

Item 5.2 - Rolling Actions Log

Culture and Communities Committee

June 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	September 2017 – Napier University are about to commence consultation on a range of options for the development of the BT Sport Rugby Academy at Sighthill Park. Local elected members along with community stakeholders will be consulted on the options that have been developed by Napier University and its partners.
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	

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3	14.11.17	Third Party Cultural Grants Funding – Review Update	To instruct the Executive Director of Place to provide a final update and report by mid-2018.	Executive Director of Place	November 2018	
4	14.11.17	Antisocial Behaviour Strategy 2016-19 – Update Report	To request a further update on the progress of the Antisocial Behaviour Strategy in six months' time.	Head of Safer and Stronger Communities	June 2018	Recommended for closure – on the agenda for 19 June 2018.
5	14.11.17	Partnership Performance Framework Update	To receive the first performance report under the Partnership Agreement 2017/18 for April to July 2017.	Head of Safer and Stronger Communities	June 2018	Recommended for closure – on the agenda for 19 June 2018.
6	30.01.18	Ross Bandstand – presentation by the Ross Development Trust	To agree that the Outline Business Case would be presented to the March 2018 meeting of the Committee for information, before going to Finance and Resources Committee for approval	Executive Director of Place	September 2018	Recommended for closure – action is duplicated under West Princes Street Gardens and the Ross Bandstand Project Update.

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7	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 encourage skills development</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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8	30.01.18	CCTV Working Group	To request an update on the CCTV Working Group progress in six months' time	Head of Safer and Stronger Communities	June 2018	Recommended for closure – on the agenda for 19 June 2018.
9	30.01.18	Motion by Councillor Staniforth – Code of Best Practice : Volunteering (Agenda of 30 January 2018)	To receive a report within one cycle which will: 1) Propose a Code of Best Practice for Volunteers and Volunteering. 2) Investigate how best to incorporate the code into all future procurement contracts.	Executive Director of Place	19 June 2018	Recommended for closure – on the agenda for 19 June 2018.
10	20.03.18	Festival and Events Programme 2018/19	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. 2) To note that a report on funding recommendations for the 2019/20 events programme would be submitted by the	Executive Director of Place	January 2019	

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			Executive Director of Place no later than the January 2019 Committee meeting			
11	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	
12	20.03.18	West Princes Street Gardens and the Ross Bandstand Project Update	To agree that the report be brought back with the business case to this committee, with the intention of referring it in full to Council for final sign off.	Executive Director of Place	September 2018	A report will be submitted to Committee in late summer to allow full public consultation to take place. The report will need to include a recommendation to refer the report onto Finance and Resources Committee.
13	20.03.18	Code of Practice on the Use of Volunteers at Festivals and Events – Update Report	To note that a full report on a code of practice for the use of volunteers at Festivals and events would be presented to Committee on 19 June 2018.	Executive Director Place	19 June 2018	Recommended for closure – on the agenda for 19 June 2018.
14	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	Executive Director for Communities	Not specified	

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			agreements between the Council and Edinburgh Leisure taking account of the changing environment and emerging opportunities.	and Families		
15	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 provision made by the Council in respect of such commitments. 3) Provide the information requested under 3.1 and 3.2 above, separately for each of the four localities in our City."	Executive Director for Communities and Families	11 September 2018	

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16	23.11.17	<p>City of Edinburgh Council Motion by Councillor Graczyk – Prison Community Integration Working Group</p> <p>(Agenda of 23 November 2017)</p>	<p>1) Calls for a report in three cycles to improve help for prisoners' reintegration into local communities and reduce the risk of further offending by giving them support, such as benefit, housing, employment, healthcare and befriender services which starts inside and seamlessly continues after their release. To improve communications between Council and relevant stakeholders including, prison specialist agencies, NHS Lothian, Edinburgh Partnership and relevant Third Sector organisations.</p> <p>2) Requests that said report includes information, as detailed in the motion.</p>	Head of Safer and Stronger Communities	June 2018	Recommended for closure – on the agenda for 19 June 2018.

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17	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	September 2018	
18	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 scrutinised publicly.”	Executive Director of Place	September 2018	