

At a SPECIAL MEETING of the **LEISURE AND CULTURE DUNDEE BOARD** held at Dundee on 18th December, 2013.

Present:-

Sinclair AITKEN
Alice BOVILL
Bob DUNCAN
Brian GORDON

Stewart HUNTER
Iain LUKE
Laura MASON

Ian MATHERS
Stewart MURDOCH
Alan RAE
Marjory STEWART

In attendance:-

David DORWARD, Chief Executive, Dundee City Council
Caroline FINDLAY, Head of Support Services
Graham WARK, Head of Leisure and Sports

Bob DUNCAN, in the Chair.

I WELCOME/DECLARATIONS OF INTEREST

The Chair welcomed those present to the meeting.

Standing declarations of interest:-

Stewart Murdoch and Marjory Stewart - employees of Dundee City Council.

II ARTHURSTONE LIBRARY CAPITAL PROJECT

There was tabled an agenda note advising the Board of a request from Dundee City Council for Arthurstone Library to be closed for a four month period to allow implementation of a major capital project to provide community access to the upper floor of the building.

The Board:-

- (i) agreed to the closure of the building for four months from 21st December, 2013;
- (ii) noted the contents of the agenda note, including work to be undertaken, proposals for retention/disposal of reference materials and alternative arrangements for library users during the closure.
- (iii) noted staff would be redeployed during the closure period;
- (iv) noted the Head of Library and Information Services would confirm fire evacuation procedures to the Stakeholder Group; and
- (v) remitted the Head of Library and Information Services to provide an update report to trustees in two months time, and on a regular basis thereafter.

The undernoted item was discussed in the confidential part of the agenda.

III DUNDEE ICE ARENA - TRANSFER REQUEST FROM DUNDEE CITY COUNCIL

There was submitted confidential Report L&CD32-2013 by the Managing Director asking the Board to consider a request from Dundee City Council to include Dundee Ice Arena as one of the sports facilities to be managed under the Services Agreement.

The Board approved the proposal on the terms and conditions detailed in the report.

Bob DUNCAN, Chairperson.