



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

A meeting of the STRATEGIC CULTURE AND ARTS STEERING GROUP will be held at the Park & Dare Theatre, Station Road, Treorchy, CF42 6NL on TUESDAY, 5TH FEBRUARY, 2019 at 5.00 PM

Contact: Hannah Williams - Council Business Unit, Democratic Services (01443 424062)

Non Committee Members and Members of the public may request the facility to address the Committee at their meetings on the business listed although facilitation of this request is at the discretion of the Chair. It is kindly asked that such notification is made to Democratic Services by Friday 1st February, 2019 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

LIST OF ITEMS FOR CONSIDERATION

1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct.

Note:

1. Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest.
2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they **must** notify the Chairman when they leave.

2. MINUTES

To approve the minutes of the previous meeting held on 18th September, 2018.

(Pages 5 - 16)

3. TERMS OF REFERENCE

To approve the updated Terms of Reference of the Steering Group.

(Pages 17 - 18)

4. WORK PROGRAMME 2019/20

To approve the draft Work Programme for the 2019/20 Municipal Year.

(Pages 19 - 20)

5. ARTS BURSARY SCHEME

To consider the Arts Bursary application process for 2019/20.

(Pages 21 - 30)

6. MUNI ARTS CENTRE

A verbal discussion in respect of the Muni Arts Centre.

7. TO CONSIDER PASSING THE FOLLOWING UNDER-MENTIONED RESOLUTION:

“That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act, 1972 (as amended) for the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Act.”

8. ARTISTIC BUSINESS PLAN AND ARTISTIC COLLABORATIONS

To consider the RCT Theatres Artistic Business Plan for 2019/20.

(Pages 31 - 126)

9. URGENT BUSINESS

To consider any other business, which the Chairman by reason of special circumstances is of the opinion should be considered at the meeting as a matter of urgency.



Director of Communications & Interim Head of Democratic Services

Circulation:-

Members of the Committee:

County Borough Councillors Councillor R Lewis (Chair), Councillor A Crimmings (Vice-Chair), Councillor J Brencher, Councillor S. Rees-Owen and Councillor J Rosser

Mr C Coppock – Independent Member

Ms M Dunning – Arts Council Wales

Mr C Hanagan, Director of Communications & Interim Head of Democratic Services

Mr P Mee, Director, Public Health, Protection & Community Services

Ms C O'Neill, Strategic Arts & Culture Manager

Mr A Williams, Theatre Operations and Development Manager

Ms W Edwards, Head of Community Services

Ms A Hayes, Arts & Creative Industries Manager

Ms A Gould, Theatre Programme and Audience Development Manager