

Item 5.2 - Rolling Actions Log

Culture and Communities Committee

12 November 2019

No	Date	Report Title	Action	Action Owner	Expected completion date	Comments
1	31.05.18	City of Edinburgh Council - Fair Fringe and Fair Hospitality Charter Guidelines	Calls for report on the Charter's efficacy to go to Culture and Communities Committee after August 2019.	Executive Director of Place	Autumn 2020	Item on business bulletin for 12 November 2019. No survey was carried out by the Fringe during 2019, so the report will come to committee in autumn 2020.
2	19.06.18	Sport and Outdoor Learning	To agree a separate report to consider the scheme of charges and the impact this would have on club use of school sports facilities.	Executive Director for Communities and Families	October 2019	
3	11.09.18	Edinburgh People Survey – Culture Results	That committee requests an annual report on the cultural specific survey results from 2019. To agree that, in advance of the publication of the next iteration of the	Executive Director of Place	September 2019	This action closed – reported to Committee on 10 September 2019 Summer 2020

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			Edinburgh People Survey, the proposed questions pertaining to culture and greenspace matters under the remit of this Committee would be presented to Committee review.			
4	13.11.18	King's Theatre Capital Redevelopment Update Report	An annual update report would be provided to members.	Executive Director of Place	Summer 2020	Item on business bulletin for 12 November 2019.
5	29.01.19	Sport for Change: A new grant scheme for Physical Activity and Sport	To request a further report in two cycles on options for securing the funds required including the possible contributions from across Council Service areas and from partner organisations	Executive Director for Communities and Families		Recommended for closure – Committee agreed that this report was not necessary as reference to grant funding would be included in the new Sport and Physical Activity Strategy to be reported on in March 2020
6	29.01.19	Adelaide Cultural Co-operation	To note that a further report on the outcomes of the visit	Executive Director of	Spring 2020	Information/feedback is being collated from the visits to allow

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		Project	and next steps will be prepared for a future meeting of this Committee.	Place		the report to be drafted.
7	07.02.19	City of Edinburgh Council Motion by Councillor Alex Staniforth – Ensuring Venues Follow the Fair Fringe Charter (as amended) (Agenda of 7 February 2019)	Notes that licensing is a part of the Council which is strictly bound by legislation and the legislation which 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.	Executive Director of Place	September 2019	Update was included in the Business Bulletin for June 2019. Closed – reported to Committee on 10 September 2019 – Edinburgh's Festival Worker's Welfare Commitment
8	26.03.19	Physical Activity and Sports	To request a further report in the latter part of 2019.	Executive Director for	November	

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		Strategy: An Interim Progress Report	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 community sports facilities.	Communities and Families	2019	
9	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	
10	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	
11	18.06.19	Partnership Agreement with	To agree to receive and scrutinise a detailed	Executive Director for	Ongoing	

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		Policy Scotland 2019-2020	qualitative and quantitative progress report from the Edinburgh Divisional Commander from Police Scotland, or their designated deputy, on a quarterly basis.	Communities and Families		
12	18.06.19	Citywide Culture Plan Update 2018/19	To note that a Culture Plan review update report would be presented in June 2020	Executive Director of Place	June 2020	
13	18.06.19	CCTV Working Group Update	To request an update on the CCTV Working Group progress in six months' time.	Executive Director for Communities and Families	December 2019	
14	18.06.19	Community Payback Order Annual Report 2017/18	To agree that a presentation would be given at a future meeting of the committee to discuss Community Payback Orders (CPOs), which would include the following details of the number of CPOs that had been completed, the implications of non-	Executive Director for Communities and Families	September 2019	Recommended for Closure - Presentation planned for Culture and Communities Committee on 12 November 2019.

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			completion, and re-offending rates for participants, and that a representative from the Willow Service or Caledonian Programme would be invited to contribute.			
15	30.09.19	<p>Grounds Maintenance in the South West Locality</p> <p>(Transferred from the South West Locality Committee)</p>	<p>1) To investigate why grass verges in some areas in the south west locality had not been cut and to inform Councillor Fullerton.</p> <p>2) To agree that the Locality Manager's team would work together with Alan Bell's team to identify hotspots where litter accumulated in grassy areas, to identify if these areas were pedestrianised areas and provide information to Councillor Webber.</p>	Executive Director of Place	April 2019	<p>Closed on 16 May 2019</p> <p>1) Closed – completed on 14 September 2018 and all Ward 2 Councillors notified.</p>

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			<p>3) To agree that the outcome of the review on Living Landscapes would be shared with the Committee and to look at the current location of floral meadows and the potential to move them elsewhere.</p> <p>4) To agree a report on community growing initiatives in the south west locality to a future Committee, to invite representatives from the Edinburgh and Lothians Greenspace Trust to a future meeting of the Committee to add these items to the work programme.</p>		Spring 2020	2) Closed – on agenda for March 2019
16	06.11.12	The Future Management and Ownership of	To provide information on the possibility of community ownership and management	Executive Director of	End 2021	Transferred to the Culture and Communities Committee from the Policy and Sustainability

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		Easter Craiglockhart Hill Local Nature Reserve (LNR) – motion by Councillor Burns	of the woodland and open space in the area in the longer term and how this might be achieved, with ownership transferring to the Council as an interim measure, with a view to the eventual transfer of ownership and management, to a community organisation.	Place		Committee. On business bulletin on 12 November 2019
17	12.12.17	Open Library	That an update report be submitted to Committee in six months.	Executive Director for Communities and Families	March 2020	EC&F Committee on 8 October 2019 agreed to transfer this outstanding action to Culture and Communities Committee.
18	11.12.18	Petition for Consideration - Edinburgh Central Library vs Virgin Hotel	1) Require a detailed report on Edinburgh Central Library as a flagship cultural project of national/international significance commensurate with existing professional advice to the Council and	Executive Director for Communities and Families	November 2019	EC&F Committee on 8 October 2019 agreed to transfer this outstanding action to Culture and Communities Committee.

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			<p>the Council's own reports.</p> <p>2) To request that the annual report on the Lifelong Learning Plan scheduled for October 2019, includes within it, options for the Central Library, drawing on past and current studies and feasibility exercises and a clear vision for its role in the city's cultural landscape.</p>			
19	10-09-19	<u>City Centre Hostile Vehicle Mitigation Measures Update Report</u> - report by the Executive Director of Place	To note that a further update report will be prepared within six months to outline the findings from the working group and to provide details of the anticipated financial impact.	Executive Director of Place	Spring 2020	
20	10-09-19	<u>Transfer of Management of Secondary School Sports</u>	1) Recommendations approved with the proviso that the report called for is brought back in the first	Executive Director of Communities and Families)	January 2020	

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		<p>Facilities to Edinburgh Leisure - referral report by the Education, Children and Families Committee</p>	<p>instance to the Culture and Communities Committee.</p> <p>2) To ask that the report address:</p> <p>Access to facilities, recognising Edinburgh Leisure's requirement to balance the operational costs with its core purpose in making a positive difference to communities.</p> <p>The barriers to access including cost and physical access issues related to transport.</p> <p>The impact on high performance sport and any change in the usage of facilities from these groups associated with the transfer of management of secondary school sports facilities to Edinburgh</p>			

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			Leisure.			
21	10-09-19	<u>Appointments to Working Groups</u> – report by the Chief Executive	To review the membership of the Tourism and Communities Working Group and report back to the next meeting of the Committee.	Chief Executive	Spring 2020	Tourism Strategy Development on the Policy and Sustainability Committee agenda for 25 October 2019 – recommendation includes reviewing the remit and membership of this group once the strategy is approved.
22	10-09-19	<u>Police Partnership Performance and Activity Report: 1 April 2019 to 30 June 2019</u> – report by the Executive Director for Communities and Families	1) To agree to provide more information in subsequent Activity Reports concerning antisocial behaviour figures, including breakdown by Ward and greater detail on cases which are being worked on jointly by the Police and the Council. 2) To agree that subsequent reports list activity by Ward. 3) To ensure future reporting on	Director for Communities and Families	Ongoing	

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			<p>Craigentenny/Duddingston more accurately reflected activity taking place in that Ward.</p> <p>4) To agree that in subsequent Activity Reports, where Policing Operations are taking place across the City, these are listed consistently in each Ward to demonstrate the breadth of the operations underway.</p>			
23	10-09-19	Internal Audit - Localities Operating Model - referral from Governance, Risk and Best Value Committee.	To note that the Executive Director of Place would provide a covering report on the Framework for the new Localities Model.	Chief Executive	Summer 2020	