

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) 424099 – Mrs.Z.Maisey

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 1) on **Tuesday, 23 February 2016 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)

2. To approve as an accurate record, the minutes of the Local Education Authority Governors (Appointments Committee) held on 12 December 2015 (Page Nos. 1-3)

3. 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 12 of Schedule 12A of the Act”.

**REPORTS OF THE DIRECTOR OF EDUCATION AND LIFELONG LEARNING
CONTAINING EXEMPT INFORMATION**

4. Applications for the appointment of Local Education Authority Governors **(Page Nos. 4-114)**
5. Appointment of Temporary Governors to the Temporary Governing Body of the New Cymmer Community Primary School **(Page Nos. 115-142)**
6. 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 W.J. David, (Mrs) E. Hanagan, M. Forey, S. Rees-Owen and R.Yeo

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

16 February 2016