# Notice of Meeting and Agenda

## **Education, Leisure and Housing Committee**

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Wednesday, 7 September 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 <a href="https://www.orkney.gov.uk/">https://www.orkney.gov.uk/</a>

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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. Revenue Expenditure Outturn joint report by Corporate Director for Education, Leisure and Housing and Head of Finance **attached**.
- 4. Revenue Expenditure Monitoring joint report by Corporate Director for Education, Leisure and Housing, and Infrastructure and Head of Finance **attached**.
- 5. National Improvement Framework: Orkney Islands Council Report and Plan 2022/23 report by Corporate Director for Education, Leisure and Housing attached.
- 6. Community Learning and Development Partners Plan Update report by Corporate Director for Education, Leisure and Housing **attached**.
- 7. College Management Council Sub-committee Draft Minute of Meeting held on 22 August 2022 **attached**.
- 8. Proposed Administrative Changes to Culture Fund report by Corporate Director for Education, Leisure and Housing **attached**.
- 9. Housing Revenue Account Revenue Repairs and Maintenance Programme Expenditure Outturn joint report by Corporate Director for Education, Leisure and Housing and Head of Finance **attached**.
- Housing Revenue Account Revenue Repairs and Maintenance Programme Expenditure Monitoring – joint report by Corporate Director for Education, Leisure and Housing and Head of Finance attached.
- 11. Tenant Satisfaction Survey report by Corporate Director for Education, Leisure and Housing **attached**.
- 12. National Standards for Information and Advice Providers report by Corporate Director for Education, Leisure and Housing **attached**.
- 13. Housing Service Annual Assurance Statement report by Corporate Director for Education, Leisure and Housing **attached**.