



Minutes of the Special Meeting of the Central South Consortium Joint Education Service Joint Committee held at Ty Dysgu, Nantgarw, on Thursday 10<sup>th</sup> April 2014 at 9.00am

**Present**

Councillor M. Nott, Bridgend County Borough Council – in the Chair

**County Borough Councillors**

Councillor H. David, Bridgend County Borough Council  
Councillor H. Jones, Merthyr Tydfil County Borough Council  
Councillor (Mrs) E. Hanagan, Rhondda Cynon Taf County Borough Council  
Councillor J. Magill, Cardiff City Council

**Officers in Attendance**

Jennifer Hill, Chief Learning & Skills Officer, Vale of Glamorgan Council  
Richard Evans, HR Manager, Rhondda Cynon Taf County Borough Council  
Karl.Napieralla, Welsh Government  
Paul Chudleigh, HR Insight

**89. APOLOGIES FOR ABSENCE**

Apologies for absence were received from County Borough Councillor C. Elmore, Vale of Glamorgan County Borough Council.

**90. DECLARATIONS OF INTEREST**

There were no declarations of personal interests in matters pertaining to the agenda.

**91. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED** 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 namely, information relating to a particular individual. Transparency in the conduct of Local Authority business is desirable, however, personal data relating to the conduct and capabilities of individuals will be discussed and considered, consequently, it is considered that the public interest in maintaining the exemptions outweighs the public interest in disclosing information.

## **92. RECRUITMENT OF APPLICANTS**

Members of the Panel were provided with feedback of day one of the process, when it was considered by the respective Directors and Paul Chudleigh of HR Insight, who had been commissioned to assist the Consortium with the appointment, that there were no suitable candidates to proceed to day two.

Following careful consideration of the facts before them, the Panel **RESOLVED:**

1. Not to proceed with the interview process
2. That the current Interim Director arrangement continue until July 2014
3. That Jennifer Hill and Richard Evans explore further options as a matter of urgency and arrange a relevant meeting of the Appointments Panel.

The meeting terminated at 9.45 a.m.

**M. Nott**  
**Chairman**