

Notice of Meeting and Agenda

Policy and Resources Committee

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

Date: **23 September 2025.**

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.

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

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.

Exclusion of Public

3. The Committee is requested to exclude the public from the meeting for Item 4 below, on the grounds that it 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.
4. Proposed Development of Birsay Campsite – report by Director of Education, Communities and Housing **attached**.

Not for publication by virtue of paragraphs 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

Resources

5. Capital Expenditure Outturn – report by Head of Finance **attached**.
6. Capital Slippage and Acceleration – report by Head of Finance **attached**.

Policy and Governance

7. Regulation of Investigatory Powers – report by Chief Executive **attached**.
8. Throughcare and Aftercare Financial Policy and Procedure – report by Chief Officer, Health and Social Care Partnership **attached**.
9. Social Work Financial Assistance Policy and Procedures – report by Chief Officer, Health and Social Care Partnership **attached**.
10. Orkney Visitor Levy – report by Director of Enterprise and Resources **attached**
11. Scotland's Draft Climate Change Plan – report by Director of Infrastructure and Organisational Development **attached**.
12. Equality, Diversity and Inclusion Priorities – Progress Report – report by Director of Infrastructure and Organisational Development **attached**.

Information Reports

- 13. Integration Joint Board – Annual Performance Report – report by Chief Officer, Orkney Health and Social Care Partnership **attached**.
- 14. Revenue Expenditure Outturn:
 - 14.1. Policy and Resources – report by Head of Finance **attached**.
 - 14.2. Orkney Health and Care – report by Head of Finance **attached**.
 - 14.3. Summary – report by Head of Finance **attached**.
- 15. Revenue Expenditure Monitoring:
 - 15.1. Policy and Resources – report by Head of Finance **attached**.
 - 15.2. Orkney Health and Care – report by Head of Finance **attached**.
 - 15.3. Summary – report by Head of Finance **attached**.

Draft Minutes

- 16. Police and Fire Sub-committee – Draft Minute of Meeting held on 26 August 2025 **attached**.
- 17. Pension Fund Sub-committee, together with Pension Board – Draft Minute of Meeting held on 28 August 2025 **attached**.
- 18. Asset Management Sub-committee – Draft Minute of Meeting held on 2 September 2025 **attached**.

Local Government (Scotland) Act 1973 – Schedule 7A

Access to Information: Descriptions of Exempt Information

- 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.