

Notice of Meeting and Agenda

General Meeting of the Council

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

Date: **Tuesday, 3 October 2023.**

Time: **10:30.**



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.

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Clerk Email: committees@orkney.gov.uk.

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 Council is asked to consider whether the public should be excluded from the meeting for Item 15, 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 4 July 2023 (pages 367 to 378) **attached**.

5. Planning Committee – Draft Minute of Meeting held on 23 August 2023 (pages 379 to 385) **attached**.

6. Local Review Body – Draft Minute of Meeting held on 24 August 2023 (pages 386 to 389) **attached**.

7. Monitoring and Audit Committee – Draft Minute of Meeting held on 31 August 2023 (pages 390 to 391) **attached**.

8. Development and Infrastructure Committee – Draft Minute of Meeting held on 5 September 2023 (pages 392 to 446) **attached**.

9. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 6 September 2023 (pages 447 to 539) **attached**.

10. Policy and Resources Committee – Draft Minute of Meeting held on 19 September 2023 (pages 540 to 773) **attached**.

11. Monitoring and Audit Committee – Draft Minute of Meeting held on 21 September 2023 (pages 774 to 777) **attached**.

12. Nomination of Representative on Board of NHS Orkney – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.

13. National Islands Plan – Consultation – report by Corporate Director for Strategy, Performance and Business Solutions **to follow**.

14. To receive the following Notice of Motion:

“In these difficult and hard times for the local farming industry, both fiscal and political, Orkney Islands Council takes this opportunity to recognise the considerable contribution farming and farmers have made and continue to make to the environment and economy of these islands.

Their top quality sustainably produced Beef, Lamb, Pork, and Dairy is the envy of the rest of the U.K. All achieved with the welfare of their animals along with care of the countryside a priority.

OIC also recognises the willingness of farmers not to standstill but to embrace innovative new methods in farming, all to the benefit of Orkney.

Orkney Islands Council offers its wholehearted support to our local farming industry and encourage all to buy their produce, helping both farming and local business flourish into the future.

Proposer: Duncan Tullock.

Secunder: Mellissa Thomson.”.

And report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

15. Proposed Development of Mountain Bike Track – report by Corporate Director for Education, Leisure and Housing **to follow**.

Not for publication by virtue of paragraphs 2 and 6 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 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).