

Notice of Meeting and Agenda

Policy and Resources Committee

Venue: **Microsoft Teams.**

Date: **Tuesday, 22 June 2021.**

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

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Clerk Telephone: 01856 873535 extension 2208.

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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 <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 23 to 28, together with Appendix 1 of Item 21, 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. Disclosure of Confidential Information.

The Committee is asked to note that the public must be excluded from the meeting for Item 22.3, 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.

5. Performance Monitoring:

5.1. Chief Executive's Service – report by Chief Executive **attached**.

5.2. Corporate Services – joint report by Chief Executive, Executive Director of Development and Infrastructure and Executive Director of Education, Leisure and Housing **attached**.

5.3. Council Delivery Plan – joint report by Chief Executive and Executive Director of Education, Leisure and Housing **attached**.

6. Corporate Risk Register – report by Executive Director of Development and Infrastructure **attached**.

7. Police and Fire Sub-committee – Draft Minute of Meeting held on 25 May 2021 **attached**.

8. National Audit Report – Local Government in Scotland – Finance Overview 2019/20 – report by Head of Finance **attached**.

9. Contract Standing Orders – report by Executive Director of Development and Infrastructure **attached**.
10. Sustainable Procurement Policy – report by Executive Director of Development and Infrastructure **attached**.
11. Addressing the Pay Gap for Gender and Race – report by Executive Director of Education, Leisure and Housing **attached**.
12. Economic Recovery Steering Group – ASPIRE Orkney – Progress Update – report by Executive Director of Development and Infrastructure **attached**.
13. Coronavirus Response Fund – Governance – report by Executive Director of Development and Infrastructure **attached**.
14. Third Party Funding Applications – Proposed Framework – joint report by Executive Director of Development and Infrastructure and Head of Finance **attached**.
15. UK Government – Levelling Up Fund – Strategy and Resources – report by Executive Director of Development and Infrastructure **attached**.
16. Miscellaneous Piers and Harbours and Scapa Flow Oil Port – Minor Capital Improvement Programmes – report by Executive Director of Development and Infrastructure **attached**.
17. Orkney Harbours Masterplan Phases 1 and 2 – report by Executive Director of Development and Infrastructure **attached**.
18. Local Child Poverty Action Report – report by Chief Officer/Executive Director, Orkney Health and Care **attached**.
19. Primary Education Provision – Flotta Primary School – report by Executive Director of Education, Leisure and Housing **attached**.
20. Kickstart Scheme – report by Executive Director of Education, Leisure and Housing **attached**.
21. Islands Deal – joint report by Chief Executive and Executive Director of Development and Infrastructure **attached**.

Appendix 1 - Not for publication by virtue of paragraphs 6 and 9 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

22. Stage 2 Capital Project Appraisals:

- 22.1. Housing Build Programme – Housing Development at Carness Road, Kirkwall – report by Executive Director of Education, Leisure and Housing **attached**.
- 22.2. Proposed Heating Upgrades to Council Housing – report by Executive Director of Education, Leisure and Housing **attached**.
- 22.3. Proposed Development and Upgrading of Point of Ness Campsite – report by Executive Director of Education, Leisure and Housing **attached**.

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

- 23. Conference of Parties – Glasgow, November 2021 – report by Executive Director of Development and Infrastructure **attached**.

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

- 24. Grounds Maintenance – report by Executive Director of Development and Infrastructure **attached**.

Not for publication by virtue of paragraphs 6, 8 and 9 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

- 25. Request for Loan Finance – report by Head of Finance **attached**.

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

- 26. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 26 May 2021 **attached**.

Not for publication by virtue of paragraphs 6 and 9 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

- 27. Investments Sub-committee – Draft Minute of Meeting held on 27 May 2021 **attached**.

Not for publication by virtue of paragraphs 6 and 9 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

- 28. Asset Management Sub-committee – Draft Minute of Meeting held on 1 June 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 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 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.

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.