

Notice of Meeting and Agenda

Policy and Resources Committee

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Tuesday, 22 September 2026.

Time: 09:30.



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Lorna Richardson,

Deputising Chief Executive.

Contact

Clerk Name: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

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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

- A. Apologies.
- B. 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.

Resources

- 1. Capital Expenditure Outturn – report by Head of Finance **attached**.
- 2. Capital Slippage and Acceleration – report by Head of Finance **attached**.

Policy and Governance

- 3. Enhanced Monitoring and Signage for Churchill Barriers – report by Director of Infrastructure and Organisational Development **attached**.
- 4. Resilience and Food Security – report by Director of Infrastructure and Organisational Development **attached**.
- 5. Risk Management Policy and Strategy – report by Director of Infrastructure and Organisational Development **attached**.
- 6. Equality, Diversity and Inclusion Priorities – Progress Report – report by Director of Infrastructure and Organisational Development **attached**.

Exclusion of Public

- 7. The Committee is requested to exclude the public from the meeting for Items 8 to 13 below, on the grounds that it 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.
- 8. Short Life Working Group – Findings – report by Director of Enterprise and Resources **attached**.

Not for publication by virtue of paragraphs 6, 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

9. Orkney Community Wind Farms – report by Director of Enterprise and Resources **attached**.
- Not for publication by virtue of paragraphs 6, 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**
10. Potential Development Opportunity – report by Director of Enterprise and Resources **attached**.
- Not for publication by virtue of paragraphs 6, 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**
11. Request for Assistance – report by Director of Enterprise and Resources **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. Capital Project Appraisal – report by Director of Enterprise and Resources **attached**.
- Not for publication by virtue of paragraphs 6 and 8 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**

Information Reports

13. Proposed Housing Development – report by Director of Education, Communities and Housing **attached**.
- Not for publication by virtue of paragraphs 6, 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**
14. Kirkwall Grammar School – Spectator Stand and Dugouts – report by Director of Education, Communities and Housing **attached**.
15. Integration Joint Board – Annual Performance Report – report by Chief Officer, Orkney Health and Social Care Partnership **attached**.
16. Public Service Reform – Update – report by Chief Officer, Orkney Health and Social Care Partnership **attached**.
17. Registered Services within Orkney Health and Care – Inspection Assurance – report by Chief Officer, Orkney Health and Social Care Partnership **attached**.
18. Revenue Expenditure Outturn:
- 18.1. Policy and Resources – report by Head of Finance **attached**.
- 18.2. Orkney Health and Care – report by Head of Finance **attached**.
- 18.3. Summary – report by Head of Finance **attached**.

- 19. Revenue Expenditure Monitoring:
 - 19.1. Policy and Resources – report by Head of Finance **attached**.
 - 19.2. Orkney Health and Care – report by Head of Finance **attached**.
 - 19.3. Summary – report by Head of Finance **attached**.

Draft Minutes

- 20. Police and Fire Sub-committee – Draft Minute of Meeting held on 25 August 2026 **attached**.
- 21. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 27 August 2026 **attached**.
- 22. Asset Management Sub-committee – Draft Minute of Meeting held on 1 September 2026 **attached**.
- 23. Human Resources Sub-committee – Draft Minute of Meeting held on 1 September 2026 **attached**.

Local Government (Scotland) Act 1973 – Schedule 7A

Access to Information: Descriptions of Exempt Information

- 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.