

Notice of meeting and agenda

Culture and Communities Committee

10.00am Tuesday 11 September 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 19 June 2018 (circulated) – submitted for approval as a correct record.

5. Forward Planning

- 5.1 Culture and Communities Committee Work Programme (circulated)
- 5.2 Rolling Actions Log (circulated)

6. Business Bulletin

- 6.1 Culture and Communities Committee Business Bulletin (circulated)

7. Presentations

- 7.1 Sportscotland - new national plan and funding partnership
- 7.2 Inch Park Community Sports Hub

8. Executive Decisions

- 8.1 Physical Activity and Sport Strategy – report by the Executive Director for Communities and Families (circulated)
- 8.2 Hunter's Hall Park – Update Report – report by the Executive Director for Communities and Families (circulated)
- 8.3 Meadowbank Sports Centre – report by the Executive Director for Communities and Families (circulated)
- 8.4 Edinburgh Leisure Annual Report – report by the Executive Director for Communities and Families (circulated)
- 8.5 Child Poverty Action Unit – report by the Executive Director for Communities and Families (circulated)
- 8.6 Appointments to Working Groups 2018/2019 – report by the Chief Executive (circulated)

9. Routine Decisions

- 9.1 Visit to Shanghai – report by the Executive Director of Place (circulated)
- 9.2 Forth Bridges Area Tourism Strategy – report by the Executive Director of Place (circulated)
- 9.3 Allotment and Food Growing Provision – report by the Executive Director of Place (circulated)
- 9.4 Edinburgh People Survey – Culture Results – report by the Executive Director of Place (circulated)
- 9.5 Internal Audit Update Report: 1 January – 31 July 2018 – referral from the Governance, Risk and Best Value Committee (circulated)

10. Motions

- 10.1 None.

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors Wilson (Convener), McNeese-Mechan (Vice-Convener), Brown, Ian Campbell, Daggart, Doran, Howie, Mitchell, Osler, Rae and 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 Jamie Macrae, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 553 8242, email 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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Generally the public seating areas will not be filmed. However, by entering the Council Chamber and using the public seating area, individuals may be filmed and images and sound recordings captured of them will be used and stored for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

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