

# Notice of Meeting and Agenda

## General Meeting of the Council

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

Date: **Tuesday, 8 October 2019.**

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,**  
**Interim Chief Executive.**

### Contact

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### 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 <https://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 publicly available following the meeting and available for listening for 12 months thereafter. The Council will comply with its statutory obligations under Data Protection legislation.

## 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 20, 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. Licensing Committee – Draft Minute of Meeting held on 27 June 2019 (pages 275 to 276) **attached**.

5. General Meeting of the Council – Draft Minute of Meeting held on 2 July 2019 (pages 277 to 284) **attached**.

6. Planning Committee – Draft Minute of Meeting held on 3 July 2019 (pages 285 to 289) **attached**.

7. Licensing Committee – Draft Minute of Meeting held on 22 August 2019 (pages 290 to 294) **attached**.

8. General Meeting of the Council – Draft Minute of Special General Meeting held on 23 August 2019 (pages 295 to 296) **attached**.

9. Monitoring and Audit Committee – Draft Minute of Meeting held on 29 August 2019 (pages 297 to 298) **attached**.

10. Local Review Body – Draft Minute of Meeting held on 30 August 2019 (pages 299 to 303) **attached**.

11. Planning Committee – Draft Minute of Meeting held on 4 September 2019 (pages 304 to 311) **attached**.

12. Development and Infrastructure Committee – Draft Minute of Meeting held on 10 September 2019 (pages 312 to 476) **attached**.

13. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 11 September 2019 (pages 477 to 541) **attached**.
14. Orkney Health and Care Committee – Draft Minute of Meeting held on 12 September 2019 (pages 542 to 585) **attached**.
15. General Meeting of the Council – Draft Minute of Special General Meeting held on 16 September 2019 (pages 586 to 587) **attached**.
16. Policy and Resources Committee – Draft Minute of Meeting held on 24 September 2019 (pages 589 to 725) **attached**.
17. Monitoring and Audit Committee – Draft Minute of Meeting held on 26 September 2019 (pages 726 to 889) **attached**.
18. Community Development Fund Sub-committee – Draft Minute of Meeting held on 2 September 2019 **attached**.
19. Climate Emergency – Conference of the Parties, Glasgow 2020 – Proposal for Orkney Event – joint report by Chief Executive and Executive Director of Development and Infrastructure **to follow**.
20. Proposed Participation in 4/5G Mobile Innovation Project – report by Executive Director of Development and Infrastructure **to follow**.

**Not for publication by virtue of paragraph 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 6. Information relating to the financial or business affairs of any particular person (other than the authority).