

Notice of Meeting and Agenda

Policy and Resources Committee

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

Date: **Tuesday, 18 June 2024.**

Time: **09:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Oliver D Reid,
Chief Executive.

Contact

Clerk Name: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

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Committee Membership

Councillors Heather N Woodbridge (Leader), Alexander G Cowie (Depute Leader), Graham A Bevan, Stephen G Clackson, David Dawson, P Lindsay Hall, Steven B Heddle, Rachael A King, Kristopher D Leask, W Leslie Manson, James R Moar, Janette A Park, Raymond S Peace, John A R Scott, Gwenda M Shearer, Gillian Skuse, Jean E Stevenson, Ivan A Taylor, Mellissa-Louise Thomson, Owen Tierney and Duncan A Tullock.

Further Information

This is a meeting which is open to the public.

This agenda and associated reports are available in portable document format (pdf) [here](#).

A paper copy of the agenda and associated reports is available on request from committees@orkney.gov.uk.

Hybrid Meeting

Please note that this meeting is scheduled to be held in the Council Chamber. However, arrangements will be made for members to join the meeting remotely, should they wish.

For those attending remotely, they will be asked to declare:

- They are in a room with no other persons present.
- That no persons can overhear the discussions.
- That they will not answer any other calls or attend to any other business whilst participating in the meeting.
- That cameras will be kept on at all times without exception.

Audio Recording Notice

Please note that this meeting will be broadcast live (audio only) over the Internet on Orkney Islands Council's website. The meeting will also be recorded, with the recording publicly available for listening to after the meeting for a period of 12 months. 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.

Performance Monitoring

3. Strategy, Performance and Business Solutions – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
4. Orkney Health and Care – report by Chief Officer, Orkney Health and Social Care Partnership **attached**.
5. Council Delivery Plan – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
6. Local Government Benchmarking Framework – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.

Governance and Scrutiny

7. Detailed Revenue Budgets – report by Head of Finance **attached**.
8. Review of Top Sliced Asset Replacement Programmes – report by Head of Finance **attached**.
9. Review of Capital Programme – Capital Slippage – report by Head of Finance **attached**.
10. Orkney Islands Council Pension Fund – Triennial Actuarial Valuation – report by Head of Finance **attached**.
11. Registered Services within Orkney Health and Care – Inspection Assurance – report by Chief Officer, Orkney Health and Social Care Partnership **attached**.
12. Children's Services Plan – Annual Report – joint report by Chief Officer, Orkney Health and Social Care Partnership, Corporate Director for Education, Leisure and Housing and Corporate Director for Strategy, Performance and Business Solutions **attached**.

13. Corporate Risk Register – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

Policy

14. Driving at Work Policy – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

15. Financial Regulations – report by Head of Finance **to follow**.

Resources

16. Orkney Island Games 2025 – report by Corporate Director for Strategy, Performance and Business Solutions **to follow**.

17. Integrated Waste Facility – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

Draft Minutes

18. Asset Management Sub-committee – Draft Minute of Meeting held on 28 May 2024 **attached**.

19. Police and Fire Sub-committee – Draft Minute of Meeting held on 28 May 2024 **attached**.

20. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 29 May 2024 **attached**.

21. Investments Sub-committee – Draft Minute of Meeting held on 29 May 2024 **attached**.

Exclusion of Public

22. The Committee is requested to exclude the public from the meeting for the following items of business, on the grounds that they would 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.

23. Orkney's Community Wind Farm Project – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

Not for publication by virtue of paragraph 8 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

24. National Bargaining for College Academic Staff – report by Corporate Director for Education, Leisure and Housing **attached**.

Not for publication by virtue of paragraphs 1 and 11 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 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 11. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office-holders under, the authority.