

## CULTURE AND SPORT SUB COMMITTEE

ABERDEEN, 7 November, 2012 - minute of meeting of the CULTURE AND SPORT SUB COMMITTEE. Present: Councillor Laing (Convener); and Councillors Boulton, Cameron, Jean Morrison (as substitute for Councillor Lesley Dunbar), Jennifer Stewart, Thomson and Townson.

**The agenda and reports associated with this minute can be accessed at the following link:**

<http://councilcommittees.acc.gov.uk/ieListDocuments.aspx?CId=470&MId=2706&Ver=4>

### CONVENER'S WELCOME

1. The Convener welcomed members and officers to the inaugural meeting of the Culture and Sport Committee.

### ITEM WITHDRAWN

2. Members noted that item 7 of the agenda (Presentation – Review of Arts and Sports Organisations) had been withdrawn, and that a report would instead be presented at the next meeting.

### ORDERS OF REFERENCE

3. With reference to article 9 of the minute of meeting of the Education, Culture and Sport Committee of 20 September, 2012, members had before them the Orders of Reference of the Sub Committee for information.

#### **The Sub Committee resolved:**

to note the Orders of Reference of the Sub Committee.

### DATES AND TIMES OF FUTURE MEETINGS

4. The Sub Committee had before it a list of proposed dates and times of future meetings. It was noted that meetings after the summer recess would be scheduled as part of the Council diary, which would be agreed by full Council in due course.

#### **The Sub Committee resolved:**

to agree that the Sub Committee would meet in the Town House at 10 am on the following dates –

- Thursday 10 January, 2013
- Friday 8 March, 2013
- Thursday 2 May, 2013.

## **SCHEDULE OF REPORTS**

5. The Sub Committee had before it a report by the Head of Communities, Culture and Sport which presented a proposed schedule of reports to be submitted to future meetings.

An extensive discussion took place around potential declarations of interest, and the clerk to the Sub Committee reminded members to take cognisance of the Councillors' Code of Conduct at all times, and urged members to seek advice on potential declarations of interest at the earliest opportunity.

### **The Sub Committee resolved:**

- (i) to approve the schedule as appended to the report; and
- (ii) to instruct officers to request the attendance of the Chief Executives of Sport Aberdeen, Aberdeen Performing Arts, and Aberdeen Sports Village to attend meetings of this Sub Committee in accordance with the schedule.

## **SPORTS GRANTS**

6. The Sub Committee had before it a report by the Head of Communities, Culture and Sport which presented applications for financial assistance from five sports organisations.

Members requested that in future more detail be provided in the narrative section of the report in order that members have all of the information available to them in order to make an informed decision on each application.

### **The Sub Committee resolved:**

to approve funding to organisations as follows –

- (1) Aberdeen Secondary Schools Football Association - £1,000
- (2) Hazlehead Netball Club - £317.50
- (3) Silver City Blues Swimming Club - £1,700
- (4) Special Olympics Grampian Area – Ski Group - £4,900
- (5) Wrestlezone - £0.

## **ABERDEEN AQUATICS CENTRE / 50 METRE POOL – BULLETIN REPORT**

7. The Sub Committee had before it an information bulletin by the Service Manager for Culture and Sport which brought members up to date with progress on the construction of the 50 metre pool at Aberdeen Sports Village.

Officers confirmed that they were in active discussion with Aberdeenshire Council regarding its contribution to the revenue funding of the 50 metre pool.

### **The Sub Committee resolved:**

to note the content of the bulletin.

**BON ACCORD INDOORE BOWLING CENTRE AND BON ACCORD 2000  
BOWLING CLUB – BULLETIN REPORT**

8. The Sub Committee had before it an information bulletin by the Service Manager for Culture and Sport which advised as to the wind up of the Bon Accord Indoor Bowling Club, and updated members on developments relating to Bon Accord Bowling Club and the Skyline restaurant which were leased to the Council.

**The Sub Committee resolved:**

to note the content of the bulletin.

- **COUNCILLOR JENNIFER LAING, Convener**