

Notice of meeting and agenda

Culture and Sport Committee

2.00pm Wednesday 14 December 2016

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

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 Culture and Sport Committee of 25 October 2016 (circulated)

5. Forward Planning

- 5.1 Culture and Sport Committee Key Decisions Forward Plan (circulated)
- 5.2 Culture and Sport Committee Rolling Actions Log (circulated)
- 5.3 Culture and Sport Committee Decisions October 2015 to October 2016 (circulated)

6. Business Bulletin

- 6.1 Culture and Sport Committee Business Bulletin (circulated)

7. Presentations

- 7.1 Travelling Gallery – presentation by Claire Craig, Curator, Travelling Gallery.
- 7.2 Edinburgh International Science Festival – presentation by Dr Simon Gage, Director, Edinburgh International Science Festival.
- 7.3 Imagine Festival – presentation by Paul Fitzpatrick, Chief Executive, Imagine Festival.

8. Reports

- 8.1 Summer Festivals 2016 – report by the Executive Director of Place (circulated)
- 8.2 Festival and Events Core Programme 2017/18 – report by the Executive Director of Place (circulated)
- 8.3 Inverleith House – report by the Executive Director of Place (circulated)
- 8.4 New Meadowbank Update - report by the Acting Executive Director of Communities and Families (circulated)

9. Routine Decisions

- 9.1 Culture Service Revenue Budget Monitoring 2016/17 - Month 6 Position – report by the Executive Director of Place (circulated)

9.2 Re-accreditation of Customer Service Excellence to Culture Service – report by the Executive Director of Place (circulated)

10. Motions

10.1 If any

Kirsty-Louise Campbell

Interim Head of Strategy and Insight

Committee Members

Councillors Lewis (Convener), Austin Hart (Vice-Convener), Booth, Cairns, Cardownie, Donaldson, Doran, Fullerton, Heslop, Milligan, Munro, Paterson, Shields, Burns (ex officio) and Ross (ex officio)

Information about the Culture and Sport Committee

The Culture and Sport Committee consists of 15 Councillors and is appointed by the City of Edinburgh Council. The Culture and Sport Committee usually meets every eight weeks.

The Culture and Sport Committee usually meets in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Ross Murray / Lesley Birrell, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 469 3870/0131 529 4240 email ross.murray@edinburgh.gov.uk / lesley.birrell@edinburgh.gov.uk .

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to www.edinburgh.gov.uk/cpol.

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