

Notice of meeting and agenda

Culture and Communities Committee

10.00am Tuesday 19 June 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

Email: jamie.macrae@edinburgh.gov.uk / stephen.broughton@edinburgh.gov.uk

Tel: 0131 553 8242 / 0131 529 4261



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 20 March 2018 (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 Plans for Diwali 2018 Celebrations – presentation by Edinburgh Diwali
- 7.2 Community Outreach Projects – presentation by Edinburgh International Book Festival
- 7.3 Cultural Grant Recipient – presentation by Edinburgh International Festival
- 7.4 Armed Police – presentation by Police Scotland

8. Executive Decisions

- 8.1 Calton Hill Management Plan – report by the Executive Director of Place (circulated)
- 8.2 Code of Practice on the Use of Volunteers at Festivals and Events – report by the Executive Director of Place (circulated)
- 8.3 Edinburgh's Christmas and Edinburgh's Hogmanay Key Performance Indicators 2017/18 – report by the Executive Director of Place (circulated)
- 8.4 Sport and Outdoor Learning – report by the Executive Director for Communities and Families (circulated)
- 8.5 Community Grants Fund Report – report by the Chief Executive (circulated)
- 8.6 Edinburgh City Archives Consultation – report by the Chief Executive (circulated)

- 8.7 Partnership Agreement with Police Scotland 2018/19 – report by the Executive Director for Communities and Families (circulated)
- 8.8 CCTV Working Group Update – report by the Executive Director for Communities and Families (circulated)

9. Routine Decisions

- 9.1 Invitation to Shanghai – report by the Executive Director of Place (circulated)
- 9.2 Implementing the Programme for the Capital: Coalition Commitments – report by the Executive Director of Place (circulated)
- 9.3 Community Justice Update - Prison Community Integration Working Group – report by the Executive Director for Communities and Families (circulated)
- 9.4 Community Payback Order Annual Report 2016/17 – report by the Executive Director for Communities and Families (circulated)
- 9.5 Antisocial Behaviour Strategy 2016-2019 – Update Report – report by the Executive Director for Communities and Families (circulated)
- 9.6 Recommendations of Social Work Complaints Review Committee of 2 May 2018 – report by the Chair, Social Work Complaints Review Committee (circulated)
- 9.7 Community Grants Third Sector Interface funding – report by the Chief Executive (circulated)
- 9.8 Accounts Commission – Local Government in Scotland – Challenges and Performance 2018 – referral from the Governance, Risk and Best Value Committee (circulated)

10. Motions

10.1 Motion by Councillor Alex Staniforth

Committee:

1. Notes that the project to build 3G pitches, a velodrome and to renovate the Jack Kane centre was delayed.
2. Notes that owing to taking overspill from the closure of the old Meadowbank Stadium it is not possible to renovate Hunters Hall in the short term.
3. Notes that does not prevent development of the 3G pitches or the velodrome.
4. Notes that section 75 funding is sufficient for the immediate development of the 3G pitches and that if they are to be developed this year the project must be finished by winter and is likely to take around 12 weeks.
5. Therefore resolves that a report will be delivered to committee within one cycle giving options for immediate development at the Jack Kane site.

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors Wilson (Convener), McNeese-Mechan (Vice-Convener), Brown, Ian Campbell, Doran, Graczyk, Howie, Miller, Mitchell, Osler 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/Stephen Broughton, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 553 8242 / 0131 529 4261, email jamie.macrae@edinburgh.gov.uk / stephen.broughton@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.

Webcasting of Council meetings

Please note this meeting may be filmed for live and subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 1998. Data collected during this webcast will be retained in accordance with the Council's published policy including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Generally the public seating areas will not be filmed. However, by entering the Council Chamber and using the public seating area, you are consenting to being

filmed and to the use and storage of those images and sound recordings and any information pertaining to you contained in them for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

Any information presented by you to the Council at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

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 4106 or committee.services@edinburgh.gov.uk.