

# Notice of meeting and agenda

## Culture and Communities Committee

**10.00 am Tuesday, 12th November, 2019**

Dean of Guild Court Room - City Chambers

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

### Contacts

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## **1. Order of Business**

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- 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**

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- 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**

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- 3.1 If any

## **4. Minutes**

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- 4.1 Minute of Culture and Communities Committee of 10 September 2019 – submitted for approval as a correct record 7 - 12

## **5. Forward Planning**

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- 5.1 Work Programme 13 - 14
- 5.2 Rolling Actions Log – November 2019 15 - 26

## **6. Business Bulletin**

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- 6.1 Culture and Communities Business Bulletin 27 - 60

## **7. Presentations**

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- 7.1 Edinburgh's Christmas and Edinburgh's Hogmanay - Briefing on 2018/19 Events
- 7.2 Community Justice - Payback Order
- 7.3 John Brennan - NHS Physical Activity Strategy
- 7.4 Sarah Hawkins - Projekt 42: The Benefit of Co-creating Services

## 8. Executive Decisions

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8.1	Physical Activity and Sport Strategy: Progress Update – Report by the Executive Director for Communities and Families	61 - 78
8.2	Sports Pitch Maintenance – Report by the Executive Director of Place	79 - 90
8.3	Council Companies - Edinburgh Leisure Annual Performance Report 2018/19 – Report by the Executive Director for Communities and Families	91 - 94
8.4	Capital Theatres Company Performance Report 2018/19 – Report by the Executive Director of Place	95 - 104
8.5	Burns & Beyond Festival 2020 – Report by the Executive Director of Place	105 - 128
8.6	Central Library Future Development – Report by the Executive Director for Communities and Families	129 - 134
8.7	Tourism Strategy Consultation – Report by the Executive Director of Place	135 - 164

## 9. Routine Decisions

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9.1	Internal Audit – Communities and Families, Safer and Stronger Communities Historic Audit Actions- referral from the Governance, Risk and Best Value Committee	165 - 170
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## 10. Motions

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- 10.1 Motion by Councillor Staniforth – Edinburgh’s Christmas Committee:
1. Notes the motion agreed by Governance, Risk and Best Value Committee on 29 October 2019 entitled “Edinburgh’s Christmas”, including the detailed supporting

information.

2. Notes the availability of a range of different hard standing spaces which offer an alternative setting for Christmas and Hogmanay events.
3. Agrees to urgently collaborate with Underbelly to look at options to relocate the Christmas Market from East Princes Street Gardens to a hard standing space in central Edinburgh to enable contracted events to take place and which would allow East Princes Street Gardens fully to open for general public use.
4. Agrees that council contractees failing to apply for planning permission on time sets a bad example and that in future all cultural events associated with the council will be expected to apply for planning permission (and all other relevant permissions) before the construction of any structure begins.

## **10.2** Motion by Councillor Rae - Bingham Cup

Committee:

1. Notes the launch on Friday 25th October 2019 of the Bingham Cup 2022 Bid, facilitated by the Caledonian Thebans RFC, which aims to bring the biggest world's LGBT-inclusive rugby tournament to Edinburgh in 2022.
2. Notes the Bingham Cup enjoys participation from over 100 city-based teams from across the world.
3. Recognises the immense and wide-ranging benefits that hosting this global inclusive sporting event will bring to our City.
4. Acknowledges the input required from stakeholders across the City to facilitate the success of the bid.
5. Therefore requests Council form a Steering Group, inviting key stakeholders including Scottish Rugby and the Bingham Cup Bid Committee to participate, with the objective of bringing the Bingham Cup 2022 to Edinburgh.

## **Laurence Rockey**

Head of Strategy and Communications

### **Committee Members**

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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**

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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**

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If you have any questions about the agenda or meeting arrangements, please contact Natalie Le Couteur / Martin Scott, 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 4237, email [natalie.le.couteur@edinburgh.gov.uk](mailto:natalie.le.couteur@edinburgh.gov.uk) / [martin.scott@edinburgh.gov.uk](mailto:martin.scott@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](http://www.edinburgh.gov.uk/cpol).

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