

Notice of Meeting and Agenda

Policy and Resources Committee

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Tuesday, 20 September 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,
Interim 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

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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 Items 26 to 29, 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. Revenue Expenditure Outturn:

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

4.2. Orkney Health and Care – joint report by Chief Officer, Orkney Health and Social Care Partnership and Head of Finance **attached**.

4.3. Summary – joint report by Chief Executive and Head of Finance **attached**.

5. Revenue Expenditure Monitoring:

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

5.2. Orkney Health and Care – joint report by Chief Officer, Orkney Health and Social Care Partnership and Head of Finance **attached**.

5.3. Summary – joint report by Chief Executive and Head of Finance **attached**.

6. Capital Expenditure Outturn – report by Head of Finance **attached**.

7. Capital Slippage and Acceleration – report by Head of Finance **attached**.

8. Local Code of Corporate Governance – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.

9. Equalities Outcome and Progress Report – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.

10. Local Child Poverty Action 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**.
11. Chief Social Work Officer’s Annual Report – report by Chief Social Work Officer **attached**.
12. Corporate Risk Register – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
13. Risk Management Policy and Strategy – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
14. Local Government in Scotland: Overview 2022 – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
15. Council Tax – Charging on Empty Properties – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
16. Orkney Harbours Masterplan Phase 1 – 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. Economic Recovery Steering Group – ASPIRE Orkney – Progress Update – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
19. Kirkwall Business Improvement District – Renewal Ballot and Delegation to Vote – joint report by Chief Executive and Corporate Director for Enterprise and Sustainable Regeneration **attached**.
20. Replacement of Previous EU Structural Funding – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
21. Orkney Digital Connectivity Strategy and Delivery Plan – joint report by Chief Executive, Corporate Director for Enterprise and Sustainable Regeneration and Corporate Director for Neighbourhood Services and Infrastructure **attached**.
22. 20mph Speed Limits at Isles Schools – Stage 2 Capital Project Appraisal – report by Corporate Director for Neighbourhood Services and Infrastructure **to follow**.

23. Pension Fund Sub-committee:
- 23.1. Draft Minute of Meeting held on 15 June 2022 **attached**.
- 23.2. Draft Minute of Meeting held on 25 August 2022 **attached**.
24. Investments Sub-committee – Draft Minute of Meeting held on 15 June 2022 **attached**.
25. Human Resources Sub-committee – Draft Minute of Meeting held on 30 August **attached**.
26. Asset Management Sub-committee – Draft Minute of Meeting held on 30 August 2022 **attached**.

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

27. Disposal of Pelamis – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

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

28. Kirkwall Town Centre Regeneration – 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.

29. Orkney Islands Local Marine Asset Management and Local Government Pilot Scheme – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

Not for publication by virtue of paragraphs 1 and 6 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 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.