

Item 5.1 Rolling Actions Log

Culture and Sport Committee

August 2016

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	20-08-13	Assembly Rooms - Performance Since Reopening in July 2012	<ol style="list-style-type: none"> 1) That the Convener writes to convey thanks on behalf of the Committee to the Management and staff at the Assembly Rooms for their excellent work. 2) To request an annual performance update report on the Assembly Rooms. 	Director of Corporate Governance	Not Specified August 2016		Recommended for closure - Annual reports to Committee scheduled. See item 8.4
2	20-08-13	Coaching Edinburgh and Positive Coaching Scotland	<ol style="list-style-type: none"> 1) To request a breakdown of the 46 coaches into their specific areas of sport. 2) To request and annual update on Coaching 	Director of Corporate Governance	Not Specified August	22 October 2013	

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			Edinburgh and Positive Coaching Scotland.		2016		
3	20-08-13	Usher Hall Performance 2010/11 to 2012/13	<p>1) The Convener to write to convey thanks on behalf of the Committee to the Management and staff at the Usher Hall for their excellent work.</p> <p>2) To request an annual update report in the Usher Hall's performance.</p>	Director of Corporate Governance	August 2016		Recommended for closure - Annual reports to Committee scheduled. See item 8.3
4	20-08-13	A Sport and Physical Activity Legacy for Edinburgh	To request an annual update on the work of the Legacy Steering Group.	Director of Corporate Governance	August 2016		
5	17-12-13	Meadowbank Sports Centre and Stadium: options appraisal and stakeholder engagement	To request that regular updates were provided to and the relevant approvals were sought from the appropriate Council Committee.	Director of Corporate Governance	Ongoing		Ongoing
6	16-12-14	Encouraging Live Music In Edinburgh:	1) To agree that the consultation proposals would be brought back	Executive Director of City Strategy	Spring 2016	Ongoing	

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		Update	<p>to a future meeting of the Culture and Sport Committee.</p> <p>2) To agree that Community Councils would be consulted on the proposals in due course.</p>	and Economy.			
7	10-03-15	Sports Partnership Projects: Capital Contributions by Culture and Sport	<p>1) To request a further report was brought to the Culture and Sport Committee detailing the results of the Community Consultation, Financial Implications and full details of the lease arrangements with Edinburgh Napier University.</p> <p>2) To request that any report on the leasing of Sighthill Park would come to the Culture and Sport Committee first for</p>	Executive Director of City Strategy and Economy, Director of Culture	At the conclusion of the consultation		Ongoing

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			consideration before going to the Finance and Resources Committee for approval of the leasing arrangements.				
8	18-08-2015	Next Generation Library Strategy – Update Report	<p>1) To note the progress against the Next Generation Library Strategy to improve and develop the diversity of library and information services across the city.</p> <p>2) To receive a further report on a new strategy for libraries as part of the Council's Transformation Programme.</p>	<p>Acting Director of Services for Communities</p> <p>Head of Community Safety and Libraries</p>	March 2016		Ongoing
9	30.11.15	Committee Decisions - October 2014 -	<p>1) To note the position on the implementation of</p>	Committee Services	November 2016		Ongoing

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		<u>October 2015</u>	<p>Culture and Sport Committee decisions as detailed in the appendix to the report.</p> <p>2) To note that an annual summary report would be presented to Committee in 12 months time.</p>				
10	30.11.15	<u>Outcome of the Cultural Policy Review: Culture Plan</u>	To note that the success of the new Culture Plan model will be reviewed and reported annually to the Culture and Sport Committee.	Director of City Strategy and Economy, Arts and Events Manager	December 2016		Annual reports to Committee scheduled
11	08.03.16	<u>Culture and Sport Grants and Service Payments to Organisations</u>	To note that recommendations for the 2016/17 sports grants and Active Edinburgh funding would be presented to	Acting Executive Director of Place		23 August 2016	Recommended for closure - Report presented to committee on 23 August 2016.

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		<u>2016/17</u>	Committee later in 2016.				See item 8.1
12	08.03.16	<u>Culture and Sport Grants and Service Payments to Organisations 2016/17</u>	To invite a selection of cultural grant organisations to present their work to meetings of this Committee from May 2016, onwards.	Acting Executive Director of Place	May 2016	Ongoing	Recommended for closure - List of potential presenters has been developed and invites extended through Convener's office
13	08.03.16	<u>Central Library Update Report</u>	To receive further reports on the longer term transformation plans of the building.	Acting Executive Director of Communities and Families			
14	31.05.16	<u>A new Events Strategy for Edinburgh</u>	To note that a report on each year's proposed core programme of festivals and events would now include an update on the delivery of the new Events Strategy.	Acting Executive Director of Communities and Families	Not specified		
15	31.05.16	<u>BT Sport Scottish Rugby Academy:</u>	To request that full details of the lease were presented to the Culture and Sport	Acting Executive Director of	Not specified		

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		<u>proposed lease of pitches and a changing pavilion in Sighthill Park</u>	Committee for consideration prior to the Finance and Resources Committee for approval of the leasing arrangements.	Communities and Families			