

# Central South Consortium Joint Committee Meeting

# Monday 24<sup>th</sup> March 2014

### <u>9.30am</u>

## <u>Ty Dysgu, Nantgarw.</u>

# <u>Agenda</u>

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

(Note: 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; and where Members withdraw from the meeting as a consequence of the disclosure of a personal interest, they must notify the Chairman when they leave.)

### 2. 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 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'.

3. To consider the short-listing of applicants for the post of Managing Director, Central South Consortium (packs previously circulated), to go forward to Assessment Centre Interviews scheduled for the 9<sup>th</sup> and 10<sup>th</sup> April 2014 at Ty Dysgu (Members only being requested for day 2 of the process i.e. 10<sup>th</sup> April, 2014)

### **Circulation to:**

County Borough Councillors M. Nott, H. David, E. Hanagan, J. Magill, H. Jones, C. Elmore.

Lead Chief Executive, Director of Human Resources, Lead Director of Education.

### 19<sup>th</sup> March 2014