

Notice of meeting and agenda

Culture and Communities Committee

10.00am Tuesday 29 January 2019

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 13 November 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 Edinburgh Festival Fringe Society
- 7.2 The Craggs Centre

8. Executive Decisions

- 8.1 Community Sports Facilities: Developing an Enabling Approach – report by the Executive Director for Communities and Families (circulated)
- 8.2 Sport for Change: A new grant scheme for Physical Activity and Sport – report by the Executive Director for Communities and Families (circulated)
- 8.3 Police Partnership Performance Activity Report: 1 October – 31 December 2018 – report by the Executive Director for Communities and Families (circulated)
- 8.4 Closed Circuit Television (CCTV) Code of Practice – report by the Executive Director for Communities and Families (circulated)
- 8.5 Museums and Galleries – Six Month Review of Extended Opening Hours – report by the Executive Director of Place (circulated)
- 8.6 Festival and Events Core Programme 2019/20 – report by the Executive Director of Place (circulated)
- 8.7 Code of Practice for Filming in Edinburgh – report by the Executive Director of Place (circulated)

- 8.8 Graffiti Working Group Findings Report – report by the Executive Director of Place (circulated)
- 8.9 Adelaide Cultural Co-operation Project – report by the Executive Director of Place (circulated)
- 8.10 Community Grants Third Sector Interface Funding – report by the Chief Executive (circulated)

9. Routine Decisions

- 9.1 Implementing the Programme for the Capital: Coalition Commitments six monthly progress update – report by the Executive Director of Place (circulated)

10. Motions

- 10.1 If any

Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillors Wilson (Convener), McNeese-Mechan (Vice-Convener), Brown, Ian Campbell, Doggart, 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 or Sarah Stirling, 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 3009, email jamie.macrae@edinburgh.gov.uk / sarah.stirling@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.

Any information presented by individuals 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 (committee.services@edinburgh.gov.uk).