

Notice of Meeting and Agenda

Policy and Resources Committee

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

Date: **Tuesday, 16 June 2026.**

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.

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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

Preliminaries

- 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.

Exclusion of Public

- 1. The Committee is requested to exclude the public from the meeting for Items 2 and 3, 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.
- 2. North Isles Linkspans – System Upgrade – report by Director of Enterprise and Resources **attached**.

Not for publication by virtue of paragraphs 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

- 3. Heritage Places – Orkney Living Landscape Project – report by Director of Enterprise and Resources **attached**.

Not for publication by virtue of paragraphs 1 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

Governance and Policy

- 4. Council Plan and Delivery Plan – Mid-Term Review – report by Chief Executive **attached**.
- 5. Review of Standing Orders – report by Chief Executive **attached**.
- 6. Chief Executive's Service – Service Delivery Plan – report by Chief Executive **attached**.
- 7. Islands Growth Deal Joint Committee – Membership – joint report by Chief Executive and Director of Enterprise and Resources **attached**.
- 8. Regulation of Investigatory Powers and Covert Surveillance – report by Chief Executive **attached**.

9. Corporate Risk Register – report by Director of Infrastructure and Organisational Development **attached**.

Resources

10. Detailed Revenue Budgets – report by Head of Finance **attached**.
11. Community Development Fund – report by Director of Enterprise and Resources **attached**.
12. Scapa Flow Oil Port and Miscellaneous Piers and Harbours – Minor Capital Improvement Programmes – report by Director of Enterprise and Resources **attached**.
13. Islands Cost Crisis Emergency Fund – joint report by Director of Education, Communities and Housing, Chief Officer, Orkney Health and Social Care Partnership, and Director of Enterprise and Resources **attached**.

Information Reports

14. Climate Change Strategy Approach – report by Director of Infrastructure and Organisational Development **attached**.
15. National Islands Plan – report by Chief Executive **attached**.
16. Performance Monitoring – Chief Executive’s Service – report by Chief Executive **attached**.
17. Performance Monitoring – Orkney Health and Care – report by Chief Officer, Orkney Health and Social Care Partnership **attached**.
18. Performance Monitoring – Council Delivery Plan – joint report by Chief Executive, Director of Education, Communities and Housing, Director of Enterprise and Resources, Director of Infrastructure and Organisational Development and Chief Officer, Orkney Health and Social Care Partnership **attached**.
19. Performance Monitoring – Local Government Benchmarking Framework – report by Director of Education, Communities and Housing **attached**.

Draft Minutes

20. Police and Fire Sub-committee – Draft Minute of Meeting held on 19 May 2026 **attached**.
21. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 20 May 2026 **attached**.

22. Investments Sub-committee – Draft Minute of Meeting held on 20 May 2026 **attached.**
23. Human Resources Sub-committee – Draft Minute of Meeting held on 26 May 2026 **attached.**

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 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.