

# Notice of Meeting and Agenda

## Policy and Resources Committee

Venue: **Microsoft Teams.**

Date: **Tuesday, 21 September 2021.**

Time: **10:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**John W Mundell OBE,**  
**Interim Chief Executive.**

### Contact

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### Further Information

Due to COVID-19 restrictions, this meeting is not open to the public.

This agenda and associated reports are available in portable document format (pdf) at <https://www.orkney.gov.uk/>

### Audio Recording Notice

Please note that this meeting will not be broadcast over the Internet on Orkney Islands Council's website. The recording will be recorded, with the recording publicly available following the meeting and available for listening to for 12 months thereafter. 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 20 to 22 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 Reports:

4.1. Policy and Resources – joint report by Chief Executive, Interim Executive Director of Environmental, Property and IT Services and Head of Finance **attached**.

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

5. Revenue Expenditure Monitoring Reports to 30 June 2021:

5.1. Policy and Resources – joint report by Chief Executive, Interim Executive Director of Environmental, Property and IT Services and Head of Finance **attached**.

5.2. 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. Island Communities Impact Assessments – report by Chief Executive **attached**.

10. Islands Deal – Governance Arrangements – joint report by Chief Executive and Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.

11. Climate Change Reporting Duties – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
12. Equalities Mainstreaming and Outcomes – Progress Report – report by Executive Director of Education, Leisure and Housing **attached**.
13. The Queen’s Platinum Jubilee – report by Executive Director of Education, Leisure and Housing **attached**.
14. Orkney Community Plan 2021-23, incorporating Orkney’s Local Outcomes Improvement Plan – report by Chief Executive **attached**.
15. Joint Inspection of Services for Children and Young People in Need of Care and Protection – Progress Review – joint report by Chief Executive, Chief Officer/ Executive Director, Orkney Health and Care and Executive Director of Education, Leisure and Housing **attached**.
16. Police and Fire Sub-committee – Draft Minute of Meeting held on 24 August 2021 **attached**.
17. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 26 August 2021 **attached**.
18. Human Resources Sub-committee – Draft Minute of Meeting held on 31 August 2021 **attached**.
19. Rousay, Egilsay and Wyre Development Trust – Wyre Community and Heritage Centre – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
20. Towage Services – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.

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

21. Environmental Designations – Proposed Special Protection Areas – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.

**Not for publication by virtue of paragraph 12 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.**

22. Asset Management Sub-committee – Draft Minute of Meeting held on 31 August 2021 **attached**.

**Not for publication by virtue of paragraphs 2, 6 and 9 of Part 1 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 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 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 12. Any instructions to counsel and any opinion of counsel (whether or not in connection with any proceedings) and any advice received, information obtained or action to be taken in connection with –
- (a)** any legal proceedings by or against the authority, or
  - (b)** the determination of any matter affecting the authority, (whether in either case, proceedings have been commenced or are in contemplation).