

Item 5.2 - Rolling Actions Log

Culture and Communities Committee

September 2018

| No | Date | Report Title | Action | Action Owner | Expected completion date | Comments |
|----|----------|--|--|---|--------------------------|--|
| 1 | 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 | Recommended for closure – there has been no progress from Napier University on this project and no outstanding action for Council officers. |
| 2 | 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 for Communities and Families / Chief Executive | Not specified | Recommended for closure – on the agenda for 11 September 2018. |
| 3 | 14.11.17 | Third Party Cultural Grants | To instruct the Executive Director of Place to provide | Executive Director of | November 2018 | |

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| | | Funding – Review Update | a final update and report by mid-2018. | Place | | |
| 4 | 30.01.18 | Managing our Festival City – Report and Scorecard | <p>1) To agree to continue to work with citizens, relevant services, partners and ward councillors to further develop an annual combined Festival City performance scorecard and Festivals highlight report, including values, status/trend, benchmarks and management actions and to investigate the feasibility of establishing a citizens’ panel to consider these issues.</p> <p>2) To agree that a report would be brought back to Committee outlining the work of the Festivals to support employment and</p> | Executive Director of Place | <p>January 2019</p> <p>March 2018</p> | <p>Closed – information contained in the PLACE report that was considered by Committee on 20 March 2018.</p> |

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| | | | encourage skills development | | | |
| 5 | 20.03.18 | Festival and Events Programme 2018/19 | <p>1) To request a report by the Executive Director of Place on the funded Localities Fund projects and Local Festivals and Events in due course.</p> <p>2) To note that a report on funding recommendations for the 2019/20 events programme would be submitted by the Executive Director of Place no later than the January 2019 Committee meeting</p> | Executive Director of Place | January 2019 | |
| 6 | 20.03.18 | Museums and Galleries – Alternative Opening Hours | To note that a progress report would be submitted to committee for review after six months of operation. | Executive Director of Place | January 2019 | |
| 7 | 20.03.18 | West Princes Street Gardens and the Ross | To agree that the report be brought back with the business case to this | Executive Director of Place | October 2018 | A report will be submitted to Committee in late summer to allow full public consultation to |

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| | | Bandstand Project Update | committee, with the intention of referring it in full to Council for final sign off. | | | take place. The report will need to include a recommendation to refer the report onto Finance and Resources Committee. |
| 8 | 20.03.18 | Service Payment to Edinburgh Leisure – 2018/19 | To request that a future report is provided, that details possible changes to service and funding agreements between the Council and Edinburgh Leisure taking account of the changing environment and emerging opportunities. | Executive Director for Communities and Families | February 2019 | |
| 9 | 20.03.18 | Motion by Councillor Osler Sport (Agenda of 20 March 2018) | To receive a report within two cycles which will: 1) Explain the Council's current commitments towards sport provision and support within the City, other than provided through schools or Edinburgh Leisure. 2) Identify the funding | Executive Director for Communities and Families | 11 September 2018 | Recommended for closure – on the agenda for 11 September 2018. |

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| | | | <p>provision made by the Council in respect of such commitments.</p> <p>3) Provide the information requested under 3.1 and 3.2 above, separately for each of the four localities in our City."</p> | | | |
| 10 | 31.05.18 | City of Edinburgh Council - Fair Fringe and Fair Hospitality Charter Guidelines | Calls for report on the Charter's efficacy to go to Culture and Communities Committee after August 2019. | Executive Director of Place | November 2018 | |
| 11 | 31.05.18 | City of Edinburgh Council Motion by Councillor Osler – Meadowbank Stadium (Agenda of 31 May 2018) | Council instructs the appropriate Directors to report in one cycle to the Culture and Communities Committee on agreements made to date on the strategic vision for the replacement Meadowbank Stadium, including details of when decisions were taken and all meetings at which they were | Executive Director of Place | September 2018 | Recommended for closure – on the agenda for 11 September 2018. |

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| | | | scrutinised publicly.” | | | |
| 12 | 19.06.18 | Motion by Councillor Staniforth Development at the Jack Kane Centre (Agenda of 19 June 2018) | Committee resolves that a report will be delivered to committee within one cycle giving options for immediate development at the Jack Kane site. | Executive Director for Communities and Families | September 2018 | Recommended for closure – on the agenda for 11 September 2018. |
| 13 | 19.06.18 | Sport and Outdoor Learning | <ol style="list-style-type: none"> 1) To agree a further and more detailed report on Community Asset Transfer of sports facilities would be presented to this Committee in 2018-19. 2) To agree a subsequent report to address the issues of sport for all ages as a key part of citizens’ health in communities and a separate report to consider the scheme of charges and the impact this would have on club | Executive Director for Communities and Families | February 2019 November 2018 | |

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| | | | use of school sports facilities. | | | |
| 14 | 19.06.18 | Antisocial Behaviour Strategy 2016-2019 – Update Report | <p>1) To request a further update on the progress of the Antisocial Behaviour Strategy in March 2019.</p> <p>2) To receive the new Antisocial Behaviour Strategy for 2019 – 2022 in March 2019.</p> | Executive Director for Communities and Families | March 2019 | |
| 15 | 19.06.18 | Community Grants Third Sector Interface funding | To note that a report detailing the outcome of the review of grant funding to the three Third Sector Interface organisations would be provided to the committee in September 2018. | Chief Executive | September 2018 | Recommended for closure – on the agenda for 11 September 2018. |
| 16 | 23.08.18 | City of Edinburgh Council Motion by Councillor Jim Campbell – Police Stations (as amended) | To request that a representative of the Scottish Police Authority attend the next meeting of the Culture and Communities Committee to discuss issues relating to | Convener | November 2018 | |

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| | | (Agenda of 31 May 2018) | policing in Edinburgh. | | | |