

EDUCATION, CULTURE AND SPORT

COMMITTEE BUSINESS

SEPTEMBER 2014

Please note that this statement contains a note of every report which has been instructed for submission to this Committee. All other actions which have been instructed by the Committee are not included, as they are deemed to be operational matters after the point of committee decision.

	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u> (items in bold are overdue)	<u>Report Expected</u> (if known)
1.	Education, Culture and Sport 24/03/11 article 19 & 15/09/11 article 13	<b><u>Reduced Communities Team / Leased Community Centres – Libraries and Information Services and Community Learning and Development Audit</u></b>  to instruct the Director of Education, Culture and Sport to review the number of community facilities within Aberdeen City, as part of the wider service asset management plan for Education, Culture and Sport.	It is intended that following the conclusion of the Community Learning and Development and Libraries Analysis project, the findings from this project will directly contribute to Aberdeen City Council's 3 year CLD Strategy. A report will be submitted in due course.  <b>A report will be submitted to Committee in November 2014.</b>	Head of Communities, Culture and Sport	<b>12/11/13</b>	<b>November 2014</b>
	30/05/13 article 11	following on from the initial modelling based on the current level of provision, instruct officers to run the model based on variations of current provision according to benchmarking, and report back to Committee on the outcomes of this modelling.				
	Education, Culture and Sport 30/05/13 article 12	<b><u>Scottish Statutory Instrument – Community Learning &amp; Development</u></b> to request a further report on the implications of the legislation once it is enacted.				

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2.	Education, Culture and Sport 28/03/13 article 17  Council 18/12/13 article <b>tbc</b>	<b><u>Sistema Scotland</u></b>  to instruct officers to report back to committee in due course  that a subsequent report be brought to Council, which would include the business plan, financial costings, asset and other implications; and thereafter reports be submitted to the Education, Culture and Sport, Enterprise, Strategic Planning and Infrastructure, Housing and Environment and Social Care, Wellbeing and Safety Committees, to ensure that the introduction of a "Big Noise" Centre in the city, its principles and experience could be integrated in other aspects of the Council's work.	A report was submitted to Council on 14 May.  <b>Recommended for removal, as this was reported to Council on 14 May 2014, and will be progressed via a further report to Council on 8 October 2014.</b>	Head of Communities, Culture and Sport	<b>27/03/13</b>	<b>12/06/14</b>
3.	Education, Culture and Sport 28/03/13 article 20	<b><u>Adventure Aberdeen – Fairley Road Field</u></b>  to instruct officers to develop a detailed costed proposal, and report back to a future meeting.	<b>Work is underway, and a report will be put to the Committee at its meeting on 29 January 2015.</b>	Head of Communities, Culture and Sport	<b>21/11/13</b>	29/01/15
4.	Culture and Sport Sub Committee 07/05/14 article 13	<b><u>Garthdee Alpine Adventure Park Business Plan</u></b>  to instruct officers to report to the Education, Culture and Sport Committee of 12 June 2014 and this Sub Committee (1 October 2014) on the progress of the recommended actions noted in the report.	A full written report will come to the October Culture and Sport Sub Committee which will see permission to release further quarterly grant payments.  <b>The October meeting of the Culture and Sport Sub Committee will not be going ahead, and all</b>	Head of Culture and Sport	<b>12/06/14</b>	04/11/14

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			<b>business will be reported to the Education and Children's Services Committee in November.</b>			
5.	Education, Culture and Sport Committee 27/03/14 article 10	<b><u>Knowledge Transfer Partnership</u></b>  to instruct officers to review the Knowledge Transfer Partnership Agreement in twelve months and report back to the Committee in this regard.		Director of Education, Culture and Sport	March 2015	
6.	Education, Culture and Sport Committee 16/06/14 article 12	<b><u>Citymoves</u></b>  (i) agree in principle that Citymoves becomes an independent organisation; (ii) agree that the business and transition plans are developed and that the funding application to Creative Scotland be submitted; and (iii) receive a further report with recommendations following the outcome of the funding bid to Creative Scotland.	<b>A report will come to Committee on 4 November 2014.</b>	Head of Communities	04/11/14	