



**CYNGOR BWRDEISTREF SIROL**  
**RHONDDA CYNON TAF**  
**COUNTY BOROUGH COUNCIL**

**A meeting of the STRATEGIC CULTURE AND ARTS STEERING GROUP will be held at the Jacob Rees Meeting Room, Park & Dare Theatre, Station Road, Treorchy, CF42 6NL on THURSDAY, 13TH JUNE, 2019 at 1.00 PM**

**Contact:** Hannah Williams - Council Business Unit, Democratic Services (01443 424062)

**LIST OF ITEMS FOR CONSIDERATION**

**1. WELCOME & APOLOGIES**

**2. DECLARATION OF INTEREST**

To receive disclosures of personal interest from Members in accordance with the Code of Conduct.

**Note:**

1. Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest; and
2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they **must** notify the Chairman when they leave.

**3. MINUTES**

To approve the minutes of the previous meeting held on 5<sup>th</sup> February 2019.

**(Pages 3 - 14)**

**4. TO CONSIDER PASSING THE FOLLOWING RESOLUTION:**

“That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act (as amended) for the following **item 5** of business on the grounds that it involves the likely disclosure of the exempt information as defined in paragraph 14 of Part 4 of the Schedule 12A of the Act”.

**5. COMMUNITY ASSET TRANSFER - MUNI ARTS CENTRE, PONTYPRIDD**

To receive the report of the Director of Public Health, Protection and Community Services detailing the proposals submitted for the community asset transfer of the Muni Arts Centre, Pontypridd.

**(Pages 15 - 30)**

**6. CAPITAL INVESTMENT**

To receive a verbal update.

**7. ACW DESIGNING PUBLIC VALUE FOR PURPOSE PROGRAMME**

To receive a verbal update.

**8. URGENT BUSINESS**

To consider any items which the Chairman by reason of special circumstances is of the opinion should be considered at the Meeting as a matter of urgency.



**Service Director of Democratic Services & Communication**

**Circulation:-**

Members of the Committee:

County Borough Councillors Councillor R Lewis (Chair), Councillor A Crimmings (Vice-Chair), Councillor J Brencher, Councillor S. Rees-Owen, Councillor J Rosser, Mr C Coppock and Ms M Dunning

Mr C Coppock – Independent Member

Ms M Dunning – Arts Council Wales

Mr C Hanagan, Service Director of Democratic Services & Communication

Mr P Mee, Director, Public Health, Protection & Community Services

Ms C O'Neill, Strategic Arts & Culture Manager

Mr A Williams, Theatre Operations and Development Manager

Ms W Edwards, Service Director – Community Services

Ms A Hayes, Arts & Creative Industries Manager

Ms A Gould, Theatre Programme and Audience Development Manager