

Notice of meeting and agenda

Culture and Communities Committee

10.00 am Tuesday, 1st February, 2022

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. 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

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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 Minute of Culture and Communities Committee of 16 November 2021 – submitted for approval as a correct record 7 - 16

5. Forward Planning

- 5.1 Work Programme 17 - 18
- 5.2 Rolling Actions Log 19 - 38

6. Business Bulletin

- 6.1 Business Bulletin 39 - 94

7. Presentations

- 7.1 Place Programme Verbal Report

8. Executive Decisions

- 8.1 Collaborative Working with Community Councils - report by the Executive Director of Corporate Services – Report by 95 - 100
- 8.2 Meadows Jawbone Arch Conservation Project - report by the Executive Director of Place 101 - 106

8.3	Fields in Trust Protected Public Parks and Green Spaces - report by the Executive Director of Place	107 - 126
8.4	Third Party Cultural Grants Funding 2022/23 - report by the Executive Director of Place	127 - 140
8.5	Cemetery Management Rules - report by the Executive Director of Place	141 - 146
8.6	Council Companies - Edinburgh Leisure Annual Report 2020/21 - report by the Executive Director, Education and Children's Services	147 - 190
8.7	People's Network and Open Plus - report by the Executive Director of Place	191 - 196
8.8	Grants to Third Parties: Third Sector Interface and Equality and Rights Network 2022/23 - report by the Executive Director of Corporate Services	197 - 202

9. Routine Decisions

9.1	Ash Dieback Action Plan - report by the Executive Director of Place	203 - 218
9.2	Revenue Monitoring Update – 2021/22 Month Six Position - report by the Executive Director of Place	219 - 226
9.3	Internal Audit: Overdue Findings and Key Performance Indicators as at 5 November 2021 – referral from the Governance, Risk and Best Value Committee - report by the Executive Director of Corporate Services	227 - 244

10. Motions

10.1 If any.

Nick Smith

Committee Members

Councillor Donald Wilson (Convener), Councillor Amy McNeese-Mechan (Vice-Convener), Councillor Mark Brown, Councillor Phil Daggart, 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 virtually 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.

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