

# Notice of Meeting and Agenda

## Policy and Resources Committee

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

Date: **Tuesday, 21 April 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.

Clerk Email: [committees@orkney.gov.uk](mailto:committees@orkney.gov.uk).

### 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](mailto: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 a period of 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 below, 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. Islands Growth Deal – report by Director of Enterprise and Resources **attached**.

**Not for Publication by virtue of paragraphs 6 and 8 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.**

- 3. Proposed Repurposing of St Rognvald House – joint report by Director of Education, Communities and Housing and Chief Officer, Orkney Health and Social Care Partnership **attached**.

**Not for Publication by virtue of paragraphs 8 and 9 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.**

### Resources

- 4. UHI Orkney – Draft Revenue Budget – report by Director of Education, Communities and Housing **attached**.

### Policy and Governance

- 5. Review of Standing Orders – report by Chief Executive **withdrawn**.
- 6. Local Code of Corporate Governance – report by Director of Education, Communities and Housing **attached**.
- 7. Heart of Neolithic Orkney World Heritage Site Management Plan – report by Director of Infrastructure and Organisational Development **attached**.

8. Onshore Electricity Generation – Increasing Threshold for Applications under the Electricity Act 1989 – report by Director of Infrastructure and Organisational Development **attached**.

## **Information Reports**

9. Registered Services within Orkney Health and Care – Inspection Assurance – report by Chief Officer, Orkney Health and Social Care Partnership **attached**.

## **Draft Minutes**

10. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 25 February 2026 **attached**.
11. Investments Sub-committee – Draft Minute of Meeting held on 25 February 2026 **attached**.
12. Asset Management Sub-committee – Draft Minute of Meeting held on 24 March 2026 **attached**.

## **Local Government (Scotland) Act 1973 – Schedule 7A**

### **Access to Information: Descriptions of Exempt Information**

- 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.