

Notice of Meeting and Agenda

Education, Leisure and Housing Committee

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

Date: **Wednesday, 7 June 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 Item 12, 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. Performance Monitoring – report by Corporate Director for Education, Leisure and Housing **attached**

5. Orkney College – Annual Engagement Visit – report by Corporate Director for Education, Leisure and Housing **attached**.

6. Orkney College Business Review Short-Life Working Group: Operation and Outcomes – report by Corporate Director for Education, Leisure and Housing **attached**.

7. Orkney College – Review of Governance Arrangements – joint report by Corporate Director for Strategy, Performance and Business Solutions and Corporate Director for Education, Leisure and Housing **attached**.

8. UHI Branding and Positioning Project – report by Corporate Director for Education, Leisure and Housing **attached**.

9. Academic Partnership Agreement – report by Corporate Director for Education, Leisure and Housing **attached**.

10. Orkney College Strategic Plan - report by Corporate Director for Education, Leisure and Housing **attached**.

11. Orkney College – Proposed Operating Principles – report by Corporate Director for Education, Leisure and Housing **attached**.

12. National Bargaining for College Academic Staff – Update – report by Corporate Director for Education, Leisure and Housing **to follow**.
Not for publication by virtue of paragraphs 1 and 11 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.
13. Museums Service Forward Plan – report by Corporate Director for Education, Leisure and Housing **attached**.
14. Energy Efficiency Standard for Social Housing – report by Corporate Director for Education, Leisure and Housing **attached**.
15. Homelessness in Orkney – report by Corporate Director for Education, Leisure and Housing **attached**.
16. Domestic Abuse Policy for Housing Services – report by Corporate Director for Education, Leisure and Housing **attached**.
17. Advice and Information Strategy – report by Corporate Director for Education, Leisure and Housing **attached**.
18. Asset Management Strategy – report by Corporate Director for Education, Leisure and Housing **attached**.
19. Lettings Plan – 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 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority.
- Paragraph 11. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office-holders under, the authority.