

NOTICE  
OF  
MEETING



**CABINET LOCAL AUTHORITY  
GOVERNORS APPOINTMENTS SUB  
COMMITTEE**

will meet on

**THURSDAY, 28TH JANUARY, 2016**

**At 5.00 pm**

in the

**DESBOROUGH 2 & 3 - TOWN HALL, MAIDENHEAD**

TO: MEMBERS OF THE CABINET LOCAL AUTHORITY GOVERNORS APPOINTMENTS  
SUB COMMITTEE

COUNCILLORS PHILLIP BICKNELL (CHAIRMAN), CHRISTINE BATESON AND  
DEREK WILSON

PRINCIPAL MEMEBR ALSO IN ATTENDANCE: COUNCILLOR PAUL BRIMACOMBE

Karen Shepherd - Democratic Services Manager - Issued: Wednesday, 20 January 2016

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 [www.rbwm.gov.uk](http://www.rbwm.gov.uk) or contact the Panel Administrator **Karen Shepherd** 01628 796529

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## AGENDA

### PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u>  To receive and apologies for absence	
2.	<u>DECLARATIONS OF INTEREST</u>  To receive any declarations of interest	5 - 6
3.	<u>MINUTES</u>  To consider the Part I minutes of the meeting held on 26 November 2015	7 - 8
4.	<u>APPOINTMENT OF LOCAL AUTHORITY REPRESENTATIVES TO GOVERNING BODIES OF SCHOOLS IN THE ROYAL BOROUGH</u>  To consider the above report	9 - 16
5.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u>  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**

6.	<p><u>MINUTES</u></p> <p>To consider the Part II minutes of the meeting held on 26 November 2015</p> <p><b><i>(Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p>	17 - 18
7.	<p><u>APPOINTMENT OF LOCAL AUTHORITY REPRESENTATIVES TO GOVERNING BODIES OF SCHOOLS IN THE ROYAL BOROUGH</u></p> <p>To consider the Part II section of the above report.</p> <p><b><i>(Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p> <p><u>Details of representations received on reports listed above for discussion in the Private Meeting:</u></p> <p>None received</p>	19 - 32

