

# Notice of meeting and agenda

## Culture and Communities Committee

**2.00pm Tuesday 20 March 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**

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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 None.

## **4. Minutes**

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- 4.1 Culture and Communities Committee of 30 January 2018 (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 Project to link up schoolchildren with senior citizens in the community – presentation by the Pilmeny Development Project

## **8. Executive Decisions**

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- 8.1 Culture Service Third Party Grants Funding 2018/19 – report by the Executive Director of Place (circulated)
- 8.2 Festival and Events Programme 2018/19 – report by the Executive Director of Place (circulated)
- 8.3 Museums and Galleries – Alternative Opening Hours – report by the Executive Director of Place (circulated)
- 8.4 Tourism and Communities Working Group – report by the Executive Director of Place (circulated)
- 8.5 West Princes Street Gardens and the Ross Bandstand Project Update – report by the Executive Director of Place (circulated)
- 8.6 Code of Practice on the Use of Volunteers at Festivals and Events – Update Report – report by the Executive Director of Place (circulated)
- 8.7 The Platforms for Creative Excellence (PLACE) Programme – Design and Outcomes – report by the Executive Director of Place (circulated)

- 8.8 Graffiti Working Group – report by the Executive Director of Place (circulated)
- 8.9 Service Payment to Edinburgh Leisure – 2018/19 – report by the Executive Director for Communities and Families (circulated)
- 8.10 Makars' Court: Proposed Additional Inscription – report by the Executive Director of Place (circulated)

## **9. Routine Decisions**

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- 9.1 Citywide Culture Plan Update 2017/18 – report by the Executive Director of Place (circulated)
- 9.2 Museums and Galleries Edinburgh: Collections Development Policy 2018-2022 – report by the Executive Director of Place (circulated)
- 9.3 Museums and Galleries Edinburgh: Temporary Exhibitions Policy 2018-2022 – report by the Executive Director of Place (circulated)

## **10. Motions**

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- 10.1 Motion by Councillor Osler – Sport

“Committee Notes:

- 1) That since the formation of the newly formed Culture and Communities Committee there have been no reports presented to Committee regarding its responsibilities for Sport.

Committee agrees:

- 2) That Sport is a vital component of this Committee's business that needs to be considered.

Committee therefore resolves:

- 3) To receive a report within two cycles which will:
  - 3.1 Explain the Council's current commitments towards sport provision and support within the City, other than provided through schools or Edinburgh Leisure;
  - 3.2 Identify the funding provision made by the Council in respect of such commitments;
  - 3.3 Provide the information requested under 3.1 and 3.2 above, separately for each of the four localities in our City."

## **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 Allan McCartney/Jamie Macrae, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4246 / 0131 553 8242 email [allan.mccartney@edinburgh.gov.uk](mailto:allan.mccartney@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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