RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

Mr. C.B Jones
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 15th February at 09.30am

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 a correct record the minutes of the Local Pages Education Authority Governors (Appointments) Committee held 1 - 2 on 11th July 2017 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 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

Pages

- **4.** Applications for the appointment of Local Education Authority **3 158** Governor
- 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) J. Rosser, M. Forey, S. Rees-Owen, C. Leyshon and J Brencher

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

8th February 2018