

# Notice of Meeting and Agenda

## Education, Leisure and Housing Committee

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Wednesday, 5 February 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

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### 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 recorded and broadcast over the Internet on Orkney Islands Council's website. The recording will also be 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 Exempt Information.

The Committee is asked to consider whether the public should be excluded from the meeting for 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 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 Monitoring – joint report by Executive Director of Education, Leisure and Housing and Head of Finance **attached**.

6. Education Scotland – Inspection of Eday Community School and Nursery Class – report by Executive Director of Education, Leisure and Housing **attached**.

7. College Management Council Sub-committee – Draft Minute of Meeting held on 20 January 2020 **attached**.

8. Council House Rents – report by Executive Director of Education, Leisure and Housing **attached**.

9. Housing Revenue Account – Draft Budget – joint report by Executive Director of Education, Leisure and Housing and Head of Finance **attached**.

10. Housing Revenue Account – Revenue Repairs and Maintenance Programme – Proposed Programme for 2020 to 2021 – joint report by Executive Director of Education, Leisure and Housing and Head of Finance **attached**.

11. Home Energy Efficiency Programme for Scotland: Area Based Schemes – report by Executive Director of Education, Leisure and Housing **attached**.

12. Low Cost Home Ownership Scheme – Proposed Golden Share – report by Executive Director of Education, Leisure and Housing **attached**.
13. Draft Suspension Policy – report by Executive Director of Education, Leisure and Housing **attached**.
14. Lettings Policy – Review – report by Executive Director of Education, Leisure and Housing **attached**.
15. House Build Programme – report by Executive Director of Education, Leisure and Housing **to follow**.
16. School Bus Contract 2020 to 2025 – report by Executive Director of Education, Leisure and Housing **attached**.

**Not for publication by virtue of paragraph 9 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 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.