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 2) on Monday, 9th May 2016 at <u>10.00 a.m.</u>

AGENDA

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)

- To approve as an accurate record, the minutes of the Local Education Authority Governors (Appointments Committee) held on 23 February 2016 (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".

<u>REPORTS OF THE DIRECTOR OF EDUCATION AND LIFELONG LEARNING</u> CONTAINING EXEMPT INFORMATION

- **4.** Applications for the appointment of Local Education Authority Governors (Page Nos. 5 122)
- Appointment of Temporary Governors to the Temporary Governing Bodies of the Three Newly Created Middle Schools in RCT (Page Nos. 123 – 234)
- 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 School Organisation Manager – Ty Trevithick Abercynon

29 April 2016