

Notice of Meeting and Agenda

Education, Leisure and Housing Committee

Venue: Microsoft Teams.

Date: Wednesday, 16 February 2022.

Time: 09:30.



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

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 Appendices 1 and 2 of Item 7 and Items 15 and 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, Interim Executive Director of Environmental, Property and IT 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. Orkney Archive Management Scheme – report by Executive Director of Education, Leisure and Housing **attached**.

7. Proposed Facility Development – report by Executive Director Education, Leisure and Housing **attached**.

***Appendices 1 and 2 - Not for publication by virtue of paragraphs 6, 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**

8. Orkney Schools Attainment – report by Executive Director of Education, Leisure and Housing **to follow**.

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

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

11. Housing Revenue Account – Draft Budget – joint report by Executive Director of Education, Leisure and Housing and Head of Finance **attached**.
12. Housing Revenue Account – Revenue Repairs and Maintenance Programme – Proposed Programme for 2022/23 – report by Executive Director of Education, Leisure and Housing **attached**.
13. Energy Efficiency Standards for Social Housing 2 – joint report by Executive Director of Education, Leisure and Housing and Interim Executive Director of Environmental, Property and IT Services **attached**.
14. Gateway Housing – The Grind, Eday – report by Executive Director of Education, Leisure and Housing **attached**.
15. College Management Council Sub-committee – Draft Minute of Meeting held on 7 February 2022 **attached**.

Not for publication by virtue of paragraph 1, 6 and 11 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

16. Orkney College Business Planning Review – Update – report by Executive Director of Education, Leisure and Housing **to follow**.

Not for publication by virtue of paragraphs 1, 6 and 11 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

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| 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 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. |
| 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. |