

Notice of Meeting and Agenda

Policy and Resources Committee

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

Date: **Wednesday, 27 November 2024.**

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: Maya Tams-Gray.

Clerk Telephone: 01856 873535 extension 3359.

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Committee Membership

Councillors Heather N Woodbridge (Leader), Alexander G Cowie (Depute Leader), Graham A Bevan, Stephen G Clackson, David Dawson, P Lindsay Hall, Steven B Heddle, Rachael A King, Kristopher D Leask, W Leslie Manson, James R Moar, Janette A Park, 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](#).

A paper copy of the agenda and associated reports is available on request from committees@orkney.gov.uk.

Hybrid Meeting

Please note that this meeting is scheduled to be held in the Council Chamber. However, arrangements will be made for members to join the meeting remotely, should they wish.

For those attending remotely, they will be asked to declare:

- They are in a room with no other persons present.
- That no persons can overhear the discussions.
- That they will not answer any other calls or attend to any other business whilst participating in the meeting.
- That cameras will be kept on at all times without exception.

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 at least 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.

Policy

3. Communications and Engagement Strategy – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
4. Sustainable Procurement Policy – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
5. Corporate Anti-Fraud Policy – Review – report by Head of Finance **attached**.
6. Capital Strategy – joint report by Corporate Director for Enterprise and Sustainable Regeneration and Corporate Director for Neighbourhood Services and Infrastructure **attached**.
7. Capital Project Appraisal – Procedure – joint report by Corporate Director for Enterprise and Sustainable Regeneration and Corporate Director for Neighbourhood Services and Infrastructure **attached**.
8. Heart of Neolithic Orkney World Heritage Site Management Plan – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
9. Strategic Offshore Energy Development – joint report by Chief Executive and Corporate Director for Enterprise and Sustainable Regeneration **attached**.

Resources

10. Active Travel – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

Exclusion of Public

11. 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.

12. Proposed Disposal of Property – joint report by Corporate Director for Neighbourhood Services and Infrastructure and Corporate Director for Education, Leisure and Housing **attached**.

Not for publication by virtue of paragraphs 2, 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

13. Strategic Offshore Energy Development Strategy – Project Development Budget – joint report by Chief Executive and Corporate Director for Enterprise and Sustainable Regeneration **attached**.

Not for publication by virtue of paragraphs 6, 8, 9 and 10 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 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 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.
- Paragraph 10. The identity of the authority (as well as of any other person, by virtue of paragraph 6 above) as the person offering any particular tender for a contract for the supply of goods or services.