

Item 5.2 - Rolling Actions Log

Culture and Communities Committee

18 June 2019

No	Date	Report Title	Action	Action Owner	Expected completion date	Comments
1	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	<p>June 2019</p> <p>January 2019</p>	<p>Recommended for closure – Citywide Culture Plan Update Report is on the agenda for 18 June 2019.</p> <p>Closed 29 January 2019 – this report was on the agenda for 29 January 2019.</p>
2	31.05.18	City of Edinburgh Council - Fair Fringe and Fair Hospitality Charter	Calls for report on the Charter's efficacy to go to Culture and Communities Committee after August	Executive Director of Place	Autumn 2019	

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		Guidelines	2019.			
3	19.06.18	Sport and Outdoor Learning	<p>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.</p> <p>2) To agree a subsequent report to address the issues of sport for all ages as a key part of citizens' health in communities.</p> <p>3) To agree a separate report to consider the scheme of charges and the impact this would have on club use of school sports facilities.</p>	Executive Director for Communities and Families	<p>March 2019</p> <p>October 2019</p>	<p>CLOSED – report was considered in January 2019.</p> <p>CLOSED – report was considered in March 2019.</p>
4	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of the Culture and Communities Committee to discuss issues relating to	Convener	November 2018	Recommended for closure – superseded by Action 10.

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		(Agenda of 23 August 2018)	policing in Edinburgh.			
5	11.09.18	Edinburgh People Survey – Culture Results	That committee requests an annual report on the cultural specific survey results from 2019.	Executive Director of Place	September 2019	
6	13.11.18	King’s Theatre Capital Redevelopment Update Report	An annual update report would be provided to members.	Executive Director of Place	Autumn 2019	
7	13.11.18	Third Party Cultural Grants Funding – Review Update	To agree to a final review report in March 2019.	Executive Director of Place	June 2019	Recommended for closure – report is on the agenda for 18 June 2019.
8	13.11.18	CCTV Working Group Update	To request an update on the CCTV Working Group progress in six months’ time.	Executive Director for Communities and Families	June 2019	Recommended for closure – report is on the agenda for 18 June 2019.
9	29.01.19	Sport for Change: A new grant scheme for	To request a further report in two cycles on options for securing the funds required	Executive Director for Communities	September 2019	

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		Physical Activity and Sport	including the possible contributions from across Council Service areas and from partner organisations	and Families		
10	29.01.19	Police Partnership Performance Activity Report: 1 October – 31 December 2018 (Conservative addendum by Councillor Jim Campbell approved, as adjusted)	1) Committee regrets that the Scottish Police Authority (SPA) were unable to accept the invitation to attend this Committee, following Councils decision in August 2018 that they be invited. The City of Edinburgh contributes £2.6M to the budget of the Police, which is believed to be the largest source of Public funds to Policing in Scotland after the Scottish Government. 2) Committee was keen to discuss funding levels and local officer provision in the Edinburgh division, in comparison with other divisions across Scotland, and to ensure			Recommended for closure – Alistair Gaw, Executive Director for Communities and Families, wrote to the Chief Executive of the Scottish Police Authority on 10 April 2019 and a copy was sent to Councillor Campbell.

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			fair value was achieved. Officers are asked to write to the SPA in these terms, pointing out that Council's continued funding of the Police at this level is in currently in question.			
11	29.01.19	Adelaide Cultural Co-operation Project	To note that a further report on the outcomes of the visit and next steps will be prepared for a future meeting of this Committee.	Executive Director of Place	Autumn 2019	
12	29.01.19	Motion by Councillor Munro – Custom House and Museum for Leith	Committee calls for a report to committee providing an update on work done to date and planned work for the future on Custom House. This report should also include a progress report on work towards a Museum for Leith.	Executive Director of Place	June 2019	Recommended for closure – report is on the agenda for 18 June 2019.
13	07.02.19	City of Edinburgh Council Motion by Councillor Alex Staniforth –	Notes that licensing is a part of the Council which is strictly bound by legislation and the legislation which	Executive Director of Place	September 2019	Update is included in the Business Bulletin for June 2019.

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		Ensuring Venues Follow the Fair Fringe Charter (as amended) (Agenda of 7 February 2019)	allows the Council or the licensing sub-committee to refuse to grant a licence has very specific grounds for refusal. Officers will report to Culture & Communities Committee in two cycles, setting out the Council's powers and options in regard to the enforcement of the Edinburgh Festival Workers Welfare Commitment – including any potential to restrict lets to organisations that do not comply.			
14	26.03.19	Physical Activity and Sports Strategy: An Interim Progress Report	To request a further report in the latter part of 2019. This report should confirm the key strategic objectives, detail a one-year action plan and also include progress on developing new ways of working and finding creative enabling approaches to enhancing some of the	Executive Director for Communities and Families	November 2019	

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			community sports facilities.			
15	26.03.19	Service Payment to Edinburgh Leisure – 2019/20	To request more detail in the next report from Edinburgh Leisure on the impact of the service payment to Edinburgh Leisure	Executive Director for Communities and Families	November 2020	
16	26.03.19	Allotment and Food Growing Provision Update	To note that further investigation would be undertaken to determine the feasibility of giving priority to those applicants referred for horticultural therapy by medical professionals.	Executive Director of Place	Spring 2020	
17	26.03.19	Managing our Festival City: Progress Report	To agree that details would be provided of passenger numbers for Edinburgh Trams for August 2018.	Executive Director of Place	June 2019	Recommended for closure – information sent to councillors on Friday 7 June 2019