

Notice of Meeting and Agenda

Policy and Resources Committee

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

Date: **Tuesday, 18 February 2020.**

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

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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. Disclosure of Exempt Information.

The Committee is asked to consider whether the public should be excluded from the meeting for Items 15 to 17, 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 Monitoring:

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. Capital Expenditure Monitoring – report by Head of Finance **attached**.

6. Treasury Management Strategy Statement and Annual Investment Strategy – report by Head of Finance **attached**.

7. National Audit Report – Local Government in Scotland – Financial Overview 2018/19 – report by Head of Finance **attached**.

8. Corporate Risk Register – report by Executive Director of Corporate Services **attached**.

9. Vacancies on Committees and Sub-committees – report by Chief Executive **attached**.

10. Climate Change – joint report by Chief Executive and Executive Director of Development and Infrastructure **attached**.

11. House Build Programme – report by Executive Director of Education, Leisure and Housing **to follow**.

12. Police and Fire Sub-committee – Draft Minute of Meeting held on 19 November 2019 **attached**.
13. Pension Fund Sub-committee – Draft Minute of Meeting held on 27 November 2019 **attached**.
14. Investments Sub-committee – Draft Minute of Meeting held on 27 November 2019 **attached**.
15. Asset Management Sub-committee – Draft Minute of Meeting held on 28 January 2020 **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.

16. Change Programme – report by Chief Executive **attached**.

Not for publication by virtue of paragraph 1 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

17. Staff Appeals Sub-committee – Draft Minute of Meeting held on 22 November 2019 **attached**.

Not for publication by virtue of paragraph 1 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

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| 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 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 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. |