

Notice of meeting and agenda

Culture and Communities Committee

10.00 am Tuesday, 16th November, 2021

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the webcast live on the Council's website. Attendance may also be in person, but this will be limited in order to maintain a minimum of 1-metre distancing in the public gallery and access cannot therefore be guaranteed.

The law allows the Council to consider some issues in private. Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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 14 September 2021 – submitted for approval as a correct record 7 - 12

5. Forward Planning

- 5.1 Work Programme 13 - 14
- 5.2 Rolling Actions Log 15 - 32

6. Business Bulletin

- 6.1 Business Bulletin 33 - 60

7. Presentations

- 7.1 Underbelly Verbal Report

8. Executive Decisions

- 8.1 Fields in Trust Protected Public Parks and Green Spaces - Report by the Executive Director of Place 61 - 66
- 8.2 Capital Theatres Company Performance Report 2020/21 - Report by the Executive Director of Place 67 - 72

8.3	Physical Activity and Sport Strategy – Planning Ahead - Report by the Interim Director of Education and Children’s Services	73 - 76
8.4	Public Realm CCTV Update - Report by the Interim Director of Education and Children’s Services	77 - 86
8.5	Community Centres (update) - report by the Interim Executive Director of Education and Children’s Services	87 - 92
8.6	Cemetery Strategy - Report by the Executive Director of Place	93 - 110

9. Routine Decisions

9.1	Update on the Cultural Strategy Diversity Programme - Report by the Executive Director of Place	111 - 122
9.2	Participatory Budgeting: Progress Update – referral from the Finance and Resources Committee - Report by the Executive Director of Corporate Services	123 - 134
9.3	Internal Audit: Overdue Findings and Key Performance Indicators as at 11 August 2021 – referral from the Governance, Risk and Best Value Committee - Report by the Executive Director of Corporate Services	135 - 212

10. Motions

None.

Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Donald Wilson (Convener), Councillor Amy McNeese-Mechan (Vice-Convener), Councillor Mark Brown, Councillor Phil Doggart, Councillor Karen Doran, Councillor Max Mitchell, Councillor Hal Osler, Councillor Alex Staniforth, Councillor Ethan Young, Councillor Chas Booth and Councillor Catherine Fullerton.

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. This meeting of the Culture and Communities Committee is being held in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh and remotely by Microsoft Teams.

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.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to <https://democracy.edinburgh.gov.uk/>.

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