

Notice of Meeting and Agenda

Policy and Resources Committee

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

Date: **Tuesday, 20 June 2023.**

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.

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) [here](#).

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.

3. Disclosure of Confidential Information.

The Committee is asked to note that the public must be excluded from the meeting for Item 23, 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.

4. Disclosure of Exempt Information.

The Committee is asked to consider whether the public should be excluded from the meeting for Items 24 to 27, together with Appendix 3 to Item 23, 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.

5. Detailed Revenue Budgets – joint report by Chief Executive, Corporate Director for Enterprise and Sustainable Regeneration and Head of Finance **attached**.

6. Medium Term Resource Strategy – joint report by Chief Executive, Corporate Director for Enterprise and Sustainable Regeneration and Head of Finance **attached**.

7. Performance Monitoring:

7.1. Strategy, Performance and Business Solutions – joint report by Corporate Director for Strategy, Performance and Business Solutions, Corporate Director for Enterprise and Sustainable Regeneration and Corporate Director for Neighbourhood Services and Infrastructure **attached**.

7.2. Orkney Health and Care – report by Chief Officer, Orkney Health and Social Care Partnership **attached**.

8. Council Delivery Plan 2018 to 2023 – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.

9. Local Government Benchmarking Framework – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
10. Registered Services within Orkney Health and Care – Inspection Assurance Report – report by Chief Officer, Orkney Health and Social Care Partnership **attached**.
11. Joint Inspection of Adult Support and Protection – joint report by Chief Executive and Chief Officer, Orkney Health and Social Care Partnership **attached**.
12. Port Marine Safety Code – Annual Compliance Audit Report – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
13. Scheme of Administration – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
14. Scheme of Delegation to Officers – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
15. Islands Growth Deal – Governance and Risk-Sharing Arrangements – joint report by Corporate Director for Enterprise and Sustainable Regeneration and Corporate Director for Strategy, Performance and Business Solutions **attached**.
16. Airfield Terminal Building Programme – Stage 2 Capital Project Appraisal – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
17. Miscellaneous Piers and Harbours and Scapa Flow Oil Port – Minor Capital Improvement Programmes – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
18. Police and Fire Sub-committee – Draft Minute of Meeting held on 16 May 2023 **attached**.
19. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 18 May 2023 **attached**.
20. Investments Sub-committee – Draft Minute of Meeting held on 18 May 2023 **attached**.
21. Human Resources Sub-committee – Draft Minute of Meeting held on 30 May 2023 **attached**.
22. Orkney Harbours Infrastructure – Update – joint report by Chief Executive and Corporate Director for Enterprise and Sustainable Regeneration **attached**.

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

23. Coastal Change Adaptation Plan – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

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

24. Scottish Wide Area Network – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

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

25. Regeneration Capital Grant Fund – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

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

26. Loan Facilities for Development Trusts and Community Organisations to Facilitate Rural Housing Opportunities – joint report by Corporate Director for Enterprise and Sustainable Regeneration and Corporate Director for Education, Leisure and Housing **attached**.

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

27. Staff Appeals Sub-committee – Draft Minute of Meeting held on 30 May 2023 **attached**.

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 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.
- 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.

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.