

Notice of Meeting and Agenda

Policy and Resources Committee

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

Date: **Monday, 19 December 2022.**

Time: **09:30.**



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

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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) [here](#).

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

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 Item 9, 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. Strategic Reserve Fund – Budget Review and Long Term Forecast – report by Head of Finance **to follow**.

5. Strategic Reserve Fund – Contribution to General Fund Services – Proposed Notional Allocations – report by Head of Finance **to follow**.

6. General Fund Reserves Strategy – report by Head of Finance **to follow**.

7. Community Development Fund – report by Corporate Director for Enterprise and Sustainable Regeneration **to follow**.

8. Cost of Living Support Options – joint report by Chief Officer, Orkney Health and Social Care Partnership and Corporate Director for Strategy, Performance and Business Solutions **to follow**.

9. Scottish Local Government Living Wage Consolidation – Pay and Grading Structure – report by Corporate Director for Strategy, Performance and Business Solutions **to follow**.

Not for publication by virtue of paragraphs 1 and 11 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 11. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office-holders under, the authority.