

Notice of Meeting and Agenda

Education, Leisure and Housing Committee

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

Date: **Wednesday, 8 February 2023.**

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 Email: committees@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 <https://www.orkney.gov.uk/>

Audio Recording Notice

Please note that this meeting will be broadcast live (audio only) over the Internet on Orkney Islands Council's website. The meeting will also be recorded, with the recording publicly available for listening to after the meeting for a period of 12 months. 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. Disclosure of Exempt Information.

The Committee is asked to consider whether the public should be excluded from the meeting for Appendix 1 of Item 8, 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 Monitoring – report by Head of Finance **attached**

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

6. Health and Wellbeing Census – Proposed Establishment of Short-life Working Group – report by Corporate Director for Education, Leisure and Housing **attached**.

7. Natwest International Island Games – Guernsey 2023 – Orkney Island Games Association – Proposed Grant Funding – report by Corporate Director for Education, Leisure and Housing **attached**.

8. Proposed Facility Development – report by Corporate Director for Education, Leisure and Housing **attached**.

***Appendix 1 – Not for publication by virtue of paragraphs 6, 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**

9. Pickaquoy Centre Trust – End of Year Performance – report by Corporate Director for Education, Leisure and Housing **attached**.

10. Orkney's Creative Future – A 10 Year Strategy for the Arts – Review – report by Corporate Director for Education, Leisure and Housing **attached**.

11. Phase 4 Northern Alliance Regional Improvement Plan – report by Corporate Director for Education, Leisure and Housing **attached**.

12. Care Inspectorate – Eday Primary School Nursery – report by Corporate Director for Education, Leisure and Housing **attached**.
13. Care Inspectorate – Papdale Primary School Nursery – report by Corporate Director, Education, Leisure and Housing **attached**.
14. Care Inspectorate – Firth Primary School Nursery – report by Corporate Director, Education, Leisure and Housing **attached**.
15. College Management Council Sub-committee – Draft Minute of Meeting held on 24 January 2023 **attached**.
16. Housing Services – Performance Monitoring – report by Corporate Director for Education, Leisure and Housing **attached**.
17. Council House Rents – report by Corporate Director for Education, Leisure and Housing **attached**.
18. Housing Revenue Account – Draft Budget 2023/24 – report by Corporate Director for Education, Leisure and Housing **attached**.

Local Government (Scotland) Act 1973 – Schedule 7A

Access to Information: Descriptions of Exempt Information

- Paragraph 6. Information relating to the financial or business affairs of any particular person (other than the authority).
- Paragraph 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.
- Paragraph 9 Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.