

# Notice of Meeting and Agenda

## General Meeting of the Council

Venue: **Microsoft Teams.**

Date: **Tuesday, 6 July 2021.**

Time: **10:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**John W Mundell OBE,**  
**Interim Chief Executive.**

### Contact

Clerk Name: Hazel Flett.

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

### Further Information

Due to COVID-19 restrictions, this meeting is not open to the public.

This agenda and associated reports are available in portable document format (pdf) at <https://www.orkney.gov.uk/>

### Audio Recording Notice

Please note that this meeting will not be broadcast over the Internet on Orkney Islands Council's website. The meeting will be recorded, with the recording publicly available following the meeting and available for listening to for 12 months thereafter. 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 Council is asked to consider whether the public should be excluded from the meeting for Item 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. General Meeting of the Council – Draft Minute of General Meeting held on 5 May 2021 (pages 2294 to 2299) **attached**.

5. Special General Meeting of the Council – Draft Minute of Special General Meeting held on 31 May 2021 (pages 143 to 146) **attached**.

6. Planning Committee – Draft Minute of Meeting held on 2 June 2021 (pages 147 to 150) **attached**.

7. Local Review Body – Draft Minute of Meeting held on 2 June 2021 (pages 151 to 158) **attached**.

8. Development and Infrastructure Committee – Draft Minute of Meeting held on 8 June 2021 (pages 159 to 199) **attached**.

9. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 9 June 2021 (pages 200 to 255) **attached**.

10. Monitoring and Audit Committee – Draft Minute of Meeting held on 10 June 2021 (pages 256 to 264) **attached**.

11. Orkney Health and Care Committee – Draft Minute of Meeting held on 10 June 2021 (pages 265 to 267) **attached**.

12. Policy and Resources Committee – Draft Minute of Meeting held on 22 June 2021 (pages 268 to 507) **attached**.

13. Special General Meeting of the Council – Draft Minute of Special General Meeting held on 22 June 2021 (pages 508 to 510) **attached**.
14. Community Development Fund Sub-committee – Draft Minute of Meeting held on 17 June 2021 **attached**.
15. Third Sector Emergency Funding for COVID-19 Response and Recovery – report by Chief Executive **to follow**.
16. To receive the following Notice of Motion:

“We, the eight Kirkwall Councillors on Orkney Islands Council request that the Development and Infrastructure Committee reappraise its decision to remove the two Permit Holder parking spaces outside the Daily Scoop premises on Broad Street, Kirkwall. One has been used by 85 year-old Mr Hugh Macgillivray for over 30 years and the other has been a loading bay for various premises, including Spences Newsagents, for almost as long. The improvements at the head of Victoria Street have been a huge success but little emphasis seems to have been given to the removal of these permits when the Traffic Order was adjusted after consultation in January 2020. It seems wrong that neither of the permit holders were consulted at that time and only learned that they were being stripped of their permits two weeks ago. There is growing support from the community to have them retained and we believe this would be the best option. It should be noted also that we all support the need for the Disabled Parking Bay in this location.

Signed John Ross Scott

Countersigned by Leslie Manson, Steven Heddle, John Richards, Sandy Cowie, Gwenda Shearer, Barbara Foulkes, David Dawson and Owen Tierney.

And report by Executive Director of Development and Infrastructure **attached**.

**Note: Standing Orders will require to be suspended prior to proposing any motion or amendment which would be contradictory to a previous decision or resolution of the Council made within the last twelve months.**

17. Governance Arrangements – report by Executive Director of Education, Leisure and Housing **to follow**.

**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**

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.