

24 HYDREF 2017

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| Yr Aelod o'r Bwrdd Gweithredol: | Y Portffolio: |
| Y Cyngorydd Peter Hughes Griffiths | Diwylliant, Chwaraeon a Thwristiaeth |

ADFER AC AILDDOSBARTHU GRANT DATBLYGU CELFYDDYDAU CYMUNEDOL

Yr Argymhellion / penderfyniadau allweddol sydd eu hangen:

1. Mae angen caniatâd i ysgrifennu at Llais (corff theatr leuenctid ymbarél y Sir), i adfer £8,496.90 o grant datblygu celfyddydau cymunedol nas dosbarthwyd a dalwyd i'r sefydliad yn 2012.
2. Ar ôl adfer y grant ei ddychwelyd i'r "Gronfa Diwylliant / Celfyddydau" a dosbarthu'r arian a adferwyd yn unol â'r weithdrefn a'r broses ymgeisio sy'n amgaaedig.

Rhesymau:

1. Yn ystod archwiliad o adain datblygu'r celfyddydau cymerwyd cyngor mewn perthynas â thaliad yn 2011/2012 i Llais, sef sefydliad ymbarél sy'n cefnogi theatr ieuencid yn y Sir. Mae adain datblygu'r celfyddydau yn ymwybodol bod yna swm heb ei ddsbarthu o tua £8,496.90 o grant yng nghyfrif banc y sefydliad. Nid yw Llais bellach yn addas i'w ddiben, nid yw'n gweithredu, nid yw'n bodloni ac nid oes ganddo unrhyw fodd o ddsbarthu'r grant a roddwyd yn 2012.
2. Yn dilyn adfer y swm bydd ar gael i'w ailddosbarthu fel "Cronfa Diwylliant / Celfyddydau". Er mwyn cyflawni hyn mae gweithdrefn a ffurflen gais wedi cael eu drafftio er mwyn eu cymeradwyo.

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| Y Gyfarwyddiaeth Cymunedau Enw Pennaeth y Gwasanaeth: Ian Jones Awdur yr Adroddiad: Eleri Retallick | Swydd: Pennaeth Hamdden Pen Swyddog y Celfyddydau | Rhif Ffôn 01267 228309 07748 270439 Cyfeiriad e-bost: ljones@sirgar.gov.uk ERetallick@sirgar.gov.uk |
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Declaration of Personal Interest (if any):

Dispensation Granted to Make Decision (if any):

DECISION MADE:

Signed:

DATE: _____

EXECUTIVE BOARD MEMBER

The following section will be completed by the Democratic Services Officer in attendance at the meeting

| Recommendation of Officer adopted | YES / NO |
|---|----------|
| Recommendation of the Officer was adopted subject to the amendment(s) and reason(s) specified: | |
| Reason(s) why the Officer's recommendation was not adopted: | |

**EXECUTIVE SUMMARY
EXECUTIVE BOARD MEMBER DECISION MEETING FOR
CULTURE, SPORT & TOURISM
24TH OCTOBER 2017**

Recovery and Redistribution of Community Arts Development Grant

Llais was established in circa 2002/03 to be the umbrella body for the youth theatres of Carmarthenshire with the aim of sharing best practice and working in collaboration. In the early days this was achieved and membership consisted of the following organisations:

Carmarthen Youth Opera
Theatr Ieuenctid Cwm Gwendraeth
Clwb Saib Bach*
Galaxy Arts
Llanelli Youth Theatre
Merlin Youth Theatre*
Ysgol Berfformio Dyffryn Tywi*
Mess Up the Mess

(*now no longer exist).

It became increasingly obvious that there was no appetite for the continuation of the Llais organisation despite several attempts to kick start/continue the good work. There is no capacity within the organisations to sustain this. Since the last tranche of grant was paid in 2012 there has been no significant work undertaken /meetings held by the organisation unless prompted by the Principal Arts Officer. Llais holds as at 31/12/16 £8496.90 which was paid out in 2012 and was intended to be used as seed money for their development.

The Principal Arts Officer had the opportunity recently during the audit of the Arts Development section to raise concerns that this grant remains unspent. A letter proposing the recovery of the funding has been drafted in conjunction with the legal team.

This report therefore recommends the recovery of the remaining balance of the money paid out to Llais in 2012 to support a Culture / Arts Fund and to redistribute this money to organisations who can apply for a small grant to support their arts development work. Indeed this will benefit those members of Llais who are active, to access funds if they meet the criteria. A proposed application form and process is attached.

DETAILED REPORT ATTACHED?

YES –

- **Draft Letter Proposing recovery of Funding**
- **Proposed Application Form & Procedure**

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Ian Jones

Head of Leisure

| Policy and Crime & Disorder | Legal | Finance | ICT | Risk Management Issues | Organisational Development | Physical Assets |
|-----------------------------|------------|------------|-------------|------------------------|----------------------------|-----------------|
| YES | YES | YES | NONE | YES | NONE | NONE |

1. Policy, Crime & Disorder and Equalities

The County Council's Transformations Regeneration Plan 2015-2030 highlights the aim to *transform the overall economic, environmental, cultural and social well-being of Carmarthenshire*. The money recovered from Llais will be used to support Culture / Arts activity and to complement the existing Events Support Scheme.

2. Legal

CCC's Legal Department have been consulted in regard to the recovery of the grant and the letter composed to the Vice-Chair meets with their approval.

3. Finance

The funding for the Culture / Arts grant will be provided from the funds recovered from Llais.

4. Risk Management Issues

As a third party grant, the responsibility for successful scheme delivery is with the applicant who under the terms of the scheme is only allowed to make a claim after the expenditure has been incurred.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Ian Jones

Head of Leisure

1. Scrutiny Committee – N/A
2. Local Member(s) - N/A
3. Community / Town Council – N/A
4. Relevant Partners - N/A
5. Staff Side Representatives and other Organisations - N/A

Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

| Title of Document | File Ref No. | Locations that the papers are available for public inspection |
|---|--------------|---|
| Notes in relation to the way forward with regards to Llais, including Draft Letter to Llais | | The Gate, St Clears .Principal Arts Officer's Office |
| Funding Application Form. Culture /Arts Fund | | As above |