

## Culture and Communities Committee

12 September 2017

No	Date	Report Title	Action	Action Owner	Expected completion date	Comments
1	17-12-13	<a href="#">Meadowbank Sports Centre and Stadium: options appraisal and stakeholder engagement</a>	To request that regular updates were provided to and the relevant approvals were sought from the appropriate Council Committee.	Executive Director for Communities and Families	Ongoing	A masterplan planning application in principle will be submitted for the whole site, followed by submission of a detailed planning application for the sports facilities. The exact timing for the submission of the planning applications is still to be finalised but it is likely to be in October 2017.
2	<a href="#">Minute 6 May 2014</a> (item 9)	<a href="#">Engaging People in the Review of the Transport Service</a>	To agree to receive a further report to the Communities and Neighbourhoods Committee in the autumn cycle following completion of the Review.	Executive Director of Place	Ongoing	Review has been caught up with the wider transformation/ restructuring of the Council and completion will therefore be delayed.
3	<a href="#">Minute of 10-02-2015</a>	<a href="#">Community Grants Fund - Update</a>	To agree that the Neighbourhood	Communities and Families	Ongoing	

No	Date	Report Title	Action	Action Owner	Expected completion date	Comments
	(item 10)		Partnership Community Grants Fund be reported annually to the Cttee.			
4	18-08-2015	<a href="#">Next Generation Library Strategy – Update Report</a>	<p>1) To note the progress against the Next Generation Library Strategy to improve and develop the diversity of library and information services across the city.</p> <p>2) To receive a further report on a new strategy for libraries as part of the Council's Transformation Programme.</p>	Executive Director for Communities and Families	March 2016	
5	24.11.15	Neighbourhood Partnership – Local Community Plans	To agree to receive a further report on progress in developing the identified gaps in the performance indicator set.	Chief Executive	Ongoing	<b>Recommended for closure</b> – briefing to be provided to elected members.

No	Date	Report Title	Action	Action Owner	Expected completion date	Comments
6	31.05.16	<a href="#">BT Sport Scottish Rugby Academy: proposed lease of pitches and a changing pavilion in Sighthill Park</a>	To request that full details of the lease were presented to the Culture and Sport Committee for consideration prior to the Finance and Resources Committee for approval of the leasing arrangements.	Executive Director for Communities and Families	Not specified	Napier University are about to commence consultation on a range of options for the development of the BT Sport Rugby Academy at Sighthill Park. Local elected members along with community stakeholders will be consulted on the options that have been developed by Napier University and its partners.
7	25.10.16	Impact of the Transition Programme on the running of Museums (see item in <a href="#">Previous Minute</a> )	To note that an update report would be submitted to the Culture and Sport Committee regarding the impact of the transition programme on the running of museums within the City in October 2017.	Executive Director of Place	November 2017	
8	14.12.16	Festive Lighting Provision (see item in <a href="#">Business Bulletin</a> )	To agree that a report be submitted to the next meeting of Committee detailing the outcome of the review of festive lighting provision.	Executive Director of Place	January 2018	

No	Date	Report Title	Action	Action Owner	Expected completion date	Comments
9	14.12.16	<a href="#">Inverleith House</a>	To agree that a further report be brought detailing the recommendations arising from the work of the Short Life Working Group.	Executive Director of Place	Verbal Update 12 September 2017	