

Minute

Policy and Resources Committee

Tuesday, 14 May 2024, 14:00.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors Heather N Woodbridge, Alexander G Cowie, 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, John A R Scott, Gwenda M Shearer, Gillian Skuse, Jean E Stevenson, Ivan A Taylor, Mellissa-Louise Thomson, Owen Tierney and Duncan A Tullock.

Clerk

- Hazel Flett, Service Manager (Governance).

In Attendance

- Oliver D Reid, Chief Executive.
- Stephen Brown, Chief Officer, Orkney Health and Social Care Partnership.
- Karen Greaves, Corporate Director for Strategy, Performance and Business Solutions.
- Hayley Green, Corporate Director for Neighbourhood Services and Infrastructure.
- Gareth Waterson, Corporate Director for Enterprise and Sustainable Regeneration.
- James Wylie, Corporate Director for Education, Leisure and Housing.
- Gavin Mitchell, Head of Legal and Governance.
- Andrew Groundwater, Head of Human Resources and Organisational Development.

Observing

- Sandra Craigie, Committees Officer.
- Maya Tams-Gray, Committees Officer.
- Katy Russell-Duff, Committees Officer.

Apology

- Councillor Raymond S Peace.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor Heather N Woodbridge, Leader.

1. Appointments to Sub-committees, Working Groups and Other Bodies

After consideration of a report by the Corporate Director for Strategy, Performance and Business Solutions, copies of which had been circulated, the Committee:

Resolved:

1.1. That, unless indicated otherwise, the appointments and/or nominations to the various Sub-committees, groups and other bodies to be made at this meeting, should be for the remainder of the term of this Council, namely for three years to May 2027.

1.2. To make the appointments and/or nominations to the various Sub-committees, groups and other bodies, referred to at paragraphs 2 to 21 below.

2. Asset Management Sub-committee

After a secret ballot, the result of which was as follows:

- Councillor Steven B Heddle – 16 votes.
- Councillor Kristopher D Leask – 15 votes.
- Councillor Janette A Park – 14 votes.
- Councillor John A R Scott – 11 votes.
- Councillor Ivan A Taylor – 16 votes.
- Councillor Mellissa-Louise Thomson – 16 votes.

The Committee resolved, in terms of delegated powers, that the following members be appointed to the Asset Management Sub-committee:

- Chair, Policy and Resources Committee – Councillor Heather N Woodbridge.
- Vice Chair, Policy and Resources Committee – Councillor Alexander G Cowie.
- Councillor Steven B Heddle.
- Councillor Kristopher D Leask.
- Councillor Janette A Park.
- Councillor Ivan A Taylor.
- Councillor Mellissa-Louise Thomson.

3. Community Asset Transfer Review Sub-committee

The Committee resolved, in terms of delegated powers, that the following members be appointed to the Community Asset Transfer Review Sub-committee:

- Councillor David Dawson.
- Councillor P Lindsay Hall.
- Councillor James R Moar.
- Councillor John A R Scott.
- Councillor Gillian Skuse.
- Councillor Owen Tierney.
- Councillor Duncan A Tullock.

4. Human Resources Sub-committee

The Committee resolved, in terms of delegated powers, that the following members be appointed to the Human Resources Sub-committee:

- Chair, Policy and Resources Committee – Councillor Heather N Woodbridge.
- Vice Chair, Policy and Resources Committee – Councillor Alexander G Cowie.
- Councillor James R Moar.
- Councillor Janette A Park.
- Councillor John A R Scott.
- Councillor Gwenda M Shearer.
- Councillor Ivan A Taylor.
- Councillor Duncan A Tullock.

5. Investments Sub-committee

The Committee resolved, in terms of delegated powers, that the following members be appointed to the Investments Sub-committee:

- Chair, Policy and Resources Committee – Councillor Heather N Woodbridge.
- Vice Chair, Policy and Resources Committee – Councillor Alexander G Cowie.
- Councillor P Lindsay Hall.
- Councillor Steven B Heddle.
- Councillor Rachael A King.
- Councillor Kristopher D Leask.
- Councillor Mellissa-Louise Thomson.

6. Pension Fund Sub-committee

The Committee resolved, in terms of delegated powers, that the following members be appointed to the Pension Fund Sub-committee:

- Chair, Policy and Resources Committee – Councillor Heather N Woodbridge.
- Vice Chair, Policy and Resources Committee – Councillor Alexander G Cowie.
- Councillor P Lindsay Hall.
- Councillor Steven B Heddle.
- Councillor Rachael A King.
- Councillor Kristopher D Leask.
- Councillor Mellissa-Louise Thomson.

7. Police and Fire Sub-committee

The Committee resolved, in terms of delegated powers, that the following members be appointed to the Police and Fire Sub-committee:

- Councillor Graham A Bevan – representing Stromness and South Isles.
- Councillor Alexander G Cowie – representing Kirkwall West and Orphir.
- Councillor David Dawson – representing Kirkwall East.

- Councillor Raymond S Peace – representing East Mainland, South Ronaldsay and Burray.
- Councillor Jean E Stevenson.
- Councillor Mellissa-Louise Thomson – representing North Isles.
- Councillor Duncan A Tullock – representing West Mainland.

8. Staff Appeals Sub-committee

The Committee resolved, in terms of delegated powers, that the following members be appointed to the Staff Appeals Sub-committee:

- Chair, Policy and Resources Committee – Councillor Heather N Woodbridge.
- Vice Chair, Policy and Resources Committee – Councillor Alexander G Cowie.
- Councillor James R Moar.
- Councillor Janette A Park.
- Councillor John A R Scott.
- Councillor Gwenda M Shearer.
- Councillor Ivan A Taylor.
- Councillor Duncan A Tullock.

9. Joint Consultative Committee

The Committee resolved, in terms of delegated powers, that the following members be appointed to the Joint Staff Consultative Committee:

- Chair, Policy and Resources Committee – Councillor Heather N Woodbridge.
- Vice Chair, Policy and Resources Committee – Councillor Alexander G Cowie.
- Councillor Graham A Bevan.
- Councillor Gwenda M Shearer.
- Councillor Gillian Skuse.

10. Climate Change Consultative Group

The Committee resolved, in terms of delegated powers, that the following members be appointed to the Climate Change Consultative Group:

- Councillor Graham A Bevan.
- Councillor Kristopher D Leask.
- Councillor W Leslie Manson.
- Councillor Janette A Park.
- Councillor John A R Scott.
- Councillor Owen Tierney.
- Councillor Duncan A Tullock.
- Councillor Heather N Woodbridge.

11. Communications and Engagement Consultative Group

The Committee resolved, in terms of delegated powers, that the following members be appointed to the Communications and Engagement Consultative Group:

- Chair, Policy and Resources Committee – Councillor Heather N Woodbridge.
- Vice Chair, Policy and Resources Committee – Councillor Alexander G Cowie.
- Councillor Graham A Bevan.
- Councillor David Dawson.
- Councillor Janette A Park.
- Councillor Raymond S Peace.
- Councillor John A R Scott.
- Councillor Mellissa-Louise Thomson.

12. Constitutional Reform Consultative Group

The Committee resolved, in terms of delegated powers, that the following members be appointed to the Constitutional Reform Consultative Group:

- Chair, Policy and Resources Committee – Councillor Heather N Woodbridge.
- Vice Chair, Policy and Resources Committee – Councillor Alexander G Cowie.
- Councillor Graham A Bevan.
- Councillor Stephen G Clackson.
- Councillor P Lindsay Hall.
- Councillor Steven B Heddle.
- Councillor Rachael A King.
- Councillor Kristopher D Leask.

13. Corporate Charging Consultative Group

The Committee resolved, in terms of delegated powers, that the following members be appointed to the Corporate Charging Consultative Group:

- Chair, Policy and Resources Committee – Councillor Heather N Woodbridge.
- Vice Chair, Policy and Resources Committee – Councillor Alexander G Cowie.
- Chair, Development and Infrastructure Committee- Councillor Kristopher D Leask.
- Vice Chair, Development and Infrastructure Committee – to be appointed.
- Chair, Education, Leisure and Housing Committee – Councillor Gwenda M Shearer.
- Vice Chair, Education, Leisure and Housing Committee – to be appointed.
- Chair, Integration Joint Board – Councillor Rachael A King.
- One other member of the Integration Joint Board – Councillor P Lindsay Hall.

14. Digital Strategy Consultative Group

The Committee resolved, in terms of delegated powers, that the following members be appointed to the Digital Strategy Consultative Group:

- Chair, Policy and Resources Committee – Councillor Heather N Woodbridge.
- Vice Chair, Policy and Resources Committee – Councillor Alexander G Cowie.
- Councillor Graham A Bevan.
- Councillor Steven B Heddle.
- Councillor Kristopher D Leask.
- Councillor John A R Scott.

15. Procurement Consultative Group

The Committee resolved, in terms of delegated powers:

15.1. That the constitutional arrangements for the Procurement Consultative Group be amended to include the Council's representative on the Scotland Excel Joint Committee.

15.2. That the following members be appointed to the Procurement Consultative Group:

- Councillor Alexander G Cowie.
- Councillor David Dawson.
- Councillor Janette A Park (Council's representative on the Scotland Excel Joint Committee).
- Councillor John A R Scott.
- Councillor Ivan A Taylor.
- Councillor Owen Tierney.
- Councillor Duncan A Tullock.

16. Student Housing Working Group

The Committee resolved, in terms of delegated powers, that the Student Housing Working Group be disestablished.

17. Working Group on Twinning and Friendship

The Committee resolved, in terms of delegated powers, that the following members be appointed to the Working Group on Twinning and Friendship.

- Convener – Councillor Graham A Bevan.
- Leader – Councillor Heather N Woodbridge.
- Depute Leader – Councillor Alexander G Cowie.
- Chair, Development and Infrastructure Committee – Councillor Kristopher D Leask.
- Chair, Education, Leisure and Housing Committee – Councillor Gwenda M Shearer.

18. Pension Board

The Committee resolved, in terms of delegated powers, that the following members be appointed to the Pension Board:

- Councillor Graham A Bevan.
- Councillor David Dawson.
- Councillor Owen Tierney.

19. Strategic Projects Project Board

After a secret ballot, the results of which was as follows:

- Councillor W Leslie Manson – 12 votes.
- Councillor Janette A Park – 13 votes.
- Councillor Gillian Skuse – 11 votes.
- Councillor Mellissa-Louise Thomson – 15 votes.

The Committee resolved, in terms of delegated powers, that the following members be appointed to the Strategic Projects Project Board:

- Leader – Councillor Heather N Woodbridge.
- Depute Leader – Councillor Alexander G Cowie.
- Convener – Councillor Graham A Bevan.
- Chair, Development and Infrastructure Committee – Councillor Kristopher D Leask.
- Chair, Education, Leisure and Housing Committee – Councillor Gwenda M Shearer.
- Chair, Integration Joint Board – Councillor Rachael A King.
- Councillor W Leslie Manson.
- Councillor Janette A Park.
- Councillor Mellissa-Louise Thomson.

20. Empowering Communities Steering Group

The Committee resolved, in terms of delegated powers, that the following members be appointed to the Empowering Communities Steering Group:

- Councillor Graham A Bevan.
- Councillor Stephen G Clackson.
- Councillor P Lindsay Hall.
- Councillor Rachael A King.
- Councillor John A R Scott.
- Councillor Ivan A Taylor.
- Councillor Mellissa-Louise Thomson.
- Councillor Heather N Woodbridge.

21. Orkney Childcare and Young People's Partnership

The Committee resolved, in terms of delegated powers, that Councillor Heather N Woodbridge be appointed as the Integration Joint Board's representative on the Orkney Childcare and Young People's Partnership.

22. Conclusion of Meeting

At 14:50 the Chair declared the meeting concluded.

Signed: Heather N Woodbridge.