

# Notice of Meeting and Agenda

## Education, Leisure and Housing Committee

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Wednesday, 5 June 2019.

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 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 Items 13 to 15 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. Appointment of Vice Chair.

5. Appointments to Sub-committees, Working Groups and Other Bodies – report by Chief Executive **attached**.

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

7. Visual Artist and Craft Maker Awards Scheme – report by Executive Director of Education, Leisure and Housing **attached**.

8. Review of Support for Learning – Follow-up Survey – report by Executive Director of Education, Leisure and Housing **attached**.

9. Energy Efficiency Standard for Social Housing – report by Executive Director of Education, Leisure and Housing **attached**.

10. Annual Assurance Statement – report by Executive Director of Education, Leisure and Housing **attached**.

11. Small Repairs Grant – report by Executive Director of Education, Leisure and Housing **attached**.

12. Homelessness in Orkney – report by Executive Director of Education, Leisure and Housing **attached**.

13. Pickaquoy Centre Trust – Revised Service Agreement – 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.**

14. Stromness Swimming Pool and Fitness Centre – Proposed Establishment of a Permanent Staffing Resource – 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.**

15. Housing Loans – joint report by Executive Director of Education, Leisure and Housing and Head of Finance **attached**.

**Not for publication by virtue of paragraphs 4 and 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**

- 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 4. Information relating to any particular applicant for, or recipient or former recipient of, any financial assistance provided by the authority
- Paragraph 6. Information relating to the financial or business affairs of any particular person (other than the authority).
- 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.