

Culture and Communities Committee

10.00am, Tuesday 12 September 2017

Appointments to Working Groups – 2017/18

Item number	9.2
Report number	
Wards	All
Council Commitments	

Executive summary

The Culture and Communities Committee is invited to annually appoint the membership of Working Groups falling under its remit for 2017/18.

Appointments to Working Groups – 2017/18

Recommendations

- 1.1 To appoint the membership of the Meadowbank Sports Centre and Stadium Working Group for 2017/18 as detailed in Appendix 1 to the report.
- 1.2 To appoint the membership of the Music is Audible Working Group for 2017/18 as detailed in Appendix 1 to the report.

Main report

- 2.1 The Culture and Sport Committee on 23 August 2016 had appointed membership to its Working Groups for 2016/17. These working groups now fall under the remit of the Culture and Communities Committee.
- 2.2 The Committee is requested to reappoint the membership of the Meadowbank Sports Centre and Stadium Working Group and the Music is Audible Working Group for 2017/18.
- 2.3 The proposed membership ensures that there is representation from all parties on both groups. It is, however, open to the Committee to alter the membership where it feels this is warranted.
- 2.4 Reports with recommendations on the outcome of deliberations of the working groups will be reported to the Committee for scrutiny and approval.

Measure of Success

- 3.1 Not applicable.

Financial impact

- 4.1 Not applicable.

Risk, policy, compliance and governance impact

- 5.1 Not applicable.

Equalities Impact

6.1 Not applicable.

Sustainability Impact

7.1 Not applicable.

Consultation and Engagement

8.1 Not applicable.

Background reading/external references

[Minute of the Culture and Sport Committee – 23 August 2016](#)

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Chief Executive

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Appendices

Appendix 1 – Working Group Membership and Remit

Meadowbank Sports Centre and Stadium Working Group

Proposed Membership -

Convener (Chair), Vice-Convener, Osler, Staniforth, Brown

Remit

The remit of the Working Group is to:

- Receive progress reports and updates from the project team.
- Provide feedback on the reports and updates.
- Submit reports with recommendations to appropriate Committees.
- Advise on the development of communication and engagement activities with local people and user groups.
- Act as ambassadors for the project and provide support to the project team at key stages during project delivery.

Music is Audible Working Group

Proposed Membership -

Vice-Convener (Chair), Wilson, Osler, Staniforth, 1 Conservative

Remit

The remit of the Working Group is to:

- Identify key issues relating to the provision of live music in the city and provide civic support to help achieve agreed objectives
- Identify barriers and improve communication between the Council and the live music sector through bringing relevant departments together
- Hold regular working group meetings and set agenda items in discussion with the membership, supported by the Culture division
- Ensure regular reporting through relevant Council committee/s
- Advise on the development of communication and engagement activities with the music sector and residents.
- Act as civic ambassadors for live music in the city, balancing the needs of the sector with residents and the wider city environment.