

# Notice of Meeting and Agenda

## Education, Leisure and Housing Committee

Venue: Microsoft Teams.

Date: Wednesday, 9 September 2020.

Time: 10:30.



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**John W Mundell,**  
**Interim Chief Executive.**

### Contact

Clerk Name: Sandra Craigie.

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

### Further Information

Due to Covid-19 restrictions, this meeting is not open to the public.

This agenda and associated reports are available in portable document format (pdf) at <https://www.orkney.gov.uk/>

### Audio Recording Notice

Please note that this meeting will not be broadcast over the Internet on Orkney Islands Council's website. The meeting will be recorded, with the recording publicly available following the meeting and available for listening to for 12 months thereafter. The Council is a Data Controller in terms of data protection legislation. Data collected during the audio cast will be retained in accordance with the Council's Data Protection Policy. Further information about how the Council uses personal information and associated rights is available on the Council's website.

## 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. Revenue Expenditure Outturn – joint report by Executive Director of Education, Leisure and Housing, Executive Director of Corporate Services and Head of Finance **attached**.
4. Revenue Expenditure Monitoring – joint report by Executive Director of Education, Leisure and Housing, Executive Director of Corporate Services and Head of Finance **attached**.
5. Housing Revenue Account – Revenue Repairs and Maintenance Programme – Expenditure Outturn – joint report by Executive Director of Education, Leisure and Housing and Head of Finance **attached**.
6. Housing Revenue Account – Revenue Repairs and Maintenance Programme – Expenditure Monitoring – joint report by Executive Director of Education, Leisure and Housing and Head of Finance **attached**.
7. Education Scotland – Inspection of Eday Community School and Nursery Class – report by Executive Director of Education, Leisure and Housing **attached**.
8. College Management Council Sub-committee – Draft Minute of Meeting held on 31 August 2020 **attached**.
9. Low Cost Home Ownership Scheme – Proposed Golden Share – report by Executive Director of Education, Leisure and Housing **attached**.
10. Housing Service – Annual Assurance Statement – report by Executive Director of Education, Leisure and Housing **attached**.
11. Tenant Satisfaction Survey – report by Executive Director of Education, Leisure and Housing **attached**.
12. Modifying Local Connection Referrals in Scotland – Consultation on Ministerial Statement – report by Executive Director of Education, Leisure and Housing **attached**.