

Notice of Meeting and Agenda

Policy and Resources Committee

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

Date: **Tuesday, 18 February 2025.**

Time: **09:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Oliver D Reid,

Chief Executive.

Contact

Clerk Name: Maya Tams-Gray.

Clerk Telephone: 01856 873535 extension 3359.

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Committee Membership

Councillors Heather N Woodbridge (Leader), Alexander G Cowie (Depute Leader), Graham A Bevan, Stephen G Clackson, David Dawson, P Lindsay Hall, Steven B Heddle, Rachael A King, Kristopher D Leask, W Leslie Manson, James R Moar, Janette A Park, Raymond S Peace, John A R Scott, Gwenda M Shearer, Gillian Skuse, Jean E Stevenson, Ivan A Taylor, Mellissa-Louise Thomson, Owen Tierney and Duncan A Tullock.

Further Information

This is a meeting which is open to the public.

This agenda and associated reports are available in portable document format (pdf) [here](#).

A paper copy of the agenda and associated reports is available on request from committees@orkney.gov.uk.

Hybrid Meeting

Please note that this meeting is scheduled to be held in the Council Chamber. However, arrangements will be made for members to join the meeting remotely, should they wish.

For those attending remotely, they will be asked to declare:

- They are in a room with no other persons present.
- That no persons can overhear the discussions.
- That they will not answer any other calls or attend to any other business whilst participating in the meeting.
- That cameras will be kept on at all times without exception.

Audio Recording Notice

Please note that this meeting will be broadcast live (audio only) over the Internet on Orkney Islands Council's website. The meeting will also be recorded, with the recording publicly available for listening to after the meeting for at least 12 months. 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.

Policy and Governance

3. Treasury Management Strategy Statement – report by Head of Finance **attached**.
4. Review of Polling Stations and Polling Places – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
5. Council Publication Scheme – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
6. Cruise Ship Levy Consultation – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
7. Local Heat and Energy Efficiency Strategy – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
8. Occupational Health, Safety and Welfare Policy – report by the Corporate Director for Neighbourhood Services and Infrastructure **attached**.
9. Fostering, Adoption and Kinship Care Allowances and Fees – report by Chief Officer, Orkney Health and Social Care Partnership **attached**.

Exclusion of Public

10. The Committee is requested to exclude the public from the meeting for Items 11 to 14 below, on the grounds that they would 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.
11. Strategic Investment – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

Not for publication by virtue of paragraphs 4 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

12. North Isles Landscape Partnership Scheme – report by Corporate Director for Enterprise and Sustainable Regeneration **to follow**.

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

13. Community Development Trusts – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

Not for publication by virtue of paragraphs 4 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

14. UK Shared Prosperity Fund – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

Not for publication by virtue of paragraph 1 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

Draft Minutes

15. Police and Fire Sub-committee – Draft Minute of Meeting held on 19 November 2024 **attached**.
16. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 20 November 2024 **attached**.
17. Investments Sub-committee – Draft Minute of Meeting held on 21 November 2024 **attached**.
18. Asset Management Sub-committee – Draft Minute of Meeting held on 28 January 2025 **attached**.

Financial Monitoring

19. Revenue Expenditure Monitoring:
 - 19.1. Policy and Resources – report by Head of Finance **attached**.
 - 19.2. Orkney Health and Care – report by Head of Finance **attached**.
 - 19.3. Summary – report by Head of Finance **attached**.
20. Capital Expenditure Monitoring – report by Head of Finance **attached**.

Information Reports

21. Orkney Community Plan, incorporating Local Outcomes Improvement Plan – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
22. Accounts Commission – Transformation in Councils – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.

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).