

# Notice of Meeting and Agenda

## Education, Leisure and Housing Committee

Venue: Microsoft Teams.

Date: Wednesday, 3 February 2021.

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 OBE,**

**Interim Chief Executive.**

### Contact

Clerk Name: Sandra Craigie.

Clerk Email: [committees@orkney.gov.uk](mailto:committees@orkney.gov.uk).

### Further Information

Due to COVID-19 restrictions, this meeting is not 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 not be broadcast over the Internet on Orkney Islands Council's website. The meeting will be recorded, with the recording 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 Item 11, as consideration of the business may involve the likely disclosure of exempt information of the class described in the relevant paragraph of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

4. Revenue Expenditure Monitoring – to receive joint report by Executive Director of Education, Leisure and Housing, Executive Director of Development and Infrastructure 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. Council House Rents – report by Executive Director of Education, Leisure and Housing **attached**.
7. Housing Revenue Account – Draft Budget – joint report by Executive Director of Education, Leisure and Housing and Head of Finance **attached**.
8. School Roll Forecasts – report by Executive Director of Education, Leisure and Housing **attached**.
9. College Management Council Sub-committee – Draft Minute of Meeting held on 18 January 2021 **attached**.
10. Draft Assessment of School Walking Routes Policy – report by Executive Director of Education, Leisure and Housing **attached**.
11. Instrumental Music Service – 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.