



***CHILDREN, YOUNG PEOPLE AND EDUCATION
CABINET BOARD (SPECIAL)***

9.00AM, THURSDAY, 30TH JULY 2015

COMMITTEE ROOM 3 - PORT TALBOT CIVIC CENTRE

PART 1

1. To agree the Chairman for this Meeting
2. To receive any declarations of interests from Members

To receive the Report of the Head of Transformation

3. Appointment and Removal of Local Authority Governor Representatives
(Pages 3 - 30)
4. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No 2290 (as amended)
5. Access to Meetings - to resolve to exclude the public for the following items pursuant to Regulation 4 (3) and (5) of Statutory Instrument 2001 No. 2290 and the relevant exempt paragraphs of Part 4 of Schedule 12A to the Local Government Act 1972.

PART 2

To receive the Private Report of the Head of Transformation (Exempt under Paragraph 14)

6. Consideration of the Receipt of any Positive DBS Certificates received for LA Governor Representatives (*Pages 31 - 34*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Wednesday, 22nd July 2015

Cabinet Board Members:

Councillors: P.A.Rees and P.D.Richards

Notes:

- (1) *If any Cabinet Board Member is unable to attend, any other Cabinet Member may substitute as a voting Member on the Committee. Members are asked to make these arrangements direct and then to advise the committee Section.*
- (2) *The views of the earlier Scrutiny Committee are to be taken into account in arriving at decisions (pre decision scrutiny process).*