

Notice of Meeting and Agenda

Policy and Resources Committee

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

Date: **Tuesday, 21 February 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

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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) [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 21 to 25, 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 – report by Head of Finance **attached**.

4.2. Orkney Health and Care – report by Head of Finance **attached**.

4.3. 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. Council Plan 2023-28 – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.

8. Orkney Community Plan, incorporating Local Outcomes Improvement Plan, 2023-30 – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.

9. Review of Flag Flying Protocol – joint report by Chief Executive and Corporate Director for Strategy, Performance and Business Solutions **attached**.

10. The Coronation of His Majesty the King – report by Corporate Director for Strategy, Performance and Business Solutions **to follow**.

11. Care Inspectorate – Fostering, Adoption and Adult Placement Services – report by Chief Officer, Orkney Health and Social Care Partnership **attached**.

12. Council Tax – Charging on Empty Properties – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
13. Non-Domestic Rates – Empty Properties Relief Policy – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
14. Scottish Highlands and Islands Local Policy Innovation Partnership – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
15. Dounby Visitor Infrastructure Hub – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
16. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 16 November 2022 **attached**.
17. Investments Sub-committee – Draft Minute of Meeting held on 16 November 2022 **attached**.
18. Police and Fire Sub-committee – Draft Minute of Meeting held on 24 November 2022 **attached**.
19. Human Resources Sub-committee – Draft Minute of Meeting held on 31 January 2023 **attached**.
20. Police and Fire Sub-committee – Draft Minute of Meeting held on 14 February 2023 **to follow**.
21. Cost of Living Crisis – Business Support – 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.

22. Request for Financial Assistance – joint report by Corporate Director for Education, Leisure and Housing and 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.

23. Proposed New Nursery at Orkney College – report by Corporate Director for Education, Leisure and Housing **attached**.

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

24. Property in Stromness – 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.

25. Asset Management Sub-committee – Draft Minute of Meeting held on 31 January 2023 **attached**.

Not for publication by virtue of paragraphs 2, 6, 8 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 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.