



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

**A meeting of the STRATEGIC CULTURE AND ARTS STEERING GROUP will be held at the Park & Dare Theatre, Station Road, Treorchy, CF42 6NL on THURSDAY, 26TH SEPTEMBER, 2019 at 5.00 PM**

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

**LIST OF ITEMS FOR CONSIDERATION**

**1. 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.

**2. MINUTES**

To approve as an accurate record, the minutes of the meeting of the Strategic Culture and Arts Steering Group held on 13<sup>th</sup> June 2019.

**(Pages 5 - 8)**

**3. ARTS COUNCIL WALES DESIGNING PUBLIC VALUE FOR PURPOSE PROGRAMME**

To receive the report of the Director, Public Health, Protection and Community Services, providing the Strategic Culture and Arts Steering Group with an update on the Arts Council Wales Designing Public Value for Purpose Programme.

**(Pages 9 - 16)**

**4. ARTS COUNCIL WALES RESILIENCE PROGRAMME AND THE BLACK BOX DEVELOPMENT**

To receive a verbal update

**5. ARTS COUNCIL WALES INVESTMENT REVIEW**

To receive a verbal update.

**6. ARTS INVESTMENT IN RCT 2018/19 AND 2019/20**

To receive a verbal update.

**7. 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 items 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”.

**8. COMMUNITY ASSET TRANSFER - MUNI ARTS CENTRE**

To receive a verbal update.

**9. 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 and Councillor J Rosser

Mr C Coppock – Independent Member

Ms M Dunning – Arts Council Wales