

Notice of Meeting and Agenda

Education, Leisure and Housing Committee

Venue: Microsoft Teams.

Date: Wednesday, 11 November 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 OBE,

Interim Chief Executive.

Contact

Clerk Name: Sandra Craigie.

Clerk Email: 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. Disclosure of Confidential Information.

The Committee is invited to note that Appendix 2 of Item 14 contains confidential information of the class described in Section 50A(3)(b) of the Local Government (Scotland) Act 1973 as amended.

4. Revenue Expenditure Monitoring – joint report by Executive Director of Education, Leisure and Housing, Executive Director of Development and Infrastructure and Head of Finance **attached**.

5. 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**.

6. Performance Monitoring – report by Executive Director of Education, Leisure and Housing **attached**.

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

8. National Improvement Framework: Orkney Islands Council Education Standards and Quality Report and Improvement Plan – Progress Update – report by Executive Director of Education, Leisure and Housing **attached**.

9. College Management Council Sub-committee – Draft Minute of Meeting held on 2 November 2020 **attached**.

10. House Build Programme – report by Executive Director of Education, Leisure and Housing **attached**.

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

12. Policy on Individual Property Purchases for Use as Social Housing – report by Executive Director of Education, Leisure and Housing **attached**.

13. Intentionality Criteria within Homelessness Legislation – report by Executive Director of Education, Leisure and Housing **attached**.
14. Local Housing Strategy – report by Executive Director of Education, Leisure and Housing **attached**.

***Appendix 2 – Not for publication by virtue of section 50A(3)(b) of the Local Government (Scotland) Act 1973.**

Local Government (Scotland) Act 1973 – Section 50A

- (2) The public shall be excluded from a meeting of a local authority during consideration of an item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during consideration of that item, confidential information would be disclosed to them in breach of the obligation of confidence; and nothing in this Part shall be taken to authorise or require the disclosure of confidential information in breach of the obligation of confidence.
- (3) For the purposes of subsection (2) above, “confidential information” means –
 - (a)** information furnished to the authority by a Government department upon terms (however expressed) which forbid the disclosure of the information to the public; or
 - (b)** information the disclosure of which to the public is prohibited by or under any enactment or by the order of a court.