



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 MONDAY, 2ND DECEMBER, 2019 at 2.00 PM

Contact: Sarah Handy - Council Business Unit, Democratic Services (01443 424099)

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 13th 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, Councillor J Rosser, Councillor G Hopkins, 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