

Notice of Meeting and Agenda

Policy and Resources Committee

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

Date: **Tuesday, 20 February 2018.**

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

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 the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

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 15 and 16, as consideration of the business may involve the likely disclosure of exempt information of the classes described in the relevant paragraph(s) of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

4. Revenue Expenditure Monitoring:

4.1. Policy and Resources – joint report by Chief Executive, Executive Director of Corporate Services, Executive Director of Development and Infrastructure and Head of Finance **attached**.

4.2. Summary – report by Head of Finance **attached**.

5. Capital Expenditure Monitoring – report by Head of Finance **attached**.

6. Council Plan 2018 to 2023 – joint report by Chief Executive and Executive Director of Corporate Services **attached**.

7. Treasury Management Strategy Statement and Annual Investment Strategy – report by Head of Finance **attached**.

8. National Audit Reports:

8.1. Local Government in Scotland – Financial Overview 2016 to 2017 – report by Head of Finance **attached**.

8.2. Equal Pay in Scottish Councils – report by Executive Director of Corporate Services **attached**.

9. Cyber Resilience Strategy for Scotland – report by Executive Director of Corporate Services **attached**.

10. Sustainable Procurement Policy – report by Executive Director of Corporate Services **attached**.
11. Integration Joint Board – Strategic Commissioning Plan – report by Chief Officer/Executive Director, Orkney Health and Care **attached**.
12. Responsibility for Orkney’s Inter Island Ferry Services – joint report by Chief Executive and Executive Director of Development and Infrastructure **attached**.
13. Pension Fund Sub-committee together with Pension Board – Draft Minute of Meeting held on 22 November 2017 **attached**.
14. Investments Sub-committee – Draft Minute of Meeting held on 23 November 2017 **attached**.
15. Asset Management Sub-committee – Draft Minute of Meeting held on 1 February 2018 **attached**.

Not for publication by virtue of paragraphs 2, 6, 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

16. Human Resources Sub-committee – Draft Minute of Meeting held on 1 February 2018 **attached**.

Not for publication by virtue of paragraph 1 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 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 2. | Information relating to any particular occupier or former occupier of, or applicant for, accommodation provided by or at the expense of 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. |