



**LEISURE AND CULTURE SUB COMMITTEE**

**10.00 am TUESDAY, 29 JANUARY 2019**

**COMMITTEE ROOM 1/2 - PORT TALBOT CIVIC CENTRE**

**PART 1**

1. Declarations of Interest
2. Minutes of Previous Meeting (*Pages 5 - 10*)
3. To scrutinise information and monitoring issues being reported by:
4. Local Authority Partnership Agreement 2019-2020 (*Pages 11 - 24*)  
*Report of the Head of Transformation*
5. Welsh Public Library Standards Annual Report 2017-18  
(*Pages 25 - 42*) *Report of the Head of Transformation*
6. Beach Management Arrangements (Verbal Update)
7. To receive the Scrutiny Forward Work Programme 2017/18.  
(*Pages 43 - 46*)
8. To receive the Education, Skills and Culture Cabinet Board Forward  
Work Programme 2017/18. (*Pages 47 - 50*)
9. 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*

10. 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**

11. To scrutinise private information and monitoring issues being reported by:
12. Celtic Leisure Six Months Performance Review 2018 - 19 (Exempt under Paragraph 14) *(Pages 51 - 56)*  
*Report of the Head of Transformation*

**S.Phillips**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**Wednesday, 23 January 2019**

### **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.*
- (5) *Would the Scrutiny Committee Members please bring the Cabinet Board papers with them to the meeting.*