



**IS-BWYLLGOR CRAFFU HAMDDEN A DIWYLLIANT**

**10.00 am DYDD GWENER, 3 MAI 2019**

**SIAMBR Y CYNGOR – CANOLFAN DDINESIG CASTELL-NEDD PORT  
TALBOT**

**Rhan 1**

1. Derbyn unrhyw ddatganiadau o fuddiant gan aelodau
2. Cofnodion y cyfarfod blaenorol (*Tudalennau 3 - 6*)

**Craffu ar faterion gwybodaeth a monitro a adroddir gan**

3. Adroddiad am y diweddaraf ynghylch Theatr y Dywysoges Frenhinol 2018-19. (*Tudalennau 7 - 12*)  
Adroddiad gan y Pennaeth Trawsnewid
4. Blaenraglen Waith Craffu 2018/19 (*Tudalennau 13 - 16*)
5. Blaenraglen Waith Bwrdd Addysg, Sgiliau a Diwylliant y Cabinet ar 2018/19 (*Tudalennau 17 - 20*)
6. Eitemau brys  
Unrhyw eitemau brys (boed yn gyhoeddus neu wedi'u heithrio) yn ol disgresiwn y Cadeirydd yn unol ag Adran 100B (4) (b) Deddf Llywodraeth Leol 1972.

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

## **Committee Membership:**

**Chairperson:**      **A.L.Thomas**

**Vice  
Chairperson:**      **M.Crowley**

**Councillors:**      H.N.James, S.Miller, S.Renkes, A.J.Richards,  
D.Whitelock a/ac 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.*

## LEISURE AND CULTURE SUB COMMITTEE

(Committee Room 1/2 - Port Talbot Civic Centre)

**Members Present:**

**29 January, 2019**

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

**Councillors:** S.Miller, S.Renkes and D.Whitelock

**Officers In Attendance** P.Walker, W.John, J.Woodman-Ralph and C.Davies

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### 1. **DECLARATIONS OF INTEREST**

The following Member made a declaration of interest at the commencement of the meeting:

Wayne John (Officer of Neath Port Talbot County Borough Council)	Re:	Report of the Head of Transformation on the Welsh Public Library Standards Annual Report 2017-18 as he is a Member of the Reference Group of Welsh Public Library Standards Group.
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### 2. **MINUTES OF PREVIOUS MEETING**

The Committee noted the Minutes of the previous Meeting held on 22 November 2018.

### 3. **LOCAL AUTHORITY PARTNERSHIP AGREEMENT 2019-2020**

Members were updated on the Local Authority Partnership Agreement 2019 - 20 (LAPA). The document was the Authority's Annual Strategic Funding Agreement with Sport Wales. It was noted that Sport Wales was being restructured and a 12 month grant funding had been confirmed.

Following scrutiny, it was agreed that the report be noted.

4. **WELSH PUBLIC LIBRARY STANDARDS ANNUAL REPORT 2017-18**

Members received information on the Annual Report to the Welsh Government in respect of the Authority's library services performance against the Welsh Public Library Standards (WPLS) framework 6. Members also noted the feedback, comments and recommendations in the Annual Assessment Report 2017-18 from Welsh Government.

Members queried the difference between footfall and book issues as a performance measurement, as the emphasis seemed to change from different frameworks as issued by Welsh Government. Officers explained that the emphasis had gone away from just measuring book issues as Libraries were now fulfilling a much wider role with the value of the Health and Wellbeing element being recognised which provided a more accurate picture of what libraries were offering.

Members asked whether there were any penalties for not achieving all the required targets of the Welsh Public Library Standards. Officers explained that for example, there were 13 other Authorities that were not achieving the same staffing targets as Neath Port Talbot. This was due to the financial challenges faced by all Local Authorities in trying to achieve savings in Library staffing and the purchase of books. If Authorities continually did not achieve all of the targets then the Welsh Government could ring fence the Libraries budget or instruct another Authority to take over the running of the Library service and the relevant budget, however this had never happened.

Members queried whether the Authority was keeping up with the modern publications and stocking the most popular books. Officers confirmed that they do stock the most popular books and multiple copies of them to cater for customers' requests and reservations.

Members questioned whether customers utilise the internet within the Libraries to download e-books on to their handheld devices. Officers advised that the Authority was the lead Authority on e-books. It was noted that e-books would not replace books, however, customers were encouraged to use the e-books service.

Following scrutiny, the Committee was supportive of the proposal to be considered by the Cabinet Board

5. **BEACH MANAGEMENT ARRANGEMENTS (VERBAL UPDATE)**

Members received a verbal update on the management arrangements of the beach with in Neath Port Talbot. It was noted that the establishment of a Steering Group was proposed which would include Terms of Reference detailing Directorates responsibility in the management and maintenance of the beach. It was noted that the Steering Group would meet twice a year and have additional meetings if required.

Officers informed the Sub Committee that a report would be subject to Members following approval of the above proposal from Corporate Directors.

Members shared concerns in relation to access to the beach for people with disabilities and asked that the Steering Group take this in to consideration. Officers confirmed that they would feed this back to the Steering Group.

Members noted the verbal update and looked forward to a further report.

6. **THE SCRUTINY FORWARD WORK PROGRAMME 2017/18.**

The Leisure and Culture Sub Committee Forward Work Programme was noted subject to the following:-

- The Sub Committee were informed that Afan Argoed and the Gnoll Park Monitoring reports would be brought to the next Leisure and Culture Sub Committee in April, to ensure all relevant information was included;
- It was agreed that a Site visit be arranged to visit Baglan and Taibach Community Centres to reassure Members that the centres were continuing to be fit for purpose. Therefore it was agreed to remove the Performance of Community Centres post transfer report from the Forward Work Programme.

7. **THE EDUCATION, SKILLS AND CULTURE CABINET BOARD FORWARD WORK PROGRAMME 2017/18.**

The Education, Skills and Culture Cabinet Board Forward Work Programmes was noted.

8. **ACCESS TO MEETINGS**

**RESOLVED:** that pursuant to Section 100A(4) and (5) of the Local Government Act 1972, the public be excluded for the following item of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the above Act.

9. **CELTIC LEISURE SIX MONTHS PERFORMANCE REVIEW 2018 - 19 (EXEMPT UNDER PARAGRAPH 14)**

Members received an updated on the performance of Celtic Leisure during the first six months of the financial year 2018-19, as detailed within the private circulated document.

Members scrutinised the private report in detail and asked that Officers consider opening the Multi Storey Car Park in Neath later in the evenings to cater for popular films being shown at the Gwyn Hall. It was also asked that details in relation to the parking issues be included in future reports. Officers agreed to include information in the report on parking and informed Members that they would speak to relevant Officers to rectify this issue.

Following scrutiny, it was agreed that the report be noted.

**CHAIRPERSON**

## NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

### LEISURE AND CULTURE SCRUTINY COMMITTEE

3<sup>rd</sup> May 2018

#### REPORT OF HEAD OF TRANSFORMATION ANDREW THOMAS

**MATTER FOR: INFORMATION**

**WARDS AFFECTED: All**

#### **PINCESS ROYAL 2018-19 UPDATE REPORT**

##### **1. Purpose of the Report**

To update members on the Princess Royal Theatre, in both financial terms and the programme offered in 2018-19. The report also highlights the financial performance in 2018/19 as compared with 2014/15. The financial performance for 2014-15 and 2018-19 is appended as Appendix 1

##### **2. Executive Summary**

- 2.1 The deficit/subsidy for The Princess Royal Theatre has substantially reduced over a number of years as a requirement of the authority's medium term financial plan. To deliver this reduced deficit/subsidy management took the decision to review the historical programming philosophy of the venue, with a view to radically diversifying the offer into a more commercial programme to increase income, rather than simply rely on reduced expenditure.
- 2.2 It was further identified that the Princess Royal Theatre, required professional marketing support. A new post of marketing officer was created; the post holder works 50% at Margam Park and 50% at the Princess Royal Theatre. The post is a three year fixed term contract, and the post is fully funded from the income generation reserve

##### **3. Background**

- 3.1 The Princess Royal Theatre has a capacity of 798 for full theatre events, and banqueting facilities for up to 300. The

theatre is also available for a range of meetings, seminars and conferences that can accommodate 40 to 800 delegates in various layouts.

3.2 During 2018-19 the venue hosted a number of commercially viable productions which included :-

- Paul Potts
- Sarah Millican
- Jason Manford
- Paul Young
- Bay City Rollers
- Rob Brydon
- Grav
- Jim Davidson
- Danny Baker Live
- New Jersey Boys
- Teletubbies
- Alice In Wonderland
- Annual Pantomime

3.3 The venue also hosted a number amateur groups productions:-

- Port Talbot Amateur Operatic Society annual production.
- Port Talbot Amateur Operatic Society youth section production
- Briton Ferry Musical Theatre Company
- Port Talbot Little Theatre
- Fame Factory
- Local children's dance companies.

3.4 The venue also hosted a number of conferences and seminars:-

- Duke of Ed Awards Ceremony
- Mosque Children's Awards Ceremony
- Glamorgan Federation of Women's Institutes AGM
- Head teachers conference
- Llan conferences
- Wellbeing conference

#### **4. Financial Impact**

4.1 The financial performance of the venue is appended in Appendix 1.



## **5. Equality Impact Assessment**

5.1 There are no equality impacts associated with this report.

## **6. Workforce Impacts**

6.1 There are no workforce impacts associated with this report.

## **7. Legal Impacts**

7.1 There are no legal impacts associated with this report.

## **8. Risk Management**

8.1 There are no risk management issues associated with this report.

## **9. Consultation**

9.1 There is no requirement under the constitution for external consultation on this item.

## **10. Recommendation**

10.1 Report is for Information

## **11. Appendices**

Appendix 1: Financial performance.

## **12. List of Background Papers**

None

### **Officer Contact**

- Paul Walker,
- Operations Coordinator
- ☎ 01639 861107
- ✉ [p.walker@npt.gov.uk](mailto:p.walker@npt.gov.uk)

Mae'r dudalen hon yn fwriadol wag

## Appendix 1

<b>Budget Heading</b>	<b>Actual 2014-15</b>	<b>Actual 2018-19</b>
NPT Live events	-98,562	-192,266
Theatre Hire	-56,358	-107,607
Ticket Levy	0	-28,178
Room Hire Internal	-2,000	-10,803
Room Hire External	0	-14,167
Other Income	-6,047	-22,272
<b>GROSS INCOME</b>	<b>-162,967</b>	<b>-375,293</b>
<b>NET EXPENDITURE</b>	<b>148,855</b>	<b>63,894</b>
Bar Profit	-21,316	-20,154
<b>Venue Defecit/ Subsidy</b>	<b>127,539</b>	<b>43,740</b>

Mae'r dudalen hon yn fwriadol wag

**Leisure and Culture Scrutiny Sub Committee  
Forward Work Programme 2018/19**

Tudalen13

<b>Date of Meeting</b>	<b>Agenda Item</b>	<b>Cabinet Board</b>	<b>Officer</b>
26 June 2018	Celtic Leisure Quarter 4 Performance Data Report	26 Jul 2018	Paul Walker/Chris Millis
	Christmas /New Year Opening Times (libraries, Leisure Centres etc)	6 Sep 2018	Wayne John/ Andrew Thomas
	Tourism; Cllr A Llewelyn be invited to inform the group on the findings of the Tourism Task and Finish Group.		Cllr. Llewelyn
22 Nov 2018	Celtic Leisure Annual Report (Celtic to attend) (Celtic to be first on the agenda)	29 Nov 2018	Paul Walker/ Chris Millis
	Celtic Leisure Quarter 1 Performance Report	29 Nov 2018	Paul Walker/ Chris Millis
	Margam Park Business Plan (be presented at parent committee only for presentation)	29 Nov 2018	Paul Walker/ Andrew Thomas

	Pontardawe Arts Centre Update		Paul Walker
	Outcomes from Cefn Coed Tour		Paul Walker
	Quarter 2 Performance Indicators		Paul Walker/ Neal Place
	Local Authority Partnership Agreement Sports Wales (presentation)		Paul Walker
29 Jan 2019	Celtic Leisure 6 Months Performance Review 17/18	28 Feb 19	Paul Walker/ Chris Millis
	Welsh Public Libraries Standards Annual Report	28 Feb 19	Wayne John
	Beach Management Arrangements		Andrew Lewis/ Paul Walker/ Dave Phillips
	Local Authority Partnership Agreement Additional Funding Report		Paul Walker
3 May 2019	Princess Royal Theatre Update		Paul Walker

(Arrange site visit for Members to Baglan and Taibach Community Centres)

**Items to be programmed in for future meetings**

- 6 Month Monitoring Report following the approval and appointment of a Business Consultant for the Pontardawe Arts Centre Cinema Development.
- Library Review – (Aled Evans)
- Report on what work the new tourism team is doing in relation to the heritage offer and leisure offer in NPT (June/July) - Simon Brennan/ Karleigh

Mae'r dudalen hon yn fwiadol wag



**(DRAFT)**  
**Education, Skills and Culture Cabinet Scrutiny Committee**  
**Forward Work Programme 2018/19**

Tudalen 17

Date of Meeting	Agenda Item	Officer
3 May 2018		
14 June 2018	Period Poverty (cabinet Board item)	
26 July 2018	A report highlighting the successes of new school builds in terms of education and Lessons Learnt (including, Comparative attendance, performance and lessons learnt)	Andrew Thomas
	Report on the Mechanism on how to handle excessive school reserves	Andrew Thomas
	MEAS and TES	Chris Millis

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20 Sept 2018	Review of the Music Service following recent Changes to service delivery	Mike Daley/ Chris Millis
18 October 2018	Statemented Children - update	Andrew Thomas
29 November 2018	NPT Music Service – Verbal Update	Chris Millis
	Discussion on the Outcomes of Cefn Coed Colliery Museum	Paul Walker
	Margam Park Business Plan (presentation)	Paul Walker
17 January 2019	Results of the Youth Service Mapping Exercise to the Current Provision include information the Shep Programme	Chris Millis/ A.Spooner-Cleverly
	Youth council update (included in cabinet papers)	A.Spooner-Cleverly
28 February 2019	Respect agenda report	Andrew Thomas

	Junior Apprenticeship	Chris Millis
11 April 2019	Play Strategy Update – (included in the Think Families report on the Cabinet Board Paper)	A.Spooner-Cleverly
23 May 2019	Termly updates on long term staff absence for information	Human Resources (TBC)
	School improvement literacy	Mike Daley
	Report on the results of the combating poverty pilot (presentation)	Aled Evans
	Report from Task and Finish Group on Promoting Healthy Living amongst NPT Pupils	Chair of T&F

#### **Items to be programmed in for future meetings**

- Update on how new schools were performing – Ysgol Cwm Brombil, Ysgol Gymraeg Bro Dur, Ysgol Carreg Hir and Ysgol Mynydd Newydd (Autumn 2019)
- Update report on Staff Training – Chris Millis
- Report on the outcome of the pilot being undertaken in Cwmavon and Bryn – Chris Millis
- Feminine Hygiene Grant report to WG (be circulated to committee when available) – Andrew Thomas
- Analysis of the Performance of the predecessor Cohorts of Ysgol Bae Baglan – Andrew Thomas

Mae'r dudalen hon yn fwiadol wag