

Notice of Meeting and Agenda

Special General Meeting of the Council

Venue: **Microsoft Teams Meeting.**

Date: **Thursday, 11 June 2020.**

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,

Interim Chief Executive.

Contact

Clerk Name: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

Clerk Email: committees@orkney.gov.uk.

Further Information

Due to Covid-19 restrictions, this meeting is not 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 live over the Internet on Orkney Islands Council's website. Arrangements are being made for a recording to 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 Council is asked to consider whether the public should be excluded from the meeting for Items 12 to 15, 17 and 18, as consideration of the business may involve the likely disclosure of exempt information of the class described in the relevant paragraph of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

4. Disclosure of Confidential Information.

The Council is asked to note that the public must be excluded from the meeting for Item 16, 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. Orkney Health and Care Committee – Appointments to Vacancies – report by Chief Executive **attached**.

6. Orkney Ferries Limited – Appointment of Board Member – report by Chief Executive **attached**.

7. Detailed Revenue Budgets for 2020 to 2021 – report by Head of Finance **attached**.

8. Provisional Budget Outturn for 2019 to 2020 – report by Head of Finance **attached**.

9. Joint Inspection of Services for Children and Young People in need of Care and Protection – Improvement Plan – Progress Update – joint report by Chief Executive and Executive Director, Orkney Health and Care **to follow**.

10. Police and Fire Sub-committee – Draft Minute of Meeting held on 25 February 2020 **attached**.

11. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 26 February 2020 **attached**.

12. Investments Sub-committee – Draft Minute of Meeting held on 27 February 2020 **attached**.

Not for publication by virtue of paragraphs 4 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

13. Business and Economy Response and Recovery – Proposed Governance and Spending Priorities – joint report by Chief Executive and Executive Director of Development 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.

14. Request to Purchase Site at Hatston Industrial Estate, Kirkwall – joint report by Executive Director of Development and Infrastructure and Executive Director of Corporate Services **to follow**.

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

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.

15. Proposed Disposal of Property in Stromness – report by Executive Director of Corporate Services **to follow**.

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

16. Regulation of Investigatory Powers (Scotland) Act 2000:

- 16.1. Inspection by Investigatory Powers Commissioner's Office – joint report by Chief Executive and Executive Director of Corporate Services **attached**.

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

- 16.2. Revised Policies and Procedures – joint report by Chief Executive and Executive Director of Corporate Services **attached**.

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

17. Staff Appeals Sub-committee – Draft Minute of Meeting held on 11 February 2020 **attached**.

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

18. Governance Arrangements – report by Executive Director of Corporate Services to follow.

Not for publication by virtue of paragraph 1 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 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 2. Information relating to any particular occupier or former occupier of, or applicant for, accommodation provided by or at the expense of 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 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.

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.