

Culture and Communities Committee

10.00am, Tuesday, 10 September 2019

Appointments to Working Groups 2019/20

Executive/routine Wards Council Commitments	Executive
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1. Recommendations

- 1.1 To appoint the membership of the working groups as set out in Appendix 1.
- 1.2 To note that the Music is Audible Working Group has concluded.

Andrew Kerr

Chief Executive

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Appointments to Working Groups 2019/20

2. Executive Summary

- 2.1 The Culture and Communities Committee is required to appoint the membership of its working groups for 2019/20. The proposed membership structures and remits of each are detailed in Appendix 1 of this report.

3. Background

- 3.1 The Committee is required annually to appoint the membership of its working groups.
- 3.2 The Culture and Committee on 26 March 2019 agreed to bring the Music is Audible Short Life Working Group to a close.

4. Main report

- 4.1 The Committee is requested to reappoint the membership of its working groups for 2019/20 as detailed in Appendix 1 of the report.
- 4.2 While there is no requirement for the membership of working groups to be proportionate to that of the Council, it is suggested that this is good practice. The membership reflects the overall political balance on the Council. It is, however, open to the Committee to alter the membership where it feels this is warranted.

5. Next Steps

- 5.1 Not applicable.

6. Financial impact

- 6.1 Not applicable.

7. Stakeholder/Community Impact

- 7.1 Not applicable.

8. Background reading/external references

8.1 [Minute of the Culture and Communities Committee 11 September 2018](#)

8.2 [Minute of the Culture and Communities Committee 26 March 2019](#)

9. Appendices

Appendix 1 – Appointments to Working Groups

Appointments to Working Groups 2019/20

<p>Meadowbank Sports Centre and Stadium Working Group- 5 members</p> <p>Current Membership – Councillors Wilson (Chair), McNeese-Mechan, Osler, Staniforth, Brown</p> <p>This group met three times in 2018/19.</p> <p>Remit</p> <p>The remit of the Working Group is to:</p> <ul style="list-style-type: none"> • Receive progress reports and updates from the project team. • Provide feedback on the reports and updates. • Submit reports with recommendations to appropriate Committees. • Advise on the development of communication and engagement activities with local people and user groups. • Act as ambassadors for the project and provide support to the project team at key stages during project delivery.
<p>Tourism and Communities Working Group – 6 members (2 each from Housing, Homelessness and Fair Work Committee, Transport and Environment Committee and Culture and Communities Committee)</p> <p>Current Membership – Councillors Wilson (Chair), McNeese-Mechan, Jim Campbell, Lezley Marion Cameron, Bird and Key</p> <p>This group met four times in 2018/19.</p> <p>Remit</p> <p>The remit of the Working Group is as follows:</p> <ul style="list-style-type: none"> • The working group will seek to ensure that the views and consideration of communities and residents are taken into account in the development of a new strategy for tourism. • The elected members on the group will represent communities and residents, liaising through engagement with statutory and non-statutory groups and networks including Community Councils and Resident’s Groups. • Officers will link to Council service areas as appropriate to ensure a coordinated cross-council approach is maintained throughout the process.

<p>CCTV Working Group – 4 members</p> <p>Current Membership – Councillors McNeese-Mechan (Chair), Brown, Staniforth, Wilson</p> <p>This group met four times in 2018/19.</p> <p>Remit</p> <p>The remit of the Working Group is:</p> <ul style="list-style-type: none"> • To oversee the development of policy and Procedures for all council departments utilising CCTV in line with the General Data Protection Act 2018. • To research and report to committee the finding and costing for fit for purpose facility that would allow a full upgrade of Public Space CCTV, explore and identify a new location for an operation centre that integrates all CCTV systems and allow for a multi-purpose use of the facility.
<p>Graffiti Working Group – 6 members (3 Coalition and 3 Opposition)</p> <p>Current Membership – Councillors McNeese-Mechan (Chair), Mitchell, Osler, Rae, Wilson, one Coalition vacancy.</p> <p>This group met six times in 2018/19.</p> <p>Remit</p> <p>The remit of the Working Group is:</p> <ul style="list-style-type: none"> • To review the current procedures in place for dealing with graffiti and to examine options for spreading best practice in the city to deal with the issue. • To devise an action plan aimed at reducing graffiti in the city. This plan will be presented to Committee for approval.