

Notice of Meeting and Agenda

Policy and Resources Committee

Venue: **Microsoft Teams.**

Date: **Tuesday, 20 April 2021.**

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

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Clerk Telephone: 01856 873535 extension 2208.

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Further Information

This is a meeting which is 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 recording 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 21 to 25, as consideration of the business may 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.

4. Detailed Revenue Budgets – report by Head of Finance **attached**.

5. Discretionary Rates Relief Policy – report by Head of Finance **attached**.

6. Local Government Benchmarking Framework – joint report by Chief Executive and Executive Director of Education, Leisure and Housing **attached**.

7. Annual Equality Report – report by Executive Director of Education, Leisure and Housing **attached**.

8. Regulation of Investigatory Powers – report by Chief Executive **attached**.

9. 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**.

10. Orkney's Children's Services Plan – joint report by Chief Officer/ Executive Director, Orkney Health and Care and Executive Director of Education, Leisure and Housing **to follow**.

11. Early Learning and Childcare – report by Executive Director of Education, Leisure and Housing **attached**.

12. Kickstart Scheme – report by Executive Director of Education, Leisure and Housing **to follow**.

13. Police and Fire Sub-committee – Draft Minute of Meeting held on 25 February 2021 **attached**.

14. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 24 February 2021 **attached**.
15. Orkney Islands Council Pension Fund – Triennial Actuarial Valuation – report by Head of Finance **attached**.
16. Road Asset Repairs and Renewals Fund – report by Executive Director of Development and Infrastructure **attached**.
17. Edinburgh Declaration – report by Executive Director of Development and Infrastructure **attached**.
18. Sustrans Embedded Senior Project Officer Resource – report by Executive Director of Development and Infrastructure **attached**.
19. Scottish Government’s COVID-19 Local Authority Discretionary Grant Funding – report by Executive Director of Development and Infrastructure **attached**.
20. Economic Recovery Steering Group – ASPIRE Orkney – Progress Update – report by Executive Director of Development and Infrastructure **attached**.
21. Orkney’s Community Wind Farm Project – report by Executive Director of Development and Infrastructure **attached**.

Not for publication by virtue of paragraphs 6, 8 and 9 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

22. Proposed Investment in Local Company – joint report by Head of Finance and Executive Director of Development and Infrastructure **to follow**.

Not for publication by virtue of paragraphs 4, 6 and 9 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

23. Development of Open Space and Play Area at Papdale East – joint report by Executive Director of Education, Leisure and Housing and Executive Director of Development and Infrastructure **to follow**.

Not for publication by virtue of paragraphs 6 and 8 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

24. Investments Sub-committee – Draft Minute of Meeting held on 25 February 2021 **attached**.

Not for publication by virtue of paragraphs 6 and 9 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

25. Asset Management Sub-committee – Draft Minute of Meeting held on 23 March 2021 **attached**.

Not for publication by virtue of paragraphs 6 and 9 of Part 1 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 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.