

RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

Mr. P. J. Lucas
Director of Legal and Democratic Services
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Tel No.01443) 424081 – J. Nicholls

A Meeting of the **LOCAL EDUCATION AUTHORITY GOVERNORS (APPOINTMENTS) COMMITTEE** will be held at the **County Borough Council Offices, The Pavilions, Cambrian Park, Clydach Vale** (Committee Room 2) on **Thursday, 17 July 2014 at 4.00 p.m.**

A G E N D A

1. Declaration of Interest

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

(Note:

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

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Nos.**

2. To elect a Chairman of the Local Education Authority Governors (Appointments) Committee for the Municipal Year 2014-2015

3. To appoint a Vice Chairman of the Local Education Authority Governors (Appointments) Committee for the Municipal Year 2014-2015

4. To approve as a correct record the minutes of the Local Education Authority Governors (Appointments) Committee held on 17 April 2014 **1-2**

5. 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 for the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 13 of Schedule 12A of the Act (as amended)”.

REPORT OF THE DIRECTOR OF EDUCATION AND LIFELONG LEARNING CONTAINING EXEMPT INFORMATION

6. Applications for the appointment of Local Education Authority Governors. **3-130**
7. 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

County Borough Councillors L. M. Adams, J. David, (Mrs) E. Hanagan, M. Forey and S. Rees-Owen

Director of Education and Lifelong Learning – Ty Trevithick, Abercynon
Head of School Organisation, Planning and Governance – Ty Trevithick
Abercynon

10 July 2014