

Notice of Meeting and Agenda

Policy and Resources Committee

Venue: Microsoft Teams.

Date: Tuesday, 16 February 2021.

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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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

Please note that this meeting will not be broadcast over the Internet on Orkney Islands Council's website. The recording will be recorded, with the recording publicly available following the meeting and available for listening to for 12 months thereafter. 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 17 to 21 and 23 to 26, as consideration of the business may involve the likely disclosure of exempt information of the class(es) described in the relevant paragraph(s) of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

4. Disclosure of Confidential Information.

The Committee is asked to note that the public must be excluded from the meeting for Item 22, as consideration of the business may involve the disclosure of confidential information of the class described in section 50A (3) of the Local Government (Scotland) Act 1973 as amended.

5. Revenue Expenditure Monitoring Reports to 31 December 2020:

5.1. Policy and Resources – joint report by Chief Executive, Executive Director of Development and Infrastructure and Head of Finance **attached**.

5.2. Summary – report by Head of Finance **attached**.

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

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

8. Health and Safety Policy – report by Executive Director of Development and Infrastructure **attached**.

9. Addressing Pay Gap for Gender and Race – report by Executive Director of Education, Leisure and Housing **attached**.

10. Orkney Digital Strategy – joint report by Chief Executive and Executive Director of Development and Infrastructure **attached**.

11. Islands Deal – joint report by Chief Executive and Executive Director of Development and Infrastructure **attached**.
12. Burial Grounds – report by Executive Director of Development and Infrastructure **attached**.
13. Joint Inspection of Services for Children and Young People in Need of Care and Protection – Progress Update – joint report by Chief Executive and Chief Officer/ Executive Director, Orkney Health and Care **to follow**.
14. NHS Education for Scotland – National Trauma Training Programme – report by Chief Officer/Executive Director, Orkney Health and Care **attached**.
15. Proposed New Kirkwall Care Facility – report by Chief Officer/Executive Director, Orkney Health and Care **to follow**.
16. Asset Management Sub-committee – Draft Minute of Meeting held on 26 January 2021 **attached**.
17. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 25 November 2020 **attached**.

Not for publication by virtue of paragraphs 6 and 9 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

18. Investments Sub-committee – Draft Minute of Meeting held on 26 November 2020 **attached**.

Not for publication by virtue of paragraphs 6 and 9 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

19. School and Public Bus Contract – joint report by Executive Director of Development and Infrastructure and Executive Director of Education, Leisure and Housing **to follow**.

Not for publication by virtue of paragraphs 6 and 9 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

20. Provision of Towage Assets – report by Executive Director of Development and Infrastructure **attached**.

Not for publication by virtue of paragraphs 8 and 10 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

21. Ness of Brodgar – joint report by Chief Executive and Executive Director of Development and Infrastructure **attached**.

Not for publication by virtue of paragraphs 4 and 6 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

22. Development of Point of Ness Campsite – report by Executive Director of Education, Leisure and Housing **attached**.

Not for publication by virtue of Section 50A(3)(a) of the Local Government (Scotland) Act 1973.

23. Strategic Land Purchase – joint report by Executive Director of Education, Leisure and Housing and Executive Director of Development and Infrastructure **attached**.

Not for publication by virtue of paragraphs 6 and 9 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

24. Orkney Sustainable Fisheries Ltd – report by Executive Director of Development and Infrastructure **attached**.

Not for publication by virtue of paragraphs 4 and 6 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

25. Warehouse Buildings, Stromness – Service Provision – report by Chief Executive **attached**.

Not for publication by virtue of paragraph 1 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

26. Strategic Projects – Resources – report by Executive Director of Development and Infrastructure **attached**.

Not for publication by virtue of paragraph 1 of Part 1 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 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.
- 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.
- Paragraph 10. The identity of the authority (as well as of any other person, by virtue of paragraph 6 above) as the person offering any particular tender for a contract for the supply of goods or services.

Local Government (Scotland) Act 1973 – Section 50A

- (2) The public shall be excluded from a meeting of a local authority during consideration of an item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during consideration of that item, confidential information would be disclosed to them in breach of the obligation of confidence; and nothing in this Part shall be taken to authorise or require the disclosure of confidential information in breach of the obligation of confidence.
- (3) For the purposes of subsection (2) above, “confidential information” means –
- (a)** information furnished to the authority by a Government department upon terms (however expressed) which forbid the disclosure of the information to the public; or
 - (b)** information the disclosure of which to the public is prohibited by or under any enactment or by the order of a court.