

# **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, 3 October 2013 at 4.20 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)

- |  | <b>Page<br/>Nos.</b> |
|--|----------------------|
| <b>2.</b> To approve as a correct record the minutes of the Local Education Authority Governors (Appointments) Committee held on 4 July 2013 | <b>1-3</b>           |
| <b>3.</b> 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**

4. Applications for the appointment of Local Education Authority Governors. **5-108**
5. 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, G. Thomas and S. Rees-Owen

Director of Education and Lifelong Learning – Ty Trevithick, Abercynon  
Governor Support Unit – Ty Trevithick Abercynon

**26 September 2013**