



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

C Hanagan
Service Director of Democratic Services & Communication
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Meeting Contact: Marc Jones - Democratic Services Officer (01443 424102)

YOU ARE SUMMONED to a meeting of **LOCAL EDUCATION AUTHORITY GOVERNORS APPOINTMENTS COMMITTEE** to be held at the **Block A, Committee Room 1, The Pavilions, Cambrian Park, Clydach Vale, Tonypanydy, CF40 2XX** on **FRIDAY, 24TH MAY, 2019** at **10.00 AM**.

AGENDA

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No's**

1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest: and
2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chairman when they leave.

2. TO ELECT A CHAIRMAN

To elect a Chair of the L.E.A.Governors (Appointments) Committee for the 2019 -20 Municipal year.

3. TO ELECT A VICE-CHAIRMAN

To appoint a Vice-Chair of the L.E.A.Governors (Appointments) Committee for the 2019 -20 Municipal year.

4. MINUTES

To receive the minutes of the previous meeting of the Local Education Authority Governors Appointments Committee held on 20th March 2019

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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 Schedule 12(A) of the Act.”

6. PROPOSAL TO REMOVE A LOCAL EDUCATION AUTHORITY GOVERNOR

To inform Members of the proposal to remove an LEA governor and to seek a decision.

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REPORT OF THE DIRECTOR OF EDUCATION AND INCLUSION SERVICES

7. APPLICATION FOR APPOINTMENT OF LOCAL EDUCATION AUTHORITY GOVERNORS

To consider applications for the appointment of Local Education Authority Governors

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8. URGENT BUSINESS

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

Service Director of Democratic Services & Communication

Circulation:-

The Chair and Vice-Chair:
(County Borough Councillor J Rosser and County Borough respectively)

County Borough Councillors:
Councillor M Powell, Councillor S. Rees-Owen, Councillor J Brencher and
Councillor D Owen-Jones

Christian Hanagan, Service Director of Democratic Services & Communication
Non Morgan, School Organisation and Governance Team Leader