



Comhairle Cathrach
Bhaile Átha Cliath
Dublin City Council

Report to Arts, Culture Leisure and Recreation
SPC

11th NOVEMBER 2019

Item No. 7

DRAFT TERMS OF REFERENCE

Purpose of the Arts and Cultural Advisory Group (ACAG)

To provide informed advice and recommendations to the Arts, Culture, Leisure and Recreation Strategic Policy Committee and Dublin City Council:

- On important art and cultural related issues and on how to advance implementation strategies relating to these issues.
- On how to work in collaboration with cultural institutions and other relevant stakeholders in the City.
- It will have a special emphasis on the implementation of the City Arts Plan, implementation of the Public Art Policies, the monitoring of progress on the Library Development Plan and hearing reports from the Hugh Lane Gallery (which has its own Board).

Objective

The objective of ACAG is to provide advice to the Arts, Culture, Leisure, and Recreation SPC of Dublin City Council. Its advice and recommendations will be submitted for approval to the SPC and ultimately the full City Council. Its role is advisory, and its advice will be considered with reference to the overall objectives and goals of the SPC, and the City Council.

Membership

Membership of ACAG will be composed of City Councillors, City Officials and External Experts as follows:

- Assistant Chief Executive or Executive Manager (DCC) - Culture, Recreation and Economic Services
- Four City Councillors - nominated from within the SPC
- Up to four External Members from SPC nominated by the SPC, a number lesser than four will be acceptable.
- City Arts Officer (DCC)
- Director of the Dublin City Gallery The Hugh Lane (DCC)
- Deputy City Librarian (DCC)
- Public Art Officer (DCC)
- Heritage Officer (DCC)
- Three external artistic members from different artistic fields, nominated by the ACAG in accordance with the Public Art Policy.

- Invitees from time to time who are specialists or represent special interests who are invited by the ACAG.

Chair of the Group: A Councillor from the Councillor-members of the ACAG nominated by the Chair of the SPC

Meetings: The ACAG will meet six times a year for two hours starting at agreed times. The scheduled meeting times will be at least two weeks in advance of the scheduled SPC meeting.

Richard Shakespeare
Asst. Chief Executive.
11th November 2019