

Item 5.2 Rolling Actions Log

Culture and Sport Committee

December 2016

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	20-0813	A Sport and Physical Activity Legacy for Edinburgh	To request an annual update on the work of the Legacy Steering Group.	Director of Communities and Families (previously Corporate Governance)	August 2016		
2	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.	Executive Director of Communities and Families (previously Corporate Governance)	Ongoing		Ongoing
3	10-03-15	Sports Partnership Projects: Capital Contributions by Culture and Sport	1) To request a further report was brought to the Culture and Sport Committee detailing the results of the Community	Executive Director of Communities and Families (Previously Executive	At the conclusion of the consultation		Ongoing

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			<p>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 consideration before going to the Finance and Resources Committee for approval of the leasing arrangements.</p>	<p>Director of City Strategy and Economy, Director of Culture)</p>			
4	18-08-2015	Next Generation Library Strategy – Update Report	1) To note the progress against the Next Generation Library Strategy to improve and develop the diversity of library and information services	Acting Executive Director of Communities and Families	March 2016		Ongoing

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			<p>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>	(Previously Director of Services for Communities)			
5	30.11.15	<u>Committee Decisions - October 2014 - October 2015</u>	<p>1) To note the position on the implementation of 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>	Committee Services	November 2016		Ongoing
6	30.11.15	<u>Outcome of the</u>	To note that the success of	Director of	November		Ongoing – Report

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		<u>Cultural Policy Review: Culture Plan</u>	the new Culture Plan model will be reviewed and reported annually to the Culture and Sport Committee.	City Strategy and Economy, Arts and Events Manager	2016		to be presented to Corporate Policy and Strategy Committee – 14 March 2017
7	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		Recommended for closure – Schedule of presentations established.
8	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			
9	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.	Director of Culture	Not specified		Recommended for closure- report on agenda.

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10	31.05.16	BT Sport Scottish Rugby Academy: proposed lease of pitches and a changing pavilion in Sighthill Park	To request that full details of the lease were presented to the Culture and Sport Committee for consideration prior to the Finance and Resources Committee for approval of the leasing arrangements.	Acting Executive Director of Communities and Families	Not specified		
11	25.10.16	Previous Minute	To note that an update report would be submitted to the Culture and Sport Committee regarding the impact of the transition programme on the running of museums within the City in October 2017.	Executive Director of Place	December 2017.		Recommended for closure – report on agenda.
12	25.10.16	Business Bulletin	To request an update on the community sensory dementia friendly garden at Lauriston Castle be submitted to a future meeting of the Committee	Executive Director of Place	Not specified		Recommended for closure – included in business bulletin
13	25.10.16	South East Scotland Archaeology	That a consultation and engagement plan be submitted to a future	Executive Director of	Not specified		Report will be presented to Committee in

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		<u>Partnership</u>	meeting of the Committee.	Place			March 2017.
14	25.10.16	<u>Encouraging Live Music in Edinburgh Update</u>	That future updates on the work of the Music is Audible Working Group be submitted to Committee	Executive Director of Place	Not specified		Report will be presented to Committee in June 2017.
15	25.10.16	Closure of Inverleith House – Motion by Councillor Lewis	Thereafter seeks a written report to come to the next meeting of this Committee on Tuesday 14 December outlining Royal Botanic Gardens Edinburgh's rational for withdrawing support for what has been a much-loved and deeply valued public arts space in Edinburgh for well over half a century.	Executive Director of Place	14 December 2016		Recommended for closure – report on agenda