

Notice of Meeting and Agenda

Policy and Resources Committee

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

Date: **Tuesday, 24 September 2019.**

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,

Interim 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 <https://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 18 to 22, 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. Revenue Expenditure Outturn:

4.1. Policy and Resources – joint report by Chief Executive, Executive Director of Corporate Services, Executive Director of Development and Infrastructure and Head of Finance **attached**.

4.2. Summary – report by Head of Finance **attached**.

5. Revenue Expenditure Monitoring:

5.1. Policy and Resources – joint report by Chief Executive, Executive Director of Corporate Services, Executive Director of Development and Infrastructure and Head of Finance **attached**.

5.2. Summary – report by Head of Finance **attached**.

6. Capital Expenditure Outturn – report by Head of Finance **attached**.

7. Capital Slippage and Acceleration – report by Head of Finance **attached**.

8. Chief Executive's Service – Service Plan – report by Chief Executive **attached**.

9. Corporate Services – Service Plan – report by Executive Director of Corporate Services **attached**.

10. Climate Emergency – Council Delivery Plan – Targets – joint report by Chief Executive and Executive Director of Development and Infrastructure **to follow**.

11. The Orkney Partnership – Annual Report – report by Executive Director of Corporate Services **attached**.
12. Orkney Community Plan – joint report by Chief Executive and Executive Director of Corporate Services **attached**.
13. Equality Outcomes – Annual Progress Report – report by Executive Director of Corporate Services **attached**.
14. Evaluation of Service Health and Safety Performance – report by Executive Director of Corporate Services **attached**.
15. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 29 August 2019 **attached**.
16. Police and Fire Sub-committee – Draft Minute of Meeting held on 3 September 2019 **attached**.
17. Orkney’s Community Wind Farm Project – Community Benefit – Guiding Principles – joint report by Chief Executive and Executive Director of Development and Infrastructure **attached**.
18. Orkney Research and Innovation Campus – report by Executive Director of Development and Infrastructure **attached**.

Not for publication by virtue of paragraphs 2, 4 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

19. Orkney International Science Festival – joint report by Executive Director of Development and Infrastructure and Executive Director of Education, Leisure and Housing **attached**.

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

20. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 12 June 2019 **attached**.

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

21. Investments Sub-committee:

- 21.1. Draft Minute of Meeting held on 12 June 2019 **attached**.

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

21.2. Draft Minute of Meeting held on 28 August 2019 **attached**.

Not for publication by virtue of paragraphs 2, 4 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

22. Asset Management Sub-committee – Draft Minute of Meeting held on 5 September 2019 **attached**.

Not for publication by virtue of paragraphs 2, 6 and 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 2. Information relating to any particular occupier or former occupier of, or applicant for, accommodation provided by or at the expense of 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.