

CULTURAL SERVICES COMMITTEE

At a meeting of the Cultural Services Committee held in the Council Chambers, Municipal Buildings, Dumbarton Road, Clydebank on Wednesday 13 March 2002 at 10.00 a.m.

Present: Provost Alistair Macdonald and Councillors Mary Campbell, Ian McDonald, Margaret McGregor and John Syme*.

Also Present: Ms. Margaret Richardson*, Balloch Reading Group and Mr. Joe Robb*, West Dunbartonshire Arts Council.

Attending: Alan Douglas, Manager of Best Value and Special Projects; Neil McKechnie, Head of Educational Development; and Dave Low, Administrative Assistant.

*Arrived later in the meeting.

Councillor Ian McDonald in the Chair

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Cultural Services Committee held on 16 January 2002 were submitted and noted.

Councillor Syme, Ms. Margaret Richardson and Mr. Joe Robb entered the meeting during the immediately following item of business.

WEST DUNBARTONSHIRE HERITAGE DEVELOPMENT GROUP

With reference to the Minutes of Meeting of the Committee held on 14 November 2002, a report was submitted by the Director of Education and Cultural Services requesting the nomination of an Elected Member and an Officer to the Board of Directors of West Dunbartonshire Heritage Development Limited.

After discussion, the Committee agreed:-

- (a) to note the contents of the report; and
- (b) that a further report be submitted to the next meeting of the Committee to give Officers the opportunity to:-
 - (i) write to the West Dunbartonshire Heritage Group to ascertain the Group's willingness to allow two Officers to become Directors to the Board with an Elected Member to be appointed as an advisor; and

- (ii) determine if both of the Officers would be able to undertake the duties of Director to the Board of West Dunbartonshire Heritage Development Limited in terms of their current workload commitments.

CLYDEBANK MUSEUM REGISTRATION

With reference to the Minutes of Meeting of the Executive held on 31 January 2001, a report was submitted by the Director of Education and Cultural Services seeking Members' approval of a Mission Statement for Clydebank Museum.

After discussion, the Committee agreed:-

- (a) to note the contents of the report; and
- (b) to approve the Mission Statement appended thereto for inclusion within the museum registration process.

WELCOME TO NEW MEMBERS

Councillor McDonald welcomed Ms. Margaret Richardson and Mr. Joe Robb to their first meeting of the Committee.

The meeting concluded at 10.25 a.m.