

Notice of Meeting and Agenda

Education, Leisure and Housing Committee

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

Date: **Wednesday, 7 February 2024.**

Time: **09:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Oliver D Reid,
Chief Executive.

Contact

Clerk Name: Sandra Craigie.

Clerk Telephone: 01856 873535 extension 2205.

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Committee Membership

Councillors Gwenda M Shearer (Chair), Jean E Stevenson (Vice Chair), Graham A Bevan, Stephen G Clackson, Alexander G Cowie, Steven B Heddle, Rachael A King, James R Moar, John A R Scott, James W Stockan, Ivan A Taylor and Heather N Woodbridge.

Non-Voting Membership: Jo Hill, Reverend Susan Kirkbride, Marie Locke, Reverend Fraser Macnaughton and Mary Maley.

Further Information

This is a meeting which is open to the public.

This agenda and associated reports are available in portable document format (pdf) [here](#).

Audio Recording Notice

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Order of Business

1. Apologies.
2. Declarations of Interest.

Members should indicate any declarations of interest in respect of the matters to be considered at this meeting. Any member making a declaration of interest should indicate the item number at this point. The nature of the interest should be provided prior to the item being discussed. Advice may be sought from Officers prior to the meeting taking place.

Financial Monitoring and Budgeting

3. Revenue Expenditure Monitoring – report by Head of Finance **attached**.
4. Housing Revenue Account – Revenue Repairs and Maintenance Programmes – Expenditure Monitoring – report by Head of Finance **attached**.
5. UHI Orkney – Draft Revenue Budget – report by Corporate Director for Education, Leisure and Housing **attached**.

Performance Monitoring

6. Housing Services – Performance Monitoring – report by Corporate Director for Education, Leisure and Housing **attached**.

Education

7. Early Learning and Childcare – Review of Policy – report by Corporate Director for Education, Leisure and Housing **attached**.

Leisure and Culture

8. Orkney Archive Service Accreditation - report by Corporate Director for Education, Leisure and Housing **attached**.
9. Transforming Orkney's Cultural Services – Proposed Establishment of Short-life Working Group – report by Corporate Director for Education, Leisure and Housing **attached**.

Housing

10. Review of Housing Revenue Account Business Plan – joint report by Corporate Director for Education, Leisure and Housing and Corporate Director for Enterprise and Sustainable Regeneration **to follow**.
11. Council House Rents – report by Corporate Director for Education, Leisure and Housing **attached**.

12. Housing Revenue Account – Draft Budget – report by Corporate Director Education, Leisure and Housing **attached**.