

**A meeting of the CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE. will be held at the Valleys Innovation Centre, Navigation Park, Abercynon  
Thursday, 19th December, 2019 at 10.00 am**

**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. MINUTES**

To approve as an accurate record, the minutes of the meeting of the Central South Consortium Education Service Joint Committee held on the 25<sup>th</sup> September 2019 and 19<sup>th</sup> November 2019.

**(Pages 3 - 10)**

**3. 2020/21 BUDGET SETTING REPORT**

2020/21 Budget Setting: timescale for reporting to Joint Committee – verbal update.

**4. CENTRAL SOUTH CONSORTIUM GRANTS**

To consider the report of the Central South Consortium Managing Director.

**(Pages 11 - 16)**

**5. PUPILS DEVELOPMENT GRANT 2019- 20**

To consider the grant award of funding for 2019-20

**(Pages 17 - 20)**

**6. ISOS REVIEW**

To receive an update from the Lead Chief Executive

**7. EXCLUSION OF THE PRESS AND PUBLIC**

To consider passing the under- mentioned resolution:

“ That press and public be excluded from the meeting under Section 100A of the Local Government Act 1972 (as amended ) for the following items of business on the grounds that it involves disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Act.

**8. CENTRAL SOUTH CONSORTIUM RISK REGISTER**

To consider the report of the Managing Director of the Central South Consortium

(Pages 97 - 104)

**9. 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

**To:** Members of the Central South Consortium Joint Education Service Joint Committee