



LEISURE AND CULTURE SUB COMMITTEE

10.00 am THURSDAY, 22 NOVEMBER 2018

COUNCIL CHAMBER - PORT TALBOT CIVIC CENTRE

PART 1

1. Declarations of Interest
2. Minutes from Previous Meeting (*Pages 5 - 10*)
3. To scrutinise information and monitoring issues being reported by:
4. Pontardawe Arts Centre Business Plan and Cinema Development
(*Pages 11 - 36*)
Head of Transformation
5. Local Authority Partnership Agreement Performance Review 2017-18 (Presentation) (*Pages 37 - 42*)
Head of Transformation
6. Discussion on the Outcomes from The Cefn Coed Colliery Museum Tour
7. Quarterly Performance Management Data 2018-2019 (*Pages 43 - 54*)
Report of the Head of Participation
8. The Scrutiny Forward Work Programme 18/19 (*Pages 55 - 58*)
9. The Education, Skills and Culture Cabinet Board Forward Work Programme 18/19 (*Pages 59 - 62*)

10. Urgent Items
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
11. Access to Meetings
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

12. To scrutinise private information and monitoring issues being reported by:
13. Celtic Leisure Annual Performance Review 2017-18 (Exempt under Paragraph 14) *(Pages 63 - 68)*
Report of the Head of Transformation
14. Celtic Leisure First Quarter Performance Review 2018 - 19 (Exempt under Paragraph 14) *(Pages 69 - 74)*
Report of the Head of Transformation

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Wednesday 14 November 2018

Committee Membership:

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

Vice
Chairperson: **Councillor M.Crowley**

Councillors: M.Ellis, H.N.James, S.Miller, S.Renkes,
A.J.Richards, D.Whitelock and R.Phillips

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.*