

# Notice of Meeting and Agenda

## Policy and Resources Committee

Venue: **Microsoft Teams.**

Date: **Tuesday, 22 February 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 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 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. Budget and Council Tax Levels for 2022/23 – joint report by Chief Executive and Head of Finance **attached**.

4. Review of Earmarked General Fund Balances – report by Head of Finance **attached**.

5. Revenue Expenditure Monitoring:

5.1. Orkney Health and Care – joint report by Chief Officer/Executive Director, Orkney Health and Care and Head of Finance **attached**.

5.2. Policy and Resources – report by Head of Finance **attached**.

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

6. Scheme for Orkney Community Councils – report by Corporate Director for Strategy, Performance and Business Solutions **to follow**.

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

8. Economic Recovery Steering Group – ASPIRE Orkney – Progress Update – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

9. Police and Fire Sub-committee – Draft Minute of Meeting held on 16 November 2021 **attached**.

10. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 24 November 2021 **attached**.

11. Investments Sub-committee – Draft Minute of Meeting held on 24 November 2021 **attached**.