

Notice of Meeting and Agenda

Policy and Resources Committee

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Thursday, 30 November 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.

Committee Membership

Councillors James W Stockan (Leader), Heather N Woodbridge (Depute Leader), Graham A Bevan, Stephen G Clackson, Alexander G Cowie, David Dawson, P Lindsay Hall, Steven B Heddle, Rachael A King, Kristopher D Leask, W Leslie Manson, James R Moar, Raymond S Peace, John A R Scott, Gwenda M Shearer, Gillian Skuse, Jean E Stevenson, Ivan A Taylor, Mellissa-Louise Thomson, Owen Tierney and Duncan A Tullock.

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 should indicate any declarations of interest in respect of the matters to be considered at this meeting. Any member making a declaration of interest should indicate the item number at this point. The nature of the interest should be provided prior to the item being discussed. Advice may be sought from Officers prior to the meeting taking place.

Policy Reports

3. Strategy, Performance and Business Solutions – Directorate Delivery Plan – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
4. Procurement Strategy – report by Corporate Director for Strategy, Performance and Business Solutions **to follow**.
5. Fire Safety Policy – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
6. Proposed Establishment of Safety Advisory Group – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
7. Project Gigabit Procurement – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

Resource Reports

8. Orkney Responsible Tourism Management – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
9. Weyland Bay Coastal Path – Stage 2 Capital Project Appraisal – report by Corporate Director for Education, Leisure and Housing **attached**.

Exclusion of Public

10. The Committee is requested to exclude the public from the meeting for the following items of business, on the grounds that they would 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.

11. Islands Growth Deal – 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.

12. Support for Learning – Additional Funding – report by Corporate Director for Education, Leisure and Housing **to follow**.

Not for publication by virtue of paragraphs 1 and 11 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

13. National Bargaining for College Academic Staff – joint report by Corporate Director for Education, Leisure and Housing and Corporate Director for Strategy, Performance and Business Solutions **attached**.

Not for publication by virtue of paragraphs 1 and 11 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 11. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office-holders under, the authority.