

Notice of Meeting and Agenda

Policy and Resources Committee

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

Date: **Tuesday, 24 September 2024.**

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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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.

Financial Monitoring

3. Revenue Expenditure Outturn:
 - 3.1. Policy and Resources – report by Head of Finance **attached**.
 - 3.2. Orkney Health and Care – report by Head of Finance **attached**.
 - 3.3. Summary – report by Head of Finance **attached**.
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 Outturn – report by Head of Finance **attached**.
6. Capital Slippage and Acceleration – report by Head of Finance **attached**.

Governance and Scrutiny

7. Integration Joint Board – Annual Performance Report – report by Chief Officer, Orkney Health and Social Care Partnership **attached**.
8. The Orkney Partnership – Annual Report – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
9. Local Child Poverty Action Report – joint report by Chief Officer, Orkney Health and Social Care Partnership, Corporate Director for Education, Leisure and Housing and Corporate Director for Strategy, Performance and Business Solutions **attached**.
10. National Care Service – Stage 2 Draft Amendments – Consultation Response – report by Chief Officer, Orkney Health and Social Care Partnership **to follow**.

Policy

11. Regulation of Investigatory Powers – joint report by Chief Executive and Corporate Director for Strategy, Performance and Business Solutions **attached**.
12. Risk Management Policy and Strategy – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
13. Climate Change and Net Zero – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

Resources

14. Islands Cost Crisis Emergency Fund – joint report by Chief Officer, Orkney Health and Social Care Partnership, Corporate Director for Strategy, Performance and Business Solutions and Corporate Director for Enterprise and Sustainable Regeneration **attached**.
15. Visitor Levy Feasibility – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
16. Airfield Terminal Building Programme – Revised Stage 2 Capital Project Appraisal – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

Draft Minutes

17. Police and Fire Sub-committee – Draft Minute of Meeting held on 27 August 2024 **attached**.
18. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 28 August 2024 **attached**.
19. Asset Management Sub-committee – Draft Minute of Meeting held on 3 September 2024 **attached**.