

Notice of Meeting and Agenda

Policy and Resources Committee

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

Date: **Tuesday, 19 September 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 Exempt Information.

The Committee is asked to consider whether the public should be excluded from the meeting for Items 28 and 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 – report by Head of Finance **attached**.

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

5.3. Summary – report by 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. Treasury Management – Annual Report – report by Head of Finance **attached**.

9. Following the Public Pound – report by Head of Finance **attached**.

10. Alternative Models of Governance – joint report by Chief Executive and Corporate Director for Strategy, Performance and Business Solutions **attached**.

11. Regulation of Investigatory Powers and Covert Surveillance – joint report by Chief Executive and Corporate Director for Strategy, Performance and Business Solutions **attached**.
12. Joint Inspection of Adult Support and Protection – Improvement Plan – report by Chief Officer, Orkney Health and Social Care Partnership **attached**.
13. Integration Joint Board – Annual Performance Report – report by Chief Officer, Orkney Health and Social Care Partnership **attached**.
14. Chief Social Work Officer’s Annual Report – report by Chief Social Work Officer **attached**.
15. Local Employability Partnership Annual Report – report by Corporate Director for Education, Leisure and Housing **attached**.
16. The Orkney Partnership – Update and Annual Report – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
17. 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**.
18. Islands Cost Crisis Emergency Fund – joint report by Chief Officer, Orkney Health and Social Care Partnership, Corporate Director for Strategy, Performance and Business Solutions and Corporate Director for Enterprise and Sustainable Regeneration **attached**.
19. National Islands Plan – Consultation – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
20. Place Based Investment Programme – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
21. Equalities Mainstreaming and Outcomes – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
22. Local Government in Scotland: Overview 2023 – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
23. Digital Strategy Delivery Plan – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
24. Climate Change Strategy – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

- 25. Pension Fund Sub-committee, together with Pension Board, – Draft Minute of Meeting held on 31 August 2023 **attached**.
- 26. Asset Management Sub-committee – Draft Minute of Meeting held on 29 August 2023 **attached**.
- 27. Zero-Emission Vessel and Infrastructure Fund – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
- 28. North Isles Landscape Partnership Scheme – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

Not for publication by virtue of paragraphs 1, 4 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

- 29. Potential Acquisition of Property – report by Corporate Director for Education, Leisure and Housing **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.

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.