

# Report

# 10

Report to:	<b>Executive Committee</b>
Date of Meeting:	<b>28 March 2018</b>
Report by:	<b>Chief Executive</b>

Subject:	<b>Recommendations Referred by Community and Enterprise Resources Committee</b>
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## 1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ request approval of the following recommendations referred to this Committee by the Community and Enterprise Resources Committee held on 6 March 2018

## 2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the recommendations referred by the Community and Enterprise Resources Committee in relation to the Collections Development Policy and the Policy on Balloons and Sky Lanterns be approved.

## 3. Background

### 3.1. Collections Development Policy – Extract of Minute

3.1.1. A report dated 21 February 2018 by the Executive Director (Community and Enterprise Resources) was submitted on the Collections Development Policy for the period 2018 to 2023.

The Collections Agreement between the Council, South Lanarkshire Leisure and Culture Limited and South Lanarkshire Leisure Trading was implemented prior to the transfer of the museum service to South Lanarkshire Leisure and Culture in 2010 to provide the museum service with authorisation to manage the collections on behalf of the Council.

The current Collections Development Policy 2013 to 2018 was due for renewal and the proposed Collections Development Policy 2018 to 2023, attached as an appendix to the report, had taken account of the Audit Scotland action relating to the inventory of heritable assets.

**The Committee decided:** that the Collections Development Policy for 2018 to 2023, as detailed in the appendix to the report, be endorsed.

**The Committee recommended to the Executive Committee:** that the Collections Development Policy 2018 to 2023, as detailed in the appendix, be approved and published on the Council's website.

*[Reference: Minutes of the Executive Committee of 25 September 2013 (Paragraph 16)]*

### **3.2 Policy on Balloons and Sky Lanterns – Extract of Minute**

- 3.2.1 A report dated 12 February 2018 by the Executive Director (Community and Enterprise Resources) was submitted on the introduction of a policy on the release of balloons and sky lanterns.

The National Farmers' Union Scotland had launched a campaign to ban the use of lanterns and helium balloons on council owned land or at events supported by councils due to the danger they posed to animals.

In order to support this, it was proposed that the use of helium filled balloons and sky lanterns at Council events be prohibited, as detailed in the policy document attached as an appendix to the report.

**The Committee decided:** that the Release of Balloons and Sky Lanterns Policy, as detailed in the appendix to the report, be endorsed.

**The Committee recommended to the Executive Committee:** that the Release of Balloons and Sky Lanterns Policy, as detailed in the appendix, be approved and published on the Council's website.

### **4. Employee Implications**

- 4.1. All employee implications were highlighted as part of the original reports to Resource Committees.

### **5. Financial Implications**

- 5.1. All financial implications were highlighted as part of the original reports to Resource Committees.

### **6. Other Implications**

- 6.1. Any risks or sustainability issues or other implications were highlighted as part of the original reports to the Resource Committees.

### **7. Equality Impact Assessment and Consultation Arrangements**

- 7.1. Equality impact assessment and consultation arrangements were highlighted as part of the original reports to the Resource Committees.
- 7.2. There is no requirement to carry out an Equality Impact Assessment or consultation in terms of the proposals contained in this report.

**Lindsay Freeland  
Chief Executive**

8 March 2018

### **Link(s) to Council Values/Ambitions/Objectives**

- ◆ Accountable, effective, efficient and transparent

### **Previous References**

- ◆ Minutes of Community and Enterprise Resources Committee of 6 March 2018

### **List of Background Papers**

- ◆ Individual reports to Resource Committees

### **Contact for Further Information**

If you would like to inspect the background papers or want further information, please contact:-

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