

# Notice of meeting and agenda

## Culture and Communities Committee

**10.00am Tuesday 12 September 2017**

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

### Contacts

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Tel: 0131 469 3870 / 0131 553 8242

## **1. Order of business**

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- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

## **2. Declaration of interests**

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- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

## **3. Deputations**

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- 3.1 If any

## **4. Minutes**

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- 4.1 Culture and Sport Committee of 20 March 2017 (circulated) – submitted for approval as a correct record.
- 4.2 Communities and Neighbourhoods Committee of 28 March 2017 (circulated) – submitted for approval as a correct record.

## **5. Forward Planning**

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- 5.1 Culture and Communities Committee Key Decisions Forward Plan (circulated)
- 5.2 Rolling Actions Log (circulated)

## **6. Business Bulletin**

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- 6.1 Culture and Communities Committee Business Bulletin (circulated)

## **7. Presentations**

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- 7.1 Edinburgh Festivals –
  - 7.1.1 Presentation by the Chief Executive of Festivals Edinburgh and Director of Scottish International Storytelling Festival
  - 7.1.2 Presentation by Edinburgh Festivals Volunteers.
- 7.2 Edinburgh Festival Fringe Society – presentation by Chief Executive of Edinburgh Festival Fringe Society
- 7.3 Community Empowerment (Scotland) Act 2015 – presentation by Michele Mulvaney/Lindsay Glasgow

## **8. Executive Decisions**

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- 8.1 Locality Improvement Plans – report by Chief Executive (circulated)
- 8.2 Thundering Hooves 2:0 – Council Actions and Annual Health Check – report by the Executive Director of Place (circulated)
- 8.3 The Fifth Edinburgh Makar – report by the Executive Director of Place (circulated)

## 9. Routine Decisions

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- 9.1 Encouraging Live Music in Edinburgh: Music Is Audible Working Group Extension – report by the Executive Director of Place (circulated)
- 9.2 Appointments to Working Groups – 2017/18 – report by the Chief Executive (circulated)
- 9.3 Inverleith House – Verbal Update – Executive Director of Place
- 9.4 Edinburgh’s Christmas and Edinburgh’s Hogmanay Key Performance Indicators 2016/17 – report by the Executive Director of Place (circulated)
- 9.5 Social Work Complaints Review Committee – 22 June 2017 (report and response)
  - 9.5.1 Recommendations of the Social Work Complaints Review Committee of 22 June 2017 (circulated)
  - 9.5.2 Response to a Social Work Complaints Review Committee Outcome – report by the Chief Social Work Officer (circulated)
- 9.6 Social Work Complaints Review Committee – 11 August 2017 (report and response)
  - 9.6.1 Recommendations of the Social Work Complaints Review Committee of 11 August 2017 (circulated)
  - 9.6.2 Response to a Social Work Complaints Review Committee Outcome – report by the Chief Social Work Officer (circulated)
- 9.7 Social Work Complaints Review Committee – 16 August 2017 (report and response)
  - 9.7.1 Recommendations of the Social Work Complaints Review Committee of 16 August 2017 (circulated)
  - 9.7.2 Response to a Social Work Complaints Review Committee Outcome – report by the Chief Social Work Officer (to follow)
- 9.8 Recommendations of the Social Work Complaints Review Committee – 30 August 2017 (circulated)
- 9.9 Safer and Stronger Communities – Revenue Monitoring 2017/18 – month three position - report by the Acting Head of Service, Safer and Stronger Communities (circulated)
- 9.10 Invitation to Shanghai – report by the Executive Director of Place (to follow)

## 10. Motions

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- 10.1 If any

### **Laurence Rockey**

Head of Strategy and Insight

## Committee Members

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Councillors Wilson (Convener), Ian Campbell (Vice Convener), Brown, Kate Campbell, Doran, Graczyk, McNeese-Mechan, Miller, Mitchell, Osler, Staniforth

## Information about the Culture and Communities Committee

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The Culture and Communities Committee consists of 11 Councillors and is appointed by the City of Edinburgh Council. The Culture and Communities Committee usually meets every eight weeks.

The Culture and Communities Committee usually meets in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

## Further information

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If you have any questions about the agenda or meeting arrangements, please contact Ross Murray/Jamie Macrae, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 469 3870 / 0131 553 8242 email [ross.murray@edinburgh.gov.uk](mailto:ross.murray@edinburgh.gov.uk) / [jamie.macrae@edinburgh.gov.uk](mailto:jamie.macrae@edinburgh.gov.uk).

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to [www.edinburgh.gov.uk/cpol](http://www.edinburgh.gov.uk/cpol).

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Generally the public seating areas will not be filmed. However, by entering the Council Chamber and using the public seating area, you are consenting to being filmed and to the use and storage of those images and sound recordings and any information pertaining to you contained in them for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

Any information presented by you to the Council at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential

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If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services on 0131 529 4106 or [committee.services@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk).