## **Culture and Communities Committee**

November 2017

No	Date	Report Title	Action	Action Owner	Expected completion date	Comments
1	17-12-13	Meadowbank Sports Centre and Stadium: options appraisal and stakeholder engagement	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 before the end of the year.
2	<u>Minute 6 May</u> 2014 (item 9)	Engaging People in the Review of the Transport Service	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	18-08-2015	<u>Next Generation</u> Library Strategy –	To receive a further report on a new strategy for	Executive Director for	March 2016	



No	Date	Report Title	Action	Action Owner	Expected completion date	Comments
		Update Report	libraries as part of the Council's Transformation Programme.	Communities and Families		
4	31.05.16	BT Sport Scottish Rugby Academy: proposed lease of pitches and a changing pavilion in Sighthill Park	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.
5	25.10.16	Impact of the Transition Programme on the running of Museums (see item in <u>Previous</u> <u>Minute</u> )	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	30 January 2018	
6	14.12.16	Festive Lighting Provision (see item in <u>Business</u>	To agree that a report be submitted to the next meeting of Committee	Executive Director of Place	14 March 2017	Members' briefing issued – October 2017 – <b>recommended</b> for closure.

Νο	Date	Report Title	Action	Action Owner	Expected completion date	Comments
		Bulletin)	detailing the outcome of the review of festive lighting provision.			
7	12.09.17	Appointments to Working Groups – 2017/18	To agree that a report would be brought back to Committee with proposals to establish a Child Poverty Action Unit, in collaboration with relevant conveners and committees.	Executive Director of Place	Not specified	