Grants**
 To consider the report of the Directors of Education **67 – 69**
8. **2015/16 Budget Monitoring Update and 2016/17 Budget Setting Process**
 To consider the report of the Treasurer **71 – 79**
9. **Exclusion of the Press and Public**
 To consider passing the under-mentioned resolution:
 “That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act 1972 (as amended) for the following items of business on the grounds that they involves the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Act”
10. **Ty Dysgu Conference Centre**
 To consider the report of the Managing Director of the Central South Consortium Joint Education Service, containing exempt information **81 – 85**
11. **Risks and Progress – Consortium Business Plan**
 To consider the reports of the Managing Director of the Central South Consortium Joint Education Service, containing exempt information **87 – 93**

12. Urgent Items

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

Circulation:

**Members of the Central South Consortium Joint
Education Service Joint Committee**

2 December 2015

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