

Notice of Meeting and Agenda

Policy and Resources Committee

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

Date: **Tuesday, 22 November 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,
Interim 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 22 to 26, together with Appendix 2 of Items 20 and 21, 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.

Business to be considered on 22 November 2022

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:

6.1. Annual Report – report by Head of Finance **attached**.

6.2. Mid-year Update – report by Head of Finance **attached**.

7. Performance Monitoring:

7.1. Strategy, Performance and Business Solutions – joint report by Corporate Director for Strategy, Performance and Business Solutions, Corporate Director for Neighbourhood Services and Infrastructure and Corporate Director for Enterprise and Sustainable Regeneration **attached**.

7.2. Orkney Health and Care – report by Chief Officer, Orkney Health and Social Care Partnership **attached**.

- 7.3. Council Delivery Plan – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
8. Our People Our Plan – Progress Update – report by Chief Executive **attached**.
9. Evaluation of Service Health and Safety Performance – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
10. Climate Change Reporting Duties – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
11. Integration Joint Board – Annual Performance Report – report by Chief Officer, Orkney Health and Social Care Partnership **attached**.
12. The Orkney Partnership – Update and Annual Report – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
13. Procurement Annual Report – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.

Business to be considered on 23 November 2022

14. Council Plan 2023-28 – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
15. Corporate Risk Register – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
16. Complaints Handling Procedure – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
17. Non-Domestic Rates – Empty Properties Relief Policy – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
18. Proposed Salt Storage Facility – Stage 2 Capital Project Appraisal – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
19. Police and Fire Sub-committee – Draft Minute of Meeting held on 28 September 2022 **attached**.
20. Nordic Atlantic Cooperation – report by Corporate Director for Enterprise and Sustainable Regeneration **to follow**.

Appendix 2 – Not for publication by virtue of paragraph 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

21. Islands Growth Deal – Full Deal Agreement – report by Corporate Director for Enterprise and Sustainable Regeneration **to follow**.

Appendix 2 – Not for publication by virtue of paragraphs 6 and 8 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

22. Economic Recovery Steering Group – ASPIRE Orkney – Progress Update – joint report by Corporate Director for Enterprise and Sustainable Regeneration and Corporate Director for Strategy, Performance and Business Solutions **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. Orkney’s Community Wind Farm Project:

- 23.1. Progress Update – 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.

- 23.2. 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.

24. Net Zero Living – Pioneer Places – report by Corporate Director for Enterprise and Sustainable Regeneration **to follow**.

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

25. Funding of Drainage Works – report by Corporate Director for Neighbourhood Services and Infrastructure **to follow**.

Not for publication by virtue of paragraphs 4 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

26. Asset Management Sub-committee – Draft Minute of Meeting held on 3 November 2022 **attached**.

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 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.