

Notice of Meeting and Agenda

Policy and Resources Committee

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

Date: **Tuesday, 18 April 2023.**

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: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

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) [here](#).

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 a period of 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.

3. Disclosure of Exempt Information.

The Committee is asked to consider whether the public should be excluded from the meeting for Items 10 to 13, 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. Elected Members – Political Skills Framework – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.

5. Corporate Risk Register – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

6. Highly Protected Marine Areas – Consultation – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

7. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 15 February 2023 **attached**.

8. Investments Sub-committee – Draft Minute of Meeting held on 16 February 2023 **attached**.

9. Human Resources Sub-committee – Draft Minute of Meeting held on 21 March 2023 **attached**.

10. Proposed Salt Storage Facility – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

Not for publication by virtue of paragraphs 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

11. Place Based Investment Programme – report by Corporate Director for Enterprise and Sustainable Development **attached**.

Not for publication by virtue of paragraphs 6, 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

12. Orkney Harbours Infrastructure – Update – joint report by Chief Executive and Corporate Director for Enterprise and Sustainable Development **attached**.

Not for publication by virtue of paragraphs 6, 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

13. Asset Management Sub-committee – Draft Minute of Meeting held on 21 March 2023 **attached**.

Not for publication by virtue of paragraph 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.