

Notice of Meeting and Agenda

Policy and Resources Committee

Venue: **Microsoft Teams.**

Date: **Tuesday, 1 March 2022.**

Time: **09:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

John W Mundell OBE,
Interim Chief Executive.

Contact

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Clerk Telephone: 01856 873535 extension 2208.

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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 19 to 25 as consideration of the business may involve the likely disclosure of exempt information of the class described in the relevant paragraph of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

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

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

6. Regulation of Investigatory Powers – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.

7. Governance Arrangements for Human Resource Matters – report by Corporate Director for Strategy, Performance and Business Solutions **to follow**.

8. Our People Our Plan – Update – report by Chief Executive **to follow**.

9. Sustainable Procurement Policy – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

10. Driving at Work – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

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

12. UK Government – Levelling-Up Fund – joint report by Corporate Director for Enterprise and Sustainable Regeneration and Corporate Director for Education, Leisure and Housing **to follow**.

13. Kickstart Scheme – report by Corporate Director for Education, Leisure and Housing **attached**.

14. Proposed New Nursery at Orkney College – Stage 2 Capital Project Appraisal – report by Corporate Director for Education, Leisure and Housing **attached**.
15. Sustainable and Green Transport Fund – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
16. Green Freeport Status – report by Corporate Director for Enterprise and Sustainable Regeneration **to follow**.
17. Human Resources Sub-committee – Draft Minute of Meeting held on 1 February 2022 **attached**.
18. Police and Fire Sub-committee – Draft Minute of Meeting held on 22 February 2022 **to follow**.
19. Proposed New Care Facility, Kirkwall – joint report by Chief Officer/Corporate Director, Orkney Health and Care and 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.

20. Orkney Community Wind Farm Project – Project Progression – report by Corporate Director for Enterprise and Sustainable Regeneration **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.

21. Orkney Community Wind Farm Project – Contracts for Difference Auction – report by Corporate Director for Enterprise and Sustainable Regeneration **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.

22. Orkney Community Wind Farm Project – Corporate Structure – report by Corporate Director for Enterprise and Sustainable Regeneration **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.

23. Asset Management Sub-committee – Draft Minute of Meeting held on 1 February 2022 **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.

24. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 23 February 2022 **to follow**.

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

25. Investments Sub-committee – Draft Minute of Meeting held on 24 February 2022 **to follow**.

Not for publication by virtue of paragraphs 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 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.