

## **CORPORATE CULTURAL SUB-COMMITTEE**

At a Meeting of the Corporate Cultural Sub-Committee held on Tuesday, 16 February 2010 in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank at 10.00 a.m.

**Present:** Provost Denis Agnew and Councillors Gail Casey, William Hendrie, Ronnie McColl and Marie McNair.

**Attending:** Terry Lanagan, Executive Director of Educational Services; Ronald Dinnie, Head of Land and Environment Services; Alan Douglas, Manager of Legal Services; Ken Graham, Manager of Lifelong Learning; Gill Graham, Section Head – Culture; Billy McCabe, Section Head – Events and Halls; Alistair Johnston, Section Head (Accounting and Budgeting); Aileen Douthwaite, Education Support Officer – Music Instruction, Lynn McAdam, Press Officer and Craig Stewart, Committee Officer.

**Apology:** An apology for absence was submitted on behalf of Councillor George Black.

### **Provost Denis Agnew in the Chair**

## **DECLARATIONS OF INTEREST**

Provost Agnew and Councillors McNair declared a non-financial interest in the item under the heading “Clydebank Town Hall - Clydebank Civic Quarter Project”, being Directors of Clydebank Rebuilt.

## **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Corporate Cultural Sub-Committee held on 30 November 2009 were submitted and approved as a correct record, subject to Councillor Gail Casey’s name being included in the list of apologies for the meeting.

After discussion and having heard the relevant officers in answer to Members’ questions, the Sub-Committee also agreed:-

- (1) to note that the decorative signs, which the local Community Council had an involvement in, to mark the entrance in and out of Bowling had been delivered to the Council’s Roads depot and arrangements would be made to erect the signs in due course;

- (2) that the Council would meet the cost of the Bowling sign to the value of £1,000;
- (3) that discussions would be held with the relevant officers and Old Kilpatrick Community Council with regard to the design of the signage for Old Kilpatrick marking the village's connection with St. Patrick and a contribution of £1,000 would be offered to the Old Kilpatrick Community Council from the Council, this being the same as allocated for the signage at Bowling;
- (4) to note the position of the normal location signage which would be erected, as a matter of course, by the Council at the entrance and exit to Old Kilpatrick, 'Welcome to Old Kilpatrick'; and
- (5) that in relation to the Options paper – Museums Outreach item, a report on this matter would be brought back to the Sub-Committee for consideration before the summer recess.

#### **NOTE OF MEETING OF CLYDEBANK TOWN HALL WORKING GROUP**

The Note of Meeting of the Clydebank Town Hall Working Group held on 11 January 2010 was submitted and noted.

#### **NOTE OF MEETING OF MEMORIAL WALL WORKING GROUP**

The Note of Meeting of the Memorial Wall Working Group held on 30 November 2009 was submitted and noted.

It was noted that the date for the service to dedicate the Memorial Plaque in respect of the Flying Phantom had still to be set.

#### **CLYDEBANK TOWN HALL – CLYDEBANK CIVIC QUARTER PROJECT**

A report was submitted by the Executive Director of Corporate Services advising on a number of the issues arising from the decision by the Housing, Environment & Economic Development Committee to proceed with the Clydebank Civic Quarter project, and how it was proposed to address these.

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

- (1) to note the terms of the discussion that had taken place in respect of this matter;

- (2) that a report be prepared for consideration at the next meeting of the Sub-Committee which would deal with any contingency arrangements for events to go ahead, wherever possible, and deal with possible phasing of the works together with a breakdown of the costs/potential loss of revenue as well as other associated issues; and
- (3) that the role of alternative arrangements for Civic Events should not be added to the remit of the Clydebank Town Hall Working Group, and that this matter be dealt with by the Sub-Committee as presently.

### **BUDGETS - INCLUDING CULTURAL ALLOCATION**

With reference to the Note of Meeting of the Clydebank Town Hall Working Group held on 11 January 2010, the Sub-Committee agreed to consider:-

- (a) the position with regard to the virement of £125,000 from the 2009/10 Town Hall budget into capital; and
- (b) the position of the cultural allocation of £115,000 following the decision of the Special Council meeting held on 28 January 2010.

After discussion and having heard the Manager of Legal Services in further explanation and in answer to Members' questions, the Sub-Committee agreed:-

- (1) to note that the £125,000 from capital for the works required to the Town Hall roof to make it wind and watertight was for the whole of the roof area, and was not for temporary repairs/patching; and
- (2) that it would be helpful for a briefing note to be prepared and sent to Members giving further information, including a breakdown of costs as appropriate, in respect of the re-roofing works required for the Town Hall.

### **EVENTS 2010**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising on the proposed draft Events calendar for 2010 and seeking input in terms of shaping the final programme.

After discussion and having heard the relevant officers in elaboration and in answer to Members' questions, it was agreed:-

- (1) to note the contents of the report;
- (2) to approve the draft 2010 Events Calendar as detailed in the Appendix to these minutes;
- (3) to note that the Clydebank Hogmanay event would not be held this year;

- (4) to note that the Canal Festival and the Dalmuir Music Festival may be merged dependent upon the completion of works on the Canal Basin. The Head of Land and Environment Services would report back on the completion date for works in this area that would inform the decision;
- (5) to approve the proposal for a “nugget” event for 2010 and that officers investigate the possibility of staging a country & western type event, with the funding for this being provided from the £25,000 in the Corporate Cultural Budget for small-scale events;
- (6) that in respect of the Scottish Pipe Band Championship on 22 May 2010, that officers investigate the possibility of extending an invitation to appropriate counterparts/representatives in Beauvoisin; and
- (7) to note that the Committee Officer would contact Councillor George Black, who had responsibility for a working group set up to promote St Patrick’s connection to the local area and which comprised of himself and all Members on the Sub-Committee, with a view to convening an early meeting of this group, which would report back to the Sub-Committee with any recommendations.

### **LOCATION SIGNAGE**

The Sub-Committee noted that this item had already been dealt with earlier in the business of the meeting.

The meeting closed at 11.50 a.m.