

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton, G82 3PU

29 July 2008

MEETING: CORPORATE CULTURAL SUB-COMMITTEE

**MONDAY 4 AUGUST 2008
COUNCIL CHAMBERS
MUNICIPAL BUILDINGS
STATION ROAD
DUMBARTON**

Dear Member,

Please attend a meeting of the **Corporate Cultural Sub-Committee** to be held in the Council Chambers, Municipal Buildings, Station Road, Dumbarton on Monday, 4 August 2008 at 2.00 p.m.

The business is as shown on the enclosed Agenda.

Yours faithfully

DAVID MCMILLAN

Chief Executive

Distribution:

Provost Denis Agnew (Chair)
Councillor George Black
Councillor Gail Casey
Councillor Ronnie McColl
Councillor Marie McNair
Councillor Iain Robertson

All other Councillors for information

Chief Executive
Executive Director of Corporate Services
Executive Director of Educational Services
Executive Director of Housing, Environmental & Economic Development
Executive Director of Social Work and Health
Ronnie Dinnie, Head of Land and Environment
Lynda McLaughlin, Manager of Commercial Operations
Billy McCabe, Section Head – Events and Halls
Gill Graham, Section Head – Culture
Aileen Douthwaite, Education Support Officer – Music Instruction

CORPORATE CULTURAL SUB-COMMITTEE

MONDAY, 4 AUGUST 2008

AGENDA

1. APOLOGIES

2. MINUTES OF PREVIOUS MEETING

Submit, for approval as a correct record, Minutes of Meeting of the Sub-Committee held on 20 March 2008.

3. DELEGATED POWERS FOR CORPORATE CULTURAL SUB-COMMITTEE

Submit report by the Executive Director of Corporate Services requesting that the Sub-Committee notes the delegated powers which have been given to the Corporate Cultural Sub-Committee.

4. BUDGETARY MONITORING 2008/2009

Submit report by the Executive Director of Corporate Services providing a list of budget headings for consideration to allow the Sub-Committee to agree which budgets it considers relevant for future reporting and monitoring.

5. CULTURAL GRANTS TO VOLUNTARY ORGANISATIONS

Submit report by the Executive Director of Corporate Services:-

- (a) providing an update on the budget position of cultural grants to voluntary organisations; and
- (b) providing details of grant applications put forward for approval by the Sub-Committee.

6. 2008 EVENTS PROGRAMME UPDATE

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of the progress and outcomes to date of the 2008 Council events programme.

7. APPLICATIONS FOR FUNDING FOR 2009 – YEAR OF HOMECOMING

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of the outcome of funding applications for 2009 - Year of Homecoming.

8. STRATEGIC DEVELOPMENT OF CULTURE IN WEST DUNBARTONSHIRE

Submit report by the Executive Director of Educational Services seeking approval for the establishment of a member/officer short life working group to make recommendations for the strategic development of cultural activities within West Dunbartonshire.

9. INDUSTRYUS HERITAGE LOTTERY PROJECT

Submit report by the Executive Director of Educational Services advising of Heritage Lottery Funding awarded to West Dunbartonshire Council's Heritage Project IndustryUS.

**10. ANTONINE WALL WORLD HERITAGE SITE PROPOSAL:
TWINNING/PARTNERING OPPORTUNITIES**

Submit report by the Executive Director of Educational Services informing on progress of the proposal to UNESCO from the U.K. Government to include the Antonine Wall as part of the 'Northern Frontiers of the Roman Empire' World Heritage Site and seeking approval for officers to investigate the potential of twinning/partnering arrangements for West Dunbartonshire, particularly between museums, schools and youth groups.

For information on the above agenda please contact Craig Stewart, Committee Officer, Legal and Administrative Services, Council Offices, Garshake Road, Dumbarton, G82 3PU. Tel: (01389) 737251 e-mail: craig.stewart@west-dunbarton.gov.uk