



## ***EDUCATION, SKILLS AND CULTURE CABINET BOARD (SPECIAL)***

***1.00pm on  
THURSDAY, 7 DECEMBER 2017***

***\*COMMITTEE ROOM 3 - PORT TALBOT CIVIC CENTRE***

***\*Please Note Venue***

### **PART 1**

1. To agree the Chairperson 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 paragraph/s of Part 4 of Schedule 12A to the Local Government Act 1972.

### **PART 2**

### **To receive the Private Report of the Head of Transformation**

6. DBS Certificates Received for Local Authority Governor Representatives (Exempt under Paragraph 14) (*Pages 31 - 34*)

**S.Phillips**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**29 November, 2017**

**Cabinet Board Members:**

**Councillors:**      A.R.Lockyer and P.A.Rees

**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).*