

COMMITTEE	Education and Children's Services
DATE	1 June 2017
REPORT TITLE	Appointment of Members to the Fishing Industry Memorial Working Group
REPORT NUMBER	CG/17/067
DIRECTOR/HOS	Fraser Bell
REPORT AUTHOR	Allison Swanson

1. PURPOSE OF REPORT:-

- 1.1 The purpose of this report is to seek approval of (a) the re-establishment of the Fishing Industry Memorial Working Group and (b) the membership of the Working Group.

2. RECOMMENDATIONS

It is recommended that the Committee:

- (a) agree to re-establish the Fishing Industry Memorial Working Group; and
- (b) appoint the Lord Provost, the Cultural Policy and Partnership Manager and two industry experts to the Working Group.

3. BACKGROUND/MAIN ISSUES

- 3.1 The Committee is requested to consider the reestablishment and appointment of members to the Fishing Industry Memorial Working Group which comes under the Committee's remit.
- 3.2 At the meeting of the Full Council on 17 August 2016, the Fishing Industry Memorial Working Group was established and the Council appointed the Lord Provost, the Cultural Policy and Partnership Manager and two industry experts to the Working Group.
- 3.3 The remit for the Working Group is as follows, agree:
- (a) the budget for the commission and installation of the works;
 - (b) the preferred site for the piece;
 - (c) the commissioning process, shortlisting and selection of the artist and art form;
 - (d) the timescale for completion; and
 - (e) any formal opening event, including the invitation of dignitaries.

4. FINANCIAL IMPLICATIONS

- 4.1 There are no direct financial implications arising from the recommendations of this report.

5. LEGAL IMPLICATIONS

- 5.1 There are no direct legal implications arising from the recommendations in this report.

A Working Group does not have any decision making powers and the remit of the Group is set out above.

6. MANAGEMENT OF RISK

- 6.1 Acceptance of the above recommendations is not considered to pose any risk to the Council and will ensure that the work on the project continues.

7. IMPACT SECTION

- 7.1 The report may be of interest to the public as it establishes a working group under the remit of the Committee in respect of a matter of general interest.

Economy

- 7.2 There will be no impact on economy arising from the recommendations.

People

- 7.3 An Equality and Human Rights Impact Assessment is not required as the proposal does not disproportionately impact on persons with protected characteristics compared to persons without such characteristics.

Place

- 7.4 There will be no impact on the place arising from the recommendations.

Technology

- 7.5 There will be no impact on technology arising from the recommendations.

8. BACKGROUND PAPERS

None.

9. APPENDICES (if applicable)

There are no appendices to the report.

10. REPORT AUTHOR DETAILS

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