

Notice of Meeting and Agenda

Policy and Resources Committee

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

Date: **Tuesday, 21 June 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) at <https://www.orkney.gov.uk/>

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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 21 to 26, 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.

4. Detailed Revenue Budgets – report by Head of Finance **attached**.

5. Performance Monitoring:

5.1. Chief Executive's Service – report by Chief Executive **attached**.

5.2. Corporate Services – joint report by Corporate Director for Strategy, Performance and Business Solutions and Corporate Director for Neighbourhood Services and Infrastructure **attached**.

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

5.4. Council Delivery Plan – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.

6. Local Government Benchmarking Framework – joint report by Corporate Director for Strategy, Performance and Business Solutions, Corporate Director for Enterprise and Sustainable Regeneration and Chief Officer, Orkney Health and Social Care Partnership **attached**.

7. Governance Arrangements – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.

8. People Plan – report by Corporate Director for Strategy, Performance and Business Solutions **to follow**.

9. International Relations – report by Chief Executive **to follow**.

10. Twinning Arrangements – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
11. Capital Programme Advisory Board – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
12. Joint Inspection of Services for Children and Young People in Need of Care and Protection – Second Progress Review – joint report by Chief Executive, Corporate Director for Education, Leisure and Housing and Chief Officer, Orkney Health and Social Care Partnership **attached**.
13. Child Poverty Strategy – joint report by Corporate Director for Education, Leisure and Housing, Corporate Director for Strategy, Performance and Business Solutions and Chief Officer, Orkney Health and Social Care Partnership **attached**.
14. Contract Standing Orders – joint report by Corporate Director for Neighbourhood Services and Infrastructure and Corporate Director for Strategy, Performance and Business Solutions **attached**.
15. Procurement Strategy – joint report by Corporate Director for Neighbourhood Services and Infrastructure and Corporate Director for Strategy, Performance and Business Solutions **attached**.
16. Business Continuity Management Policy – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
17. Police and Fire Sub-committee – Draft Minute of Meeting held on 31 May 2022 **attached**.
18. Orkney’s Community Wind Farm Project – Location-Specific Community Benefit Scheme – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
19. Crown Estate Fund – Proposals for Economic and Community Development Schemes – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
20. Economic Recovery Steering Group – ASPIRE Orkney – Progress Update – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
21. Stage 2 Capital Project Appraisal – Infrastructure at Soulisquoy, Kirkwall – report by Corporate Director for Education, Leisure and Housing **to follow**.

Not for publication by virtue of paragraphs 6, 8 and 9 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

22. Scottish Government Local Authority COVID Economic Recovery Fund – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

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

23. Request for Assistance – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

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

24. Orkney Research and Innovation Campus – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

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

25. Strategic Projects – Resources – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

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

26. Asset Management Sub-committee – Draft Minute of Meeting held on 31 May 2022 **to follow**.

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

Local Government (Scotland) Act 1973 – Schedule 7A

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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.
- 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.