

# Notice of Meeting and Agenda

## Education, Leisure and Housing Committee

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Wednesday, 6 June 2018.

Time: 10:30.



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**Alistair Buchan,**  
**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 [www.orkney.gov.uk](http://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 the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

## Order of Business

1. Apologies.
2. 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, together with Appendix 1 of Item 6, 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 Executive Director of Education, Leisure and Housing **attached**.
5. Anti-Bullying Policy for Education, Leisure and Housing – report by Executive Director of Education, Leisure and Housing **attached**.
6. Universal Leisure Membership Scheme – ActiveLife – report by Executive Director of Education, Leisure and Housing **attached**.

**\*Appendix 1 - Not for publication by virtue of paragraphs 6 and 8 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**

7. College Management Council Sub-committee – Draft Minute of Meeting held on 28 May 2018 **attached**.
8. Housing Loan Scheme – joint report by Head of Finance and Executive Director of Education, Leisure and Housing **attached**.
9. Tenant Satisfaction Survey – report by Executive Director of Education, Leisure and Housing **attached**.
10. Homelessness in Orkney – report by Executive Director of Education, Leisure and Housing **attached**.
11. Energy Efficiency Standard for Social Housing report by Executive Director of Education, Leisure and Housing **attached**.

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

**Not for publication by virtue of paragraphs 6 and 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 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.