# Notice of meeting and agenda

# **Culture and Communities Committee**

10.00 am Tuesday, 10th September, 2019

City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

#### Contacts

Email: natalie.le.couteur@edinburgh.gov.uk / blair.ritchie@edinburgh.gov.uk

Tel: 0131 529 6160 / 0131 529 4085



#### 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 Minute of Culture and Communities Committee of 18 June 2019 – 5 - 12 submitted for approval as a correct record

# 5. Forward Planning

5.1	Work Programme – September 2019	13 - 14	
5.2	Rolling Actions Log	15 - 22	
6. Business Bulletin			

**6.1** Culture and Communities Business Bulletin

23 - 60

#### 7. Presentation

**7.1** European Union Settlement Scheme: Practical and Emotional Challenges – Presentation by Seraphus

#### 8. Executive Decisions

8.1	2018 Edinburgh People Survey - Culture Update	61 - 106
8.2	City Centre Hostile Vehicle Mitigation Measures Update Report	107 -
		116
8.3	Edinburgh Festivals Workers' Welfare Commitment Update - Motion by	117 -
	Councillor Staniforth	132
8.4	Edinburgh's Christmas and Edinburgh's Hogmanay - Key Performance	133 -
	Indicators 2018-19	142
8.5	Community Councils - Merchiston and Tollcross Small Scale Boundary	143 -

8.6	Change	
	Transfer of Management of Secondary School Sports Facilities to Edinburgh Leisure - referral from the Education, Children and Families Committee	206
8.7	Appointments to Working Groups 2019/20	207 - 212
9. F	Routine Decisions	
9.1	Police Partnership Performance and Activity Report: 1 April 2019 to 30 June 2019	213 - 244
9.2	Internal Audit - Localities Operating Model - referral from Governance, Risk and Best Value Committee	245 - 262
10	Motions	

#### **10. Motions**

**10.1** If any

#### **Andrew Kerr**

Chief Executive

#### **Committee Members**

Councillor Donald Wilson (Convener), Councillor Amy McNeese-Mechan (Vice-Convener), Councillor Mark Brown, Councillor Ian Campbell, Councillor Phil Doggart, Councillor Karen Doran, Councillor Derek Howie, Councillor Max Mitchell, Councillor Hal Osler, Councillor Susan Rae and Councillor Alex 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 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 Natalie Le Couteur, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 6160 / 0131 529 4085, email natalie.le.couteur@edinburgh.gov.uk / blair.ritchie@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 <a href="www.edinburgh.gov.uk/cpol">www.edinburgh.gov.uk/cpol</a>.

# **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.

The Council is a Data Controller under the General Data Protection Regulation and Data Protection Act 2018. We broadcast Council meetings to fulfil our public task obligation to enable members of the public to observe the democratic process. 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 Dean of Guild Court Room 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).