

Notice of Meeting and Agenda

Policy and Resources Committee

Venue: Microsoft Teams.

Date: Thursday, 3 December 2020.

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

Clerk Name: Hazel Flett.

Clerk Email: committees@orkney.gov.uk.

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 meeting 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. Revenue Expenditure Monitoring:

3.1. Policy and Resources – joint report by Chief Executive, Executive Director of Development and Infrastructure and Head of Finance **attached**.

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

4. Revenue Budget – Outturn Projections – joint report by Chief Executive and Head of Finance **attached**.

5. Budget Setting – Efficiency Savings – report by Head of Finance **attached**.

6. Capital Expenditure Monitoring – report by Head of Finance **attached**.

7. Treasury Management – Mid-Year Update – report by Head of Finance **attached**.

8. Performance Monitoring:

8.1. Chief Executive's Services – report by Chief Executive **attached**.

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

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

9. National Fraud Initiative – report by Head of Finance **attached**.

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

11. The Orkney Partnership – Annual Report – report by Chief Executive **attached**.

12. Procurement – Annual Report – report by Executive Director of Development and Infrastructure **attached**.

13. Climate Change Duties – report by Executive Director of Development and Infrastructure **attached**.
14. Biodiversity Duty – report by Executive Director of Development and Infrastructure **attached**.
15. Integration Joint Board – Annual Performance Report – report by Chief Officer/ Executive Director, Orkney Health and Care **attached**.
16. Chief Social Work Officer’s Annual Report – report by Chief Social Work Officer **attached**.
17. Joint Inspection of Services for Children and Young People in Need of Care and Protection – Progress Update – joint report by Chief Executive and Chief Officer/ Executive Director, Orkney Health and Care **attached**.
18. Pension Fund Sub-committee, together with Pension Board:
 - 18.1. Draft Minute of Meeting held on 16 September 2020 **attached**.
 - 18.2. Draft Minute of Meeting held on 26 October 2020 **attached**.
19. Asset Management Sub-committee – Draft Minute of Meeting held on 3 November 2020 **attached**.
20. Police and Fire Sub-committee – Draft Minute of Meeting held on 17 November 2020 **attached**.