

# Notice of Meeting and Agenda

## Policy and Resources Committee

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

Date: **Tuesday, 18 June 2019.**

Time: **10:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**Alistair Buchan,**  
**Chief Executive.**

### Contact

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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 [www.orkney.gov.uk](http://www.orkney.gov.uk)

### Audio Recording Notice

Please note that this meeting will be recorded and broadcast over the Internet on Orkney Islands Council's website. The recording will also be publically available following the meeting and available for listening for 12 months thereafter. The Council will comply with its statutory obligations under Data Protection legislation.

## 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 14 to 17, 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. Corporate Charging Consultative Group – report by Chief Executive **attached**.

5. Innovation Fund Consultative Group – report by Chief Executive **attached**.

6. Performance Monitoring:

6.1. Chief Executive's Service – report by Chief Executive **attached**.

6.2. Corporate Services – report by Executive Director of Corporate Services **attached**.

6.3. Council Delivery Plan – joint report by Chief Executive and Executive Director of Corporate Services **attached**.

7. Local Government in Scotland: Challenges and Performance – report by Executive Director of Corporate Services **attached**.

8. Community Asset Transfer and Participation Requests – report by Executive Director of Corporate Services **attached**.

9. Orkney Public Consultation Group – Orkney Opinions – report by Executive Director of Corporate Services **attached**.

10. Islands Deal – Progress Report – joint report by Chief Executive and Executive Director of Development and Infrastructure **attached**.

11. Police and Fire Sub-committee – Draft Minute of Meeting held on 28 May 2019 **attached**.

12. Human Resources Sub-committee – Draft Minute of Meeting held on 30 May 2019 **attached**.
13. National Islands Plan and Island Communities Impact Assessments – report by Chief Executive **attached**.
14. Orkney Islands Local Marine Asset Management and Local Governance Pilot Scheme – joint report by Chief Executive and Executive Director of Development and Infrastructure **to follow**.

**Not for publication by virtue of paragraph 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**

15. Asset Management Sub-committee – Draft Minute of Meeting held on 30 May 2019 **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.**

16. St Magnus Cathedral Sub-committee – Draft Minute of Meeting held on 3 April 2019 **attached**.

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

17. Scapa Flow Visitor Centre and Museum – Revised Stage 2 Capital Project Appraisal – report by Executive Director of Education, Leisure and Housing **to follow**.

**Not for publication by virtue of paragraphs 6 and 8 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**

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| 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. |