

LEISURE AND CULTURE SUB COMMITTEE 10.00 am THURSDAY, 5 DECEMBER 2019 *COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE

*Please note change of Venue

PART 1

- 1. Declarations of Interests
- 2. Minutes of the Previous Meeting

To scrutinise information and monitoring issues being reported by:

- 3. Margam Country Park Business Plan Progress Report (Pages 5 20)
- 4. Welsh Public Library Standards Annual Report 2018-19 (Pages 21 48)
- 5. Quarterly Performance Management Data 2019-2020 Quarter 1 Performance (1st April 2019- 30th September 2019) (Pages 49 54)
- 6. Scrutiny Forward Work Programme 2019/20 (Pages 55 56)
- 7. The Education, Skills and Culture Cabinet Board Forward Work Programme 2019/20. (Pages 57 60)
- 8. 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

9. 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

To scrutinise private information and monitoring issues being reported by:

- 10. Celtic Leisure Six Month Performance Review 2019 -20 (Exempt under Paragraph 14) (Pages 61 68)
- 11. Celtic Leisure Performance Review 2018 -19 (Exempt under Paragraph 14) (Pages 69 74)

S.Phillips Chief Executive

Civic Centre Port Talbot

29 November 2019

Committee Membership:

Chairperson: Councillor S.H.Reynolds

Vice Councillor R.Mizen

Chairperson:

Councillors: D.Keogh, S.Miller, S.Renkes, J.Hale,

A.J.Richards, D.Whitelock and J.Jones

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.