

Notice of Meeting and Agenda

Education, Leisure and Housing Committee

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

Date: **Wednesday, 13 November 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

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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

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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 20 and Appendix 2 of Item 19, 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. Performance Monitoring – report by Executive Director of Education, Leisure and Housing **attached**.

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

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

9. Community Learning and Development – Annual Report and Performance Review – report by Executive Director of Education, Leisure and Housing **attached**.

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

11. Culture Fund – Review – report by Executive Director of Education, Leisure and Housing **attached**.

12. Pickaquoy Centre Trust – End of Year Performance – report by Executive Director of Education, Leisure and Housing **attached**.
 13. Play Area Strategy for Orkney – report by Executive Director of Education, Leisure and Housing **attached**.
 14. St Magnus Cathedral Council Sub-committee – Draft Minute of Meeting held on 11 September 2019 **attached**.
 15. College Management Council Sub-committee – Draft Minute of Meeting held on 4 November 2019 **attached**.
 16. Housing Services – Performance Monitoring – report by Executive Director of Education, Leisure and Housing **attached**.
 17. Rapid Rehousing Transition Plan – report by Executive Director of Education, Leisure and Housing **attached**.
 18. Local Housing Strategy – report by Executive Director of Education, Leisure and Housing **attached**.
 19. Review of Lettings Policy – Consultation – report by Executive Director of Education, Leisure and Housing **attached**.
- *Appendix 2 – Not for publication by virtue of paragraph 2 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**
20. Evie Primary School – Post Project Review – report by Executive Director of Education, Leisure and Housing **attached**.

Not for publication by virtue of paragraph 6 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 2. | Information relating to any particular occupier or former occupier of, or applicant for, accommodation provided by or at the expense of the authority. |
| Paragraph 6. | Information relating to the financial or business affairs of any particular person (other than the authority). |