

Notice of Meeting and Agenda

General Meeting of the Council

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

Date: **Tuesday, 3 July 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

Clerk Name: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

Clerk Email: hazel.flett@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) 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. General Meeting of the Council – Draft Minute of Meeting held on 1 May 2018 (pages 1944 to 1949) **attached**.
4. Licensing Committee – Draft Minute of Meeting held on 3 May 2018 (pages 1950 to 1951) **attached**.
5. Planning Committee – Draft Minute of Meeting held on 30 May 2018 (pages 1 to 12) **attached**.
6. Development and Infrastructure Committee – Draft Minute of Meeting held on 5 June 2018 (pages 13 to 73) **attached**.
7. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 6 June 2018 (pages 74 to 156) **attached**.
8. Monitoring and Audit Committee – Draft Minute of Meeting held on 7 June 2018 (pages 157 to 170) **attached**.
9. Orkney Health and Care Committee – Draft Minute of Meeting held on 7 June 2018 (pages 171 to 173) **attached**.
10. Policy and Resources Committee – Draft Minute of Meeting held on 19 June 2018 (pages 174 to 425) **attached**.
11. To receive the following Notice of Motion:

“That Orkney Islands Council introduces a Questions and Answers session to the General Meeting that allows Councillors to ask pertinent pre-notified questions and receive responses from either the Leader or one of the Committee Chairs and that a further supplementary question may be put by the questioner on the same issue if they are not fully satisfied with the response. Questions would be lodged with the Chief Executive at least five working days in advance of the General Meeting and a maximum time limit of 20 minutes be placed on the session

Signed John A R Scott, S Sankey, Owen Tierney, Stephen G Clackson.”

And report by Chief Executive **attached**.

