

Notice of Meeting and Agenda

Policy and Resources Committee

Venue: **Microsoft Teams.**

Date: **Tuesday, 21 December 2021.**

Time: **10:30.**



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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Clerk Telephone: 01856 873535 extension 2208.

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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 be recorded and broadcast over the Internet on Orkney Islands Council's website. The recording will also be 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 Appendices 2 and 3 of Item 4 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. COVID-19 Funding – Proposed Allocations – joint report by Chief Executive and Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.

Appendices 2 and 3 – Not for publication by virtue of paragraphs 4, 6, 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

5. Strategic Reserve Fund – Budget Review and Long Term Forecast – report by Head of Finance **to follow**.

6. Strategic Reserve Fund – Contribution to General Fund Services – Proposed Notional Allocations – report by Head of Finance **attached**.

7. Reserves and Provisions Strategy – report by Head of Finance **to follow**.

8. Orkney Harbours Masterplan – Proposed Governance Arrangements – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.

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.