

<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>Report to:</b>	<b>Executive Committee</b>
<b>Date:</b>	<b>28 November 2016</b>
<b>Subject:</b>	<b>Transformation of the Cultural Service</b>
<b>Portfolio Member(s):</b>	<b>Councillor Ken Hughes</b>
<b>Head of Service:</b>	<b>Delyth Wyn Molyneux</b>
<b>Report Author:</b> Phone Number: E-bost:	<b>Delyth Wyn Molyneux</b> <b>01248 752916</b> <b>delythmolyneux@ynysmon.gov.uk</b>
<b>Local Members:</b>	<b>Relevant to every elected member</b>

<b>A – Recommendation(s) and Reason(s)</b>
<p><b>Recommendation</b> Accept the report on progress to date.</p> <p><b>Background</b> Approval was given by the Executive Committee 20th July 2015 to :</p> <ol style="list-style-type: none"> <li>1. Review and renegotiate the Trinity House agreement for South Stack by 2017. Savings to be costed dependent on terms.</li> <li>2. Entering into a partnership with community or national groups for some of the sites (e.g. Beaumaris Court and Gaol, Melin Llynnon). Savings to be costed dependent on terms.</li> <li>3. Enter a contract with a 3rd party operator. Savings to be costed dependent on terms.</li> <li>4. Contract with a 3rd party operator. Savings to be costed depending on terms.</li> <li>5. Local authority-led service with a Development foundation. Savings to be costed dependent on terms</li> <li>6. Establishing an independent charitable body to operate the service. Savings to be costed dependent on terms.</li> </ol> <p><b>Update</b></p> <p><u>South Stack</u></p> <p>A formal notice of 12 months has been given to Trinity House stating that we are bringing the lease to an end at the end of March 2017. We are expecting a delapidation list from Trinity House ( landlord) so that the Council (as the tenant) corrects or pays to be solved under covenants in the lease. The landlord has the right up to 3 months after the lease expiry to</p>

make a financial claim against the Council. An estimate of the cost is 90-100 thousand pounds.

Local discussions are also to be held with the Town Council etc.

#### Outsourcing Heritage Assets

In order to discover whether it is possible to enter into a partnership with community or national groups for some of the sites a declaration of interest was requested from parties with an interest in running Oriel Ynys Môn, the Melin Llynnon and the Tai Crynion /Round Houses Site, Beaumaris Gaol and Court in Autumn 2015. The following declarations were received :

Sites	Number of declarations
Melin Llynnon and the Tai Crynion/Round Houses	5
Oriel Ynys Môn	3
Beaumaris Gaol and Court	3

The Library, Culture and Youth Transformation Board in January 2016 agreed to invite formal applications with business proposals from parties with an interest in running the Melin Llynnon and Tai Crynion/Round Houses site, Beaumaris Gaol and Court. It was also decided to commission a report on how to maximize the Oriel's income and not to include the Oriel in the outsourcing process.

#### Melin Llynnon and the Tai Crynion/Round Houses Site , Beaumaris Gaol and Court

Applications were invited through sell2wales in April 2016 asking interested parties to present business proposals. One application was received for the Melin Llynnon and Tai Crynion/Round Houses site and another statement of interest for the Beaumaris Gaol and Court.

An interview was held with the one applicant for the Melin Llynnon and Tai Crynion/Round Houses site in June 2016. The panel's decision was not to proceed further with the application.

The Libraries, Culture, and Youth Transformation Board decided to reopen the process through sell2wales again in September 2016. By the closing date on 11 November 2016 two proposals for the Melin Llynnon site and one proposal for Beaumaris Gaol and Court had been received.

#### Oriel Ynys Môn

In January 2016 a report was presented on how to increase the Oriel's income along with a

staff restructuring plan. The staff restructuring is complete with a General Manager and Business Manager appointed in September 2016. The Business Manager's priority will be to lead on the income maximizing plan and extend use of the Oriel by the public. A business plan will be introduced for approval by January 2017. The three year business plan will focus on maximising income, expanding the offer made to the public and strengthening the cultural aspects. The business plan will also give further consideration to investigating the development of a local authority-led service Development Trust /establishing an independent charitable body.

Next steps

Report back to the Executive Committee on the 20th March 2017 in order to decide on the following:

- Agree on the recommendations regarding outsourcing heritage assets.
- Approve the Business Plan for Oriel Ynys Môn.
- Approve the action steps for South Stack.

**B – Which other options would you consider and what were your reasons for declining them / or choosing this option?**

**C – For what reason is this a decision for the Executive Committee?**

This is an update only .

**D– Is this decision in keeping with the policy that was approved by the Full Council?**

Yes

**E – Is this decision within the budget approved by the Council?**

Yes

**F – Whom did you consult?**

**What were their comments?**

1	Chief Executive /Senior Leadership
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	<b>Team (SLT)</b> (mandatory)	The action steps were discussed in the Transformation Board
<b>2</b>	<b>Finance / Section 151</b> (mandatory)	
<b>3</b>	<b>Legal / Monitoring Officer</b> (mandatory)	
<b>4</b>	<b>Human Resources (HR)</b>	
<b>5</b>	<b>Property</b>	
<b>6</b>	<b>Information Communication Technology (ICT)</b>	
<b>7</b>	<b>Procurement</b>	
<b>8</b>	<b>Scrutiny</b>	
<b>9</b>	<b>Local Members</b>	
<b>10</b>	<b>Any external bodies / other(s)</b>	

<b>G– Risks and any mitigating steps ( if relevant)</b>		
<b>1</b>	<b>Economic</b>	
<b>2</b>	<b>Anti-poverty</b>	
<b>3</b>	<b>Crime and Disorder</b>	
<b>4</b>	<b>Environmental</b>	
<b>5</b>	<b>Equalities</b>	
<b>6</b>	<b>Outcome Agreements</b>	
<b>7</b>	<b>Other</b>	

<b>H- Attachments:</b>
Not relevant

<b>I – Background Papers (please contact the Report author for any further information):</b>
Not relevant.