

Notice of Meeting and Agenda

Policy and Resources Committee

Venue: **Microsoft Teams.**

Date: **Wednesday, 19 May 2021.**

Time: **14:00.**



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

Clerk Name: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

Clerk Email: committees@orkney.gov.uk.

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

4. Scheme of Administration – report by Chief Executive **attached**.

5. Scheme of Delegation to Officers – report by Chief Executive **attached**.

6. Kirkwall BID – Request to Introduce One Hour Free Parking – report by Executive Director of Development and Infrastructure **attached**.

Note: Standing Orders will require to be suspended prior to proposing any motion or amendment which would be contradictory to a previous decision or resolution of the Council made within the last twelve months.

7. UK Government – Community Renewal Fund – joint report by Executive Director of Development and Infrastructure and Head of Finance **attached**.

8. Early Learning and Childcare – report by Executive Director of Education, Leisure and Housing **attached**.