

CABINET

Date of Meeting	Tuesday, 22 nd January 2019
Report Subject	Theatr Clwyd Business Plan 2019-2021
Cabinet Member	Cabinet Member for Economic Development Cabinet Member for Education
Report Author	Chief Executive
Type of Report	Strategic

EXECUTIVE SUMMARY

The Board of Governors of Theatr Clwyd produces an annual business plan which is to be approved jointly by the Council and the Arts Council of Wales as the two principal funders. The continuation of funding by the Arts Council is subject to agreement of an acceptable business plan under their terms and conditions of grant.

Cabinet renewed the constitutional and governance arrangements for Theatr Clwyd in October.

The Business Plan for 2019-2021 is presented for approval.

RECOMMENDATIONS

1	That the Theatr Clwyd Business Plan 2019-2021 be approved.
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REPORT DETAILS

1.00	THEATR CLWYD BUSINESS PLAN 2019-2021
1.01	The Board of Governors of Theatr Clywd produces an annual business plan which is to be approved jointly by the Council and the Arts Council of Wales as the two principal funders. The continuation of funding by the Arts Council is subject to agreement of an acceptable business plan under their terms and conditions of the grant. The Arts Council has been involved in the development of the Plan. The Theatre is highly rated by the Arts Council, and continues to be one of its leading funded bodies.
1.02	Cabinet renewed the constitutional and governance arrangements for Theatr Clwyd in October. Under these arrangements the Business Plan is to be presented to Cabinet for approval. Seven councillors are members of the Board, including one of two responsible Cabinet Members. The Chief Executive is also a member of the Board, and has lead responsibility for Theatre management.
1.03	The Board of Governors has reviewed and endorsed the attached Business Plan for approval. The Plan covers a three year period and sets out a renewed Mission and Vision, the Theatre Making and Programming operational core, and the Strategic Priorities for the Theatre. There are a series of appendices to the Plan which are available on request.

2.00	RESOURCE IMPLICATIONS
2.01	The Business Plan does not require any change to the existing funding arrangements with the Council for 2019/20. The draft budget for 2019/20 reflects these arrangements noting the Council subsidy to the Theatre has been reduced by over 40% over a four year period of transition.

3.00	CONSULTATIONS REQUIRED / CARRIED OUT
3.01	Theatr Clwyd has engaged stakeholders and the workforce in the development of the Business Plan.

4.00	RISK MANAGEMENT
4.01	The Business Plan poses no new risks to the Council. Theatr Clwyd continues to perform well in meeting its artistic and business objectives within its approved budgets.

5.00	APPENDICES
5.01	Theatr Clwyd Business Plan 2019-2021 (the appendices to the Business Plan are available on request)

6.00	LIST OF ACCESSIBLE BACKGROUND DOCUMENTS
6.01	<p>Previous Cabinet and Council reports including a report to Cabinet on Constitutional and Governance Arrangements for Theatr Clwyd, October 2018.</p> <p>Reports and Minutes of the Theatr Clwyd Board.</p> <p>Contact Officer: Colin Everett Telephone: 01352 702101 E-mail: chief.executive@flintshire.gov.uk</p>

7.00	GLOSSARY OF TERMS
7.01	Arts Council of Wales – the sponsored Government body which supports the arts in Wales.