

Notice of meeting and agenda

Culture and Communities Committee

10.00am Tuesday 30 January 2018

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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1. Order of business

- 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

- 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

- 3.1 If any

4. Minutes

- 4.1 Culture and Communities Committee of 14 November 2017 (circulated) – submitted for approval as a correct record.
- 4.2 Culture and Communities Committee of 5 December 2017 (circulated) – submitted for approval as a correct record.

5. Forward Planning

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

6. Business Bulletin

- 6.1 Culture and Communities Committee Business Bulletin (circulated)

7. Presentations

- 7.1 Ross Bandstand– presentation by the Ross Development Trust

8. Executive Decisions

- 8.1 Managing Our Festival City – Report and Scorecard – report by the Executive Director of Place (circulated)
- 8.2 Update on Museums and Galleries Transformation – Opening Hours - report by the Executive Director of Place (circulated)
- 8.3 CCTV Working Group – report by the Acting Head of Safer and Stronger Communities (circulated)
- 8.4 Lauriston Castle Lodge House and Garden – Proposed Lease – report by the Executive Director of Place (circulated)

9. Routine Decisions

- 9.1 Tourism in Edinburgh - report by the Executive Director of Place (circulated)
- 9.2 New Meadowbank Update – report by the Executive Director of Communities and Families (circulated)

10. Motions

10.1 Motion by Councillor Alex Staniforth

Committee notes:

- 1) That there has been a recent controversy surrounding Underbelly's use of volunteers during the Hogmanay celebrations.
- 2) That there is currently no Code of Best Practice for volunteers and volunteering which is applied to council procurement contracts.

Committee agrees:

- 3) That the introduction of a Code of Best Practice for volunteers and volunteering would act to prevent such controversies in future and would ensure that the rights of volunteers are protected and no paid jobs would be lost to volunteering.

Committee therefore resolves:

- 4) To receive a report within two cycles which will:
 - 4.1) Propose a Code of Best Practice for Volunteers and Volunteering.
 - 4.2) Investigate how best to incorporate the code into all future procurement contracts.
- 5) That the report's consultation should include, but not necessarily be limited to, the relevant unions, Better Than Zero, Volunteer Scotland and the Fair Fringe. It should also be developed in tandem with the forthcoming Fringe guidelines as much as possible.

Laurence Rockey

Head of Strategy and Insight

Committee Members

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

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

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 / 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.

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