

Notice of Meeting and Agenda

General Meeting of the Council

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

Date: **Tuesday, 2 July 2024.**

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.

Clerk Telephone: 01856 873535 extension 2208.

Clerk Email: committees@orkney.gov.uk.

Council Membership

Councillors Graham A Bevan (Convener), Heather N Woodbridge (Leader), Alexander G Cowie (Depute Leader), 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 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.

Draft Minutes

3. General Meeting of the Council – Draft Minute of General Meeting held on 30 April 2024 (pages 2333 to 2338) **attached**.
4. Local Review Body – Draft Minute of Meeting held on 2 May 2024 (pages 2339 to 2344) **attached**.
5. Planning Committee – Draft Minute of Meeting held on 8 May 2024 (pages 2345 to 2350) **attached**.
6. Licensing Committee – Draft Minute of Meeting held on 9 May 2024 (pages 2351 to 2352) **attached**.
7. Special General Meeting of the Council – Draft Minute of Special General Meeting held on 14 May 2024 (pages 1 to 7) **attached**.
8. Policy and Resources Committee – Draft Minute of Special Meeting held on 14 May 2024 (pages 8 to 15) **attached**.
9. Special General Meeting of the Council – Draft Minute of Special General Meeting held on 30 May 2024 (pages 16 to 17) **attached**.
10. Development and Infrastructure Committee – Draft Minute of Meeting of held on 4 June 2024 (pages 18 to 218) **attached**.
11. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 5 June 2024 (pages 219 to 338) **attached**.
12. Monitoring and Audit Committee – Draft Minute of Meeting held on 6 June 2024 (pages 339 to 368) **attached**.
13. Policy and Resources Committee – Draft Minute of Meeting held on 18 June 2024 (pages 369 to 615) **attached**.

14. Community Development Fund Sub-committee – Draft Minute of Meeting held on 30 April 2024 **attached**.
15. Financial Regulations – report by Head of Finance **attached**.
16. Appointments to Sub-committees, Working Groups and Other Bodies – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
17. Accounts Commission – Best Value Thematic Report – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.