

Notice of Meeting and Agenda

Policy and Resources Committee

Venue: Microsoft Teams.

Date: Tuesday, 22 September 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,

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. Disclosure of Exempt Information.

The Committee is asked to consider whether the public should be excluded from the meeting for Items 20 to 23, as consideration of the business may involve the likely disclosure of exempt information of the classes described in the relevant paragraph(s) of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

4. Revenue Expenditure Outturn:

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

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

5. Revenue Expenditure Monitoring:

5.1. Policy and Resources – joint report by Chief Executive, Executive Director of Development and Infrastructure 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. Evaluation of Service Health and Safety Performance – report by Executive Director of Development and Infrastructure **attached**.

10. Corporate Risk Management Policy and Strategy – report by Executive Director of Development and Infrastructure **attached**.

11. Local Government in Scotland: Overview 2020 – report by Executive Director of Education, Leisure and Housing **attached**.

12. Climate Change – joint report by Chief Executive and Executive Director of Development and Infrastructure **attached**.
13. Islands Growth Deal – Progress Update – joint report by Chief Executive and Executive Director of Development and Infrastructure **to follow**.
14. Hope Cohousing Project – report by Executive Director of Education, Leisure and Housing **to follow**.
15. Shapinsay Development Trust – report by Executive Director of Education, Leisure and Housing **to follow**.
16. Highlands and Islands Airports Limited – Island Communities Impact Assessment on Air Traffic Management Strategy – report by Executive Director of Development and Infrastructure **to follow**.
17. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 27 August 2020 **attached**.
18. Police and Fire Sub-committee – Draft Minute of Meeting held on 1 September 2020 **attached**.
19. Investments Sub-committee – Draft Minute of Meeting held on 3 September 2020 **attached**.
20. Asset Management Sub-committee – Draft Minute of Meeting held on 1 September 2020 **attached**.

Not for publication by virtue of paragraphs 2, 6, 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

21. Pickaquoy Centre Trust – Budget Shortfall – report by Executive Director of Education, Leisure and Housing **to follow**.

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

22. Education, Leisure and Housing – Management Structure – report by Executive Director of Education, Leisure and Housing **to follow**.

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

23. Governance Arrangements – report by Chief Executive **to follow**.

Not for publication by virtue of paragraph 1 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 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.