

Notice of Meeting and Agenda

General Meeting of the Council

Venue: **Microsoft Teams.**

Date: **Tuesday, 8 December 2020.**

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.

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 Items 23 and 24, as consideration of the business may involve the likely disclosure of exempt information of the class described in the relevant paragraph 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 6 October 2020 (pages 635 to 644) **attached**.

5. Planning Committee – Draft Minute of Meeting held on 7 October 2020 (pages 645 to 654) **attached**.

6. Licensing Committee – Draft Minute of Meeting held on 8 October 2020 (pages 655 to 656) **attached**.

7. Special General Meeting of the Council – Draft Minute of Special General Meeting held on 9 October 2020 (pages 657 to 658) **attached**.

8. Special General Meeting of the Council – Draft Minute of Special General Meeting held on 13 October 2020 (pages 659 to 661) **attached**.

9. Monitoring and Audit Committee – Draft Minute of Meeting held on 26 October 2020 (pages 662 to 804) **attached**.

10. Special General Meeting of the Council – Draft Minute of Special General Meeting held on 28 October 2020 (pages 805 to 810) **attached**.

11. Development and Infrastructure Committee – Draft Minute of Meeting held on 10 November 2020 (pages 811 to 836) **attached**.

12. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 11 November 2020 (pages 837 to 987) **attached**.

13. Monitoring and Audit Committee – Draft Minute of Meeting held on 12 November 2020 (pages 988 to 991) **attached**.
14. Local Review Body – Draft Minute of Meeting held on 19 November 2020 (pages 992 to 997) **attached**.
15. Policy and Resources Committee – Draft Minute of Meeting held on 24 November 2020 (pages 998 to 1084) **attached**.
16. Special General Meeting of the Council – Draft Minute of Special General Meeting held on 25 November 2020 (pages 1085 to 1107) **attached**.
17. Licensing Committee – Draft Minute of Meeting held on 1 December 2020 **to follow**.
18. Planning Committee – Draft Minute of Meeting held on 2 December 2020 **to follow**.
19. Policy and Resources Committee – Draft Minute of Meeting held on 3 December 2020 **to follow**.
20. Community Development Fund Sub-committee – Draft Minute of Meeting held on 28 September 2020 **attached**.
21. Vacancies on Committees – report by Chief Executive **attached**.
22. International Island Games – Funding – report by Executive Director of Education, Leisure and Housing **to follow**.
23. Recruitment to Post of Chief Executive – report by Interim Chief Executive **attached**.

Not for publication by virtue of paragraph 1 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

24. 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.