

NOTICE  
OF  
MEETING

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**CABINET LOCAL AUTHORITY  
GOVERNORS APPOINTMENTS SUB  
COMMITTEE**

will meet on

**THURSDAY, 5TH APRIL, 2018**

**At 4.45 pm**

in the

**ROOM 1 - ZONE A - TOWN HALL**

TO: MEMBERS OF CABINET LOCAL AUTHORITY GOVERNORS APPOINTMENTS SUB COMMITTEE

COUNCILLORS NATASHA AIREY (CHAIRMAN), DAVID COPPINGER, SAMANTHA RAYNER AND MJ SAUNDERS

PRINCIPAL MEMBERS ALSO ATTENDING: COUNCILLOR CHRISTINE BATESON

Karen Shepherd – Service Lead - Democratic Services - Issued: Monday, 26 March 2018

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 **Shilpa Manek on 01628 796310**

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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 minutes of the meeting held on 18 January 2018.	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 - 14
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”	

**PART II PRIVATE MEETING**

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
6.	<u>MINUTES</u> To consider the Part II minutes of the meeting held on 18 January 2018.  <b><i>(Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	15 - 16
7.	<u>APPOINTMENT OF LOCAL AUTHORITY REPRESENTATIVES TO GOVERNING BODIES OF SCHOOLS IN THE ROYAL BOROUGH - APPENDIX</u> To consider the above report.  <b><i>(Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	17 - 20

