

Tel: 01443 424081 – Claire Hendy

A Meeting of the **CENTRAL SOUTH CONSORTIUM  
 JOINT EDUCATION SERVICE JOINT COMMITTEE** will be held at the  
**RHONDDA, CYNON TAF COUNTY BOROUGH COUNCIL OFFICE,  
 THE PAVILIONS, CAMBRIAN PARK, CLYDACH VALE, CF40 2XX ON  
 THURSDAY, 14<sup>TH</sup> JUNE 2018 AT 10.00AM**

**AGENDA**

<b>DECLARATIONS OF INTEREST</b>	Page No's
<p><b>1.</b> To receive disclosures of personal interests from Members in accordance with the Code of Conduct</p> <p style="padding-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="padding-left: 40px;">2. Where Members withdraw from a meeting as a consequence of the disclosure of prejudicial interest they <b><u>must</u></b> notify the Chairman when they leave.</p>	
<p><b>2 Election of a Chairman</b></p> <p>To elect a Chair for the Central South Consortium Joint Education Service Joint Committee for the Municipal Year 2018/19</p>	
<p><b>3 Appointment of a Vice Chairman</b></p> <p>To appoint a Vice Chairman for the Central South Consortium Joint Education Service Joint Committee for the Municipal Year 2018/19</p>	
<p><b>4 Minutes</b></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 15<sup>th</sup> March 2018</p>	<b>1 -8</b>
<p><b>5 Calendar of Meetings for the Municipal Year 2018 - 19</b></p> <p>To consider the proposed calendar of meetings for 2018 -19</p>	<b>9 -10</b>

<b>6</b>	<b>Appointment of Chair of the Advisory Board</b>	
	To appoint a Chair of the Central South Consortium Advisory Board	
<b>7</b>	<b>CSC ANNUAL SURVEY</b>	<b>11 - 26</b>
	To receive the outcomes of this years annual staff survey	
<b>8</b>	<b>IN YEAR INDICATIVE DATA – PERFORMANCE OF THE CENTRAL SOUTH CONSORTIUM</b>	<b>27 - 28</b>
	To receive a verbal update from the Managing Director of the Central South Consortium Joint Education Service	
<b>9</b>	<b>CHANGES TO PERFORMANCE MEASURES</b>	<b>29 – 34</b>
	To receive an update with regard to new Performance Measures that will be used by Welsh Government	
<b>10</b>	<b>Central South Consortium – Business Planning</b>	<b>35 – 278</b>
	To receive a verbal update from the Managing Director of the Central South Consortium Joint Education Service	
<b>11</b>	<b>GRANTS PAPER</b>	<b>279 - 290</b>
	To consider the report of the Senior Lead Business and Operations	
<b>12</b>	<b>2017 – 18 YEAR END POSITION</b>	<b>291 - 372</b>
	To consider the report of the Treasurer	
<b>13</b>	<b>EXCLUSION OF THE PRESS AND PUBLIC</b>	

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.

**14 GENERAL DATA PROTECTION REGULATION (GDPR)**

To receive information on the work that the consortium has undertaken to address the new General Data Protection Regulation law which came into force on 25<sup>th</sup> May 2018

**373  
-382**

**15 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: All members of the Central South Consortium Joint Education Service  
Joint Committee**