

Notice of meeting and agenda

Culture and Sport Committee

10:00am, Monday 30 November 2015

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 Sport Committee of 20 October 2015 (circulated) - submitted for approval as a correct record

5. Business Bulletin

- 5.1 Culture and Sport Committee Business Bulletin (circulated)

6. Forward Planning

- 6.1 Culture and Sport Committee Key Decisions Forward Plan (circulated)
- 6.2 Culture and Sport Committee Rolling Actions Log (circulated)
- 6.3 Committee Decisions (circulated)

7. Executive Decisions

- 7.1 Outcome of Cultural Policy Review: Culture Plan – report by the Executive Director of City Strategy and Economy (circulated)
- 7.2 Museum and Galleries Update – report by the Executive Director of City Strategy and Economy (circulated)
- 7.3 Update on Edinburgh's Physical Activity and Sports Strategy – report by the Deputy Chief Executive (circulated)
- 7.4 Summer Festivals 2015 – report by the Executive Director of City Strategy and Economy (circulated)
- 7.5 Festivals and Events Core Programme 2016 and Some 2017 and 2018 Events – referral from the Corporate Policy and Strategy Committee (circulated)

8. Routine Decisions

- 8.1 If any

9. Motions

9.1 If any

Carol Campbell

Head of Legal and Risk

Committee Members

Councillors Lewis (Convener), Austin Hart (Vice-Convener), Booth, Cardownie, Cairns, Donaldson, Doran, Fullerton, Heslop, Milligan, Munro, Paterson, Shields, Burns (ex officio) and Howat (ex officio)

Information about the Culture and Sport Committee

The Culture and Sport Committee consists of 15 Councillors and is appointed by the City of Edinburgh Council. The Culture and Sport Committee usually meets every eight weeks.

The Culture and Sport 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 / Laura Millar / Lesley Birrell, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4319 / 0131 529 4240 e-mail laura.millar2@edinburgh.gov.uk / lesley.birrell@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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If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services on 0131 529 4105 or committee.services@edinburgh.gov.uk .