

# **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 – Claire Hendy Democratic Services Officer

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** (Meeting Room Block E) on **11<sup>th</sup> July 2017 at 2pm**

## **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 elect a Chair of the L.E.A.Governors (Appointments) Committee for the 2017 -18 Municipal year.
  - 3.** To appoint a Vice-Chair of the L.E.A.Governors (Appointments) Committee for the 2017 – 18 Municipal year.
  - 4.** To approve as a correct record the minutes of the Local **Pages** Education Authority Governors (Appointments) Committee held **1 - 2** on 2<sup>nd</sup> March 2017

5. 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 12 of Schedule 12A of the Act”.

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

- |   | <b>Pages</b>   |
|---|----------------|
| 6. Applications for the appointment of Local Education Authority Governor   | <b>3 -104</b>  |
| 7. Appointment of Temporary Governors to the Temporary Governing Body of the New Cwmaman Primary School   | <b>105-128</b> |
| 8. 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) J. Rosser, 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.

**4<sup>th</sup> July 2017**