

9 LEISURE & CULTURE NEW CHARITABLE ORGANISATION (AN71-2011)

Reference is made to Article VIII of the meeting of this Committee of 14th March 2011, where it was agreed to establish a Scottish Charitable Incorporated Organisation (SCIO) to take forward the delivery of Leisure, Cultural and Library facilities for the City Council – Report 147-2011 refers.

The Committee is asked to:

- (i) approve the constitution for the SCIO (to follow) in order that this can be progressed to the Office of the Scottish Charity Regulator (OSCR) for their consideration. The draft constitution was considered by the Transition Group at its meeting on 13 April;
- (ii) approve the name of the new SCIO as “Leisure & Culture Dundee”; and
- (iii) note that the City Council will appoint Councillor representatives following approval of the constitution.