

Notice of Meeting and Agenda

Policy and Resources Committee

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

Date: **Tuesday, 17 April 2018.**

Time: **10:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Alistair Buchan,
Chief Executive.

Contact

Clerk Name: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

Clerk Email: hazel.flett@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) at 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 publically available following the meeting and available for listening for 12 months thereafter. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

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 15 and 16, as consideration of the business may involve the likely disclosure of exempt information of the classes described in the relevant paragraph(s) of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

4. Detailed Revenue Budgets for 2018 to 2019 – report by Head of Finance **attached.**

5. Accounts Commission – New Best Value Audit – Best Value Assurance Report – Response Plan – joint report by Chief Executive and Executive Director of Corporate Services **attached.**

6. Regulation of Investigatory Powers – joint report by Chief Executive and Executive Director of Corporate Services **attached.**

7. Data Protection Policy – report by Executive Director of Corporate Services **attached.**

8. Orkney Health and Care Committee – report by Chief Executive **attached.**

9. Harbour Authority Sub-committee – report by Chief Executive **attached.**

10. Orkney Local Access Forum – report by Chief Executive **attached.**

11. Pension Fund Sub-committee together with Pension Board – Draft Minute of Meeting held on 21 February 2018 **attached.**

12. Investments Sub-committee – Draft Minute of Meeting held on 22 February 2018 **attached.**

13. Police and Fire Sub-committee – Draft Minute of Meeting held on 27 February 2018 **attached.**

14. Orkney Islands Council Pension Fund – Triennial Actuarial Valuation – report by Head of Finance **attached**.

15. Burial Grounds – Five Year Improvement Plan – Revised Stage 2 Capital Project Appraisal – report by Executive Director of Development and Infrastructure **attached**.

Not for publication by virtue of paragraphs 6, 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

16. Asset Management Sub-committee – Draft Minute of Meeting held on 22 March 2018 **attached**.

Not for publication by virtue of paragraphs 2, 6 and 9 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 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 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.