

# Notice of Meeting and Agenda

## Education, Leisure and Housing Committee

Venue: **Council Chamber, Council Offices, Kirkwall.**

Date: **Wednesday, 12 September 2018.**

Time: **10:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**Alistair Buchan,**  
**Chief Executive.**

### Contact

Clerk Name: Sandra Craigie.

Clerk Telephone: 01856 873535 extension 2205.

Clerk Email: [sandra.craigie@orkney.gov.uk](mailto:sandra.craigie@orkney.gov.uk)

### Further Information

This is a meeting which is open to the public.

This agenda and associated reports are available in portable document format (pdf) at [www.orkney.gov.uk](http://www.orkney.gov.uk)

### Audio Recording Notice

Please note that this meeting will be recorded and broadcast over the Internet on Orkney Islands Council's website. The recording will also be publically available following the meeting and available for listening for 12 months thereafter. The Council will comply with its statutory obligations under Data Protection legislation.

## Order of Business

1. Apologies.

2. Declarations of Interest.

Members are asked to consider whether they have an interest to declare in relation to any item on this agenda. Any member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from Officers prior to the meeting taking place.

3. Disclosure of Exempt Information.

The Committee is asked to consider whether the public should be excluded from the meeting for Appendices 1 and 2 of Item 16, as consideration of the business may involve the likely disclosure of exempt information of the classes described in the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

4. Revenue Expenditure Outturn Report – joint report by Executive Director of Education, Leisure and Housing, Executive Director of Corporate Services and Head of Finance **attached**.

5. Revenue Expenditure Monitoring – joint report by Executive Director of Education, Leisure and Housing, Executive Director of Corporate Services and Head of Finance **attached**.

6. Housing Revenue Account – Revenue Repairs and Maintenance Programme – report by Head of Finance **attached**.

7. Northern Alliance – Regional Improvement Framework Plan – report by Executive Director of Education, Leisure and Housing **attached**.

8. Community Learning and Development Plan 2018 to 2021 – report by Executive Director of Education, Leisure and Housing **attached**.

9. School Roll Forecasts – report by Executive Director of Education, Leisure and Housing **attached**.

10. National Audit Report: Scotland's Colleges 2018 – report by Executive Director of Education, Leisure and Housing **attached**.

11. College Management Council Sub-committee – Draft Minute of Meeting held on 3 September 2018 **attached**.

12. Strategic Housing Investment Plan – report by Executive Director of Education, Leisure and Housing **attached**.

13. Energy Company Obligation Flexible Eligibility – report by Executive Director of Education, Leisure and Housing **attached**.
14. Homelessness and Rough Sleepers Action Group – report by Executive Director of Education, Leisure and Housing **attached**.
15. Choice Based Lettings – report by Executive Director of Education, Leisure and Housing **attached**.
16. Sheltered Housing Services – report by Executive Director of Education, Leisure and Housing **attached**.

**\*Appendices 1 and 2 - Not for publication by virtue of paragraphs 1 and 2 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**

## **Local Government (Scotland) Act 1973 – Schedule 7A**

### **Access to Information: Descriptions of Exempt Information**

- Paragraph 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority.
- Paragraph 2. Information relating to any particular occupier or former occupier of, or applicant for, accommodation provided by or at the expense of the authority.