

**CORPORATE CULTURAL SUB-COMMITTEE**

At a Special Meeting of the Corporate Cultural Sub-Committee held on Tuesday 3 February 2009 in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank at 2.05 p.m.

**Present:** Provost Denis Agnew, Councillors George Black, Gail Casey, Ronnie McColl, Marie McNair and Iain Robertson.

**Attending:** Terry Lanagan, Executive Director of Educational Services; David Connell, Head of Finance and ICT; Anne Laird, Manager of Administrative Services; Alan Douglas, Manager of Legal Services; Ken Graham, Manager of Lifelong Learning; Billy McCabe, Section Head – Events and Halls; Gill Graham, Section Head – Culture; Aileen Douthwaite, Education Support Officer – Music Instruction and Craig Stewart, Committee Officer.

**Provost Denis Agnew in the Chair****BUDGETARY MONITORING REPORT: PERIOD 9 (2008/2009)**

A report was submitted by the Executive Director of Corporate Services advising of the performance of the Corporate Cultural budgets for the period to 15 January 2009.

After discussion and having heard the Executive Director of Educational Services and relevant officers in further explanation and in answer to Members' questions, the Sub-Committee agreed:-

- (1) having heard the Executive Director of Educational Services, to note the Council position concerning the decision taken by the Corporate Management Team in August 2008 with regard to committing essential and non-essential expenditure and the discussion that had taken place on projected overspend;
- (2) to note the advice given by the Head of Finance and ICT on the carry-forward of expenditure on projects that were either complete or substantially complete (i.e. 90% complete) by the end of the current financial year;
- (3) having heard the Section Head – Events and Halls. to note the anticipated costs of between £7,000 to £8,000 for the Dalnottar Cemetery Monument as part of the Memorial Wall Project in Clydebank;
- (4) to note the terms of the discussion relative to the type of material to be used for the construction of the Memorial Wall, and the type of granite from where the Memorial would be sourced from;

- (5) on the motion of Councillor McColl, seconded by Provost Agnew, to delegate authority to the Executive Director of Housing, Environmental & Economic Development to progress the Memorial Wall project on the basis that:-
1. the costs Dalnottar Cemetery Monument would be approximately £7000 to £8000
  2. the costs of the Memorial Wall Project would not exceed £30000.
- (6) to note, in view of (5) above, that the project completion would require to be carried out expeditiously and meet the criteria outlined in (2) above; and
- (7) to note the terms of the discussion relative to refurbishment works that would require to be put in place to Clydebank Town Hall in order to enhance cultural activities taking place there, and that a scoping/briefing paper be prepared, with indicative costs, for the March meeting of the Corporate Cultural Sub-Committee.

The meeting closed at 3.30 p.m.