

# Notice of Meeting and Agenda

## Policy and Resources Committee

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

Date: **Tuesday, 25 February 2025.**

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

Clerk Name: Maya Tams-Gray.

Clerk Telephone: 01856 873535 extension 3359.

Clerk Email: [committees@orkney.gov.uk](mailto:committees@orkney.gov.uk).

### 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](mailto: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 should indicate any declarations of interest in respect of the matters to be considered at this meeting. Any member making a declaration of interest should indicate the item number at this point. The nature of the interest should be provided prior to the item being discussed. Advice may be sought from Officers prior to the meeting taking place.

3. Capital Programme Affordability – report by Head of Finance **attached**.
4. General Fund Reserves Strategy – report by Head of Finance **attached**.
5. Strategic Reserve Fund – Budget Review and Long-Term Forecast – report by Head of Finance **attached**.
6. Budget and Council Tax Level for 2025/26 – joint report by Chief Executive, Corporate Director for Enterprise and Sustainable Regeneration and Head of Finance **to follow**.

**Appendices 3 and 4 – Not for publication by virtue of paragraphs 1, 4, 6 and 8 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 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.  |