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A Meeting of the **CENTRAL SOUTH CONSORTIUM
 JOINT EDUCATION SERVICE JOINT COMMITTEE** will be held at the
**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL
 HEADQUARTERS, THE PAVILIONS, CLYDACH VALE CF40 2XX
 (Committee Room 1) on
THURSDAY, 8th DECEMBER 2016 at 10.00 A.M.**

AGENDA

		Page No's
	DECLARATION OF INTEREST	
1.	To receive disclosures of personal interests from Members in accordance with the Code of Conduct	
	<ul style="list-style-type: none"> 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 2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they must notify the Chairman when they leave. 	
2.	Minutes	1-8
	To approve as an accurate record, the minutes of the meeting of the Central South Consortium Joint Education Service Joint Committee held on 29 th September 2016	
3.	Local Government Reform and Regional Work	9-12
	To consider the report from the Lead Chief Executive	
4.	Draft Business Plan Proposals	13-26
	To consider the report of the Director of the Central South Consortium	
5.	Progress Against Estyn Recommendations	27-43
	To consider the update report in respect of the Estyn Recommendations	

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| 6. | 2016/17 Budget Monitoring Update and 2017/18 Budget Setting Process | 45-54 |
| | To consider the report of the Treasurer | |
| 7. | Central South Consortium Education Grants | 55-61 |
| | To consider the report of the Directors of Education | |
| 8. | Update against the current Business Plan & Risk Register – December 2016 | 63-64 |
| | To consider the report of the Managing Director of the Central South Consortium Joint Education Service | |
| 9. | 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. | |

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

1st December 2016