## NOTICE

## OF

Nr. Noval Borough of Windsor & Maidenhead

## MEETING

# CABINET LOCAL AUTHORITY GOVERNORS APPOINTMENTS SUB COMMITTEE

will meet on

#### TUESDAY, 30TH MAY, 2017

#### At 6.00 pm

in the

#### MAY ROOM, TOWN HALL, MAIDENHEAD, MAIDENHEAD

#### TO: <u>MEMBERS OF CABINET LOCAL AUTHORITY GOVERNORS APPOINTMENTS SUB</u> <u>COMMITTEE</u>

#### MEMBERSHIP TO BE CONFIRMED AT ANNUAL COUNCIL ON 23 MAY 2017

#### Karen Shepherd - Democratic Services Manager - Issued: 18 May 2017

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at <a href="http://www.rbwm.gov.uk">www.rbwm.gov.uk</a> or contact the Panel Administrator Karen Shepherd 01628 796529

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### <u>AGENDA</u>

#### <u>PART I</u>

<u>ITEM</u>	SUBJECT	PAGE NO
		<u>INO</u>
1.	APOLOGIES FOR ABSENCE	
	To receive and apologies for absence	
2.	DECLARATIONS OF INTEREST	5 - 6
	To receive any declarations of interest	
3.	MINUTES	7 - 8
	To consider the Part I minutes of the meeting held on 23 March 2017	
4.	APPOINTMENT OF LOCAL AUTHORITY REPRESENTATIVES TO GOVERNING BODIES OF SCHOOLS IN THE ROYAL BOROUGH	9 - 14
	To consider the above report	
5.	LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC	
	To consider passing the following resolution:-	
	"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on items 6-7 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"	

	PRIVATE MEETING	
j.	<u>MINUTES</u> To consider the Part II minutes of the meeting held on 23 March 2017	15 - 16
	(Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	APPOINTMENT OF LOCAL AUTHORITY REPRESENTATIVES TO GOVERNING BODIES OF SCHOOLS IN THE ROYAL BOROUGH To consider the above report	17 - 26
	(Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972)	