

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 2 Llys Cadwyn Taff Street Pontypridd CF37 4TH

Meeting Contact: Marc Jones - Democratic Services Officer (07385 401845)

YOU ARE SUMMONED to a virtual Special meeting of the LOCAL EDUCATION AUTHORITY GOVERNORS APPOINTMENTS COMMITTEE to be held on TUESDAY, 23RD APRIL, 2024 at 11.00 AM.

AGENDA

Page 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. MINUTES

To receive the minutes of the previous meeting of the Local Education Authority Governors Appointments Committee held on 11th March 2024.

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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 Schedule 12(A) of the Act."

EXEMPT REPORT OF THE DIRECTOR OF EDUCATION AND INCLUSION SERVICES

4. APPLICATION FOR APPOINTMENT OF LOCAL EDUCATION AUTHORITY GOVERNORS

To consider applications for the appointment of Local Education Authority Governors.

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5. 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 R Lewis and County Borough Councillor G Stacey respectively)

County Borough Councillors: Councillor J Brencher, Councillor S Evans and Councillor S Hickman

Christian Hanagan, Service Director of Democratic Services & Communication Non Morgan, Senior Manager of Governor Support and Emergency Planning

Mae'r ddogfen hon ar gael yn Gymraeg / This document is also available in Welsh