



LEISURE AND CULTURE SUB COMMITTEE

10.00 am TUESDAY, 23 JANUARY 2018

COMMITTEE ROOMS 1/2 - PORT TALBOT CIVIC CENTRE

PART 1

1. To receive any declarations of interest from Members
2. To receive the Minutes of the Leisure and Culture Scrutiny Sub Committee held on 17th October 2017. *(Pages 5 - 8)*
3. To receive the Scrutiny Forward Work Programme 2017/18. *(Pages 9 - 10)*
4. To receive the Education, Skills and Culture Cabinet Board Forward Work Programme 2017/18. *(Pages 11 - 16)*
5. To scrutinise information and monitoring issues being reported by:

Report of the Head of Transformation

6. Welsh Public Library Standards Annual Report 2016-17 *(Pages 17 - 48)*
7. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Section 100B (4) (b) of the Local Government Act 1972
8. Access to Meetings to resolve to exclude the public for the following item(s) pursuant to Section 100A(4) and (5) of the Local Government Act 1972 and the relevant exempt paragraphs of Part 4 of Schedule 12A to the above Act.

PART 2

9. To scrutinise private information and monitoring issues being reported by:

Report of the Head of Transformation

10. Half Year Performance Review 2017/2018 Celtic Leisure (Exempt under Paragraph 14) (*Pages 49 - 52*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Monday, 15 January 2018

Committee Membership:

Chairperson: **Councillor A.L.Thomas**

Vice **Councillor M.Crowley**
Chairperson:

Councillors: M.Ellis, J.Evans, S.Miller, S.Renkes, R.L.Taylor,
D.Whitelock and C.Williams

Notes:

- (1) *If Committee Members or non-Committee Members wish to have relevant items put on the agenda for future meetings, then please notify the Chief Executive/Chair eight days before the meeting.*
- (2) *If non-Committee Members wish to attend for an item of interest, then prior notification needs to be given (by 12.00 noon on the day before the meeting). Non-Committee Members may speak but not vote, or move or second any motion.*

- (3) *For pre scrutiny arrangements, the Chair will normally recommend forthcoming executive items for discussion/challenge. It is also open to Committee Members to request items to be raised - though Members are asked to be selective here in regard to important issues.*
- (4) *The relevant Cabinet Board Members will also be invited to be present at the meeting for Scrutiny/ Consultation purposes.*
- (5) *Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.*