

Notice of Meeting and Agenda

Education, Leisure and Housing Committee

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Wednesday, 11 September 2019.

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

Clerk Name: Sandra Craigie.

Clerk Telephone: 01856 873535 extension 2205.

Clerk Email: sandra.craigie@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 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 publically available following the meeting and available for listening for 12 months thereafter. The Council will comply with its statutory obligations under Data Protection legislation.

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 11 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 Outturn – joint report by Executive Director of Education, Leisure and Housing, Executive Director of Corporate Services and Head of Finance **attached**.

5. Revenue Expenditure Monitoring – joint report by Executive Director of Education, Leisure and Housing, Executive Director of Corporate Services and Head of Finance **attached**.

6. Housing Revenue Account – Revenue Repairs and Maintenance Programme – Outturn – joint report by Executive Director of Education, Leisure and Housing and Head of Finance **attached**.

7. 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**.

8. Education, Leisure and Housing Service Plan – report by Executive Director of Education, Leisure and Housing **attached**.

9. College Management Council Sub-committee – Draft Minute of Meeting held on 26 August 2019 **attached**.

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

11. Budget Savings - report by Executive Director of Education, Leisure and Housing **attached**.

Not for publication by virtue of paragraph 1 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 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.