

Notice of meeting and agenda

Culture and Communities Committee

10.00am Tuesday 13 November 2018

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 Communities Committee of 11 September 2018 (circulated) – submitted for approval as a correct record.
- 4.2 Culture and Communities Committee of 11 October 2018 (circulated) – submitted for approval as a correct record.

5. Forward Planning

- 5.1 Culture and Communities Committee Work Programme (circulated)
- 5.2 Rolling Actions Log (circulated)

6. Business Bulletin

- 6.1 Culture and Communities Committee Business Bulletin (circulated)

7. Presentations

- 7.1 Underbelly Ltd – Edinburgh’s Christmas, review of activities in 2017 and plans for 2018.

8. Executive Decisions

- 8.1 Third Party Cultural Grants Funding – Review Update – report by the Executive Director of Place (circulated)
- 8.2 King’s Theatre Capital Redevelopment Update Report – report by the Executive Director of Place (circulated)
- 8.3 Managing Our Festival City – report by the Executive Director of Place (circulated)
- 8.4 Capital Theatres Company Performance Report 2017/18 – report by the Executive Director of Place (circulated)
- 8.5 CCTV Working Group Update – report by the Executive Director for Communities and Families (circulated)

- 8.6 Partnership Agreement with Police Scotland 2018/19: Performance and Activity Report – report by the Executive Director for Communities and Families (circulated)

9. Routine Decisions

- 9.1 Social Work Complaints Review Committee – 16 August 2018 (report and response)
- 9.1.1 Recommendations of the Social Work Complaints Review Committee of 16 August 2018 (circulated)
- 9.1.2 Response to a Complaints Review Committee Outcome – report by the Chief Officer, Edinburgh Health and Social Care Partnership (circulated)

10. Motions

- 10.1 None.

Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillors Wilson (Convener), McNeese-Mechan (Vice-Convener), Brown, Ian Campbell, Doggart, Doran, Howie, Mitchell, Osler, Rae and Staniforth.

Information about the Culture and Communities Committee

The Culture and Communities Committee consists of 11 Councillors and is appointed by the City of Edinburgh Council. The Culture and Communities Committee usually meets every eight weeks.

The Culture and Communities 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 Jamie Macrae or Sarah Stirling, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 553 8242 / 0131 529 3009, email jamie.macrae@edinburgh.gov.uk / sarah.stirling@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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