

WEDNESDAY, 9 NOVEMBER 2016

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN** WHICH WILL BE HELD IN **ROOM 72A - COUNTY HALL**, AT **10.00 AM**, ON **TUESDAY, 15TH NOVEMBER, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	
Telephone (direct line):	
E-Mail:	
Ref:	AD016-001

A G E N D A

1. DECLARATIONS OF PERSONAL INTEREST
2. APPOINTMENT OF L.A. GOVERNORS 3 - 10
3. TO SIGN AS A CORRECT RECORD THE DECISION RECORD OF THE MEETING HELD ON THE 29TH OCTOBER 2016 11 - 12
4. TO SIGN AS A CORRECT RECORD, THE DECISION RECORD OF THE JOINT EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR EDUCATION & CHILDREN AND RESOURCES HELD ON THE 5TH OCTOBER 2016 13 - 14