

Minute

General Meeting of the Council

Tuesday, 2 May 2019, 10:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors J Harvey Johnston, Stephen G Clackson, Alexander G Cowie, Norman R Craigie, Robin W Crichton, Andrew Drever, Barbara Foulkes, Steven B Heddle, Rachael A King, W Leslie Manson, John T Richards, Stephen Sankey, John A R Scott, Gwenda M Shearer, Graham L Sinclair, James W Stockan, Owen Tierney, Duncan A Tullock and Kevin F Woodbridge.

Clerk

- Karen Greaves, Head of Executive Support.

In Attendance

- Gavin Barr, Executive Director of Development and Infrastructure.
- Gillian Morrison, Executive Director of Corporate Services.
- Sally Shaw, Chief Officer/Executive Director, Orkney Health and Care.
- Wilfred Weir, Executive Director of Education, Leisure and Housing.
- Gareth Waterson, Head of Finance.
- Gavin Mitchell, Head of Legal Services.
- Hazel Flett, Senior Committees Officer.

Apologies

- Councillor David Dawson.
- Councillor Magnus O Thomson.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor J Harvey Johnston, Convener.

1. General Meeting of the Council

Minute of Meeting held on 5 March 2019

On the motion of Councillor James W Stockan, seconded by Councillor W Leslie Manson, the Council resolved to approve the Minute of the General Meeting of the Council held on 5 March 2019 as a true record.

2. Planning Committee

Minute of Meeting held on 6 March 2019

On the motion of Councillor Owen Tierney, seconded by Councillor Stephen Sankey, the Council resolved to approve the Minute of the Meeting of the Planning Committee held on 6 March 2019 as a true record.

3. Licensing Committee

Minute of Meeting held on 7 March 2019

On the motion of Councillor Duncan A Tullock, seconded by Councillor Barbara Foulkes, the Council resolved to approve the Minute of the Meeting of the Licensing Committee held on 7 March 2019 as a true record.

4. Development and Infrastructure Committee

Minute of Special Meeting held on 19 March 2019

On the motion of Councillor Graham L Sinclair, seconded by Councillor Andrew Drever, the Council resolved to approve the Minute of the Special Meeting of the Development and Infrastructure Committee held on 19 March 2019 as a true record.

5. Local Review Body

Minute of Meeting held on 21 March 2019

On the motion of Councillor Owen Tierney, seconded by Councillor Stephen Sankey, the Council resolved to approve the Minute of the Meeting of the Local Review Body held on 21 March 2019 as a true record.

6. Development and Infrastructure Committee

Minute of Meeting held on 2 April 2019

On the motion of Councillor Graham L Sinclair, seconded by Councillor Andrew Drever, the Council resolved to approve the Minute of the Meeting of the Development and Infrastructure Committee held on 2 April 2019 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Development and Infrastructure Committee held on 2 April 2019, subject to the following item of amendment.

Churchill Barriers – Wave Overtopping and Tidal Energy Capture

Councillor Stephen Sankey referred to the recommendations of the Committee regarding wave overtopping and tidal energy capture at the Churchill Barriers, specifically the consultation process regarding the options for wave overtopping at Barrier Number 2, and the Council:

Resolved:

6.1. That no further action be taken in respect of a tidal energy scheme at Barrier Number 2.

6.2. That the method of consultation to be undertaken with the community on proposed options for wave overtopping at Barrier Number 2 be referred back to the Development and Infrastructure Committee for further consideration.

6.3. That the Executive Director of Development and Infrastructure should apply to Marine Scotland for an extension of the marine licence to allow the caisson to remain in position until an alternative use was found and the potential for its disposal to be explored.

7. Education, Leisure and Housing Committee

Minute of Meeting held on 3 April 2019

On the motion of Councillor Robin W Crichton, seconded by Councillor John T Richards, the Council resolved to approve the Minute of the Meeting of the Education, Leisure and Housing Committee held on 3 April 2019 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Education, Leisure and Housing Committee held on 3 April 2019.

8. Monitoring and Audit Committee

Minute of Meeting held on 4 April 2019

On the motion of Councillor John T Richards, seconded by Councillor Stephen G Clackson, the Council resolved to approve the Minute of the Meeting of the Monitoring and Audit Committee held on 4 April 2019 as a true record.

The Council thereafter resolved to approve the recommendation contained in the Minute of the Meeting of the Monitoring and Audit Committee held on 4 April 2019.

9. Orkney Health and Care Committee

Minute of Meeting held on 4 April 2019

On the motion of Councillor Rachael A King, seconded by Councillor Kevin F Woodbridge, the Council resolved to approve the Minute of the Meeting of the Orkney Health and Care Committee held on 4 April 2019 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Orkney Health and Care Committee held on 4 April 2019, subject to the following item of amendment.

Self-Directed Support – Direct Payments

The Council resolved that paragraph 5.10 of the Minute of the Meeting of the Orkney Health and Care Committee held on 4 April 2019 be amended to read as follows:

5.10. That powers be delegated to the Chief Officer/Executive Director, Orkney Health and Care, in consultation with the Allocation of Resources Committee, in respect of one-off costs associated with Service Users who had additional requirements, where the local authority had a duty to cover such costs.

10. Policy and Resources Committee

Minute of Meeting held on 23 April 2019

On the motion of Councillor James W Stockan, seconded by Councillor W Leslie Manson, the Council resolved to approve the Minute of the Meeting of the Policy and Resources Committee held on 23 April 2019 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Policy and Resources Committee held on 23 April 2019.

11. Local Review Body

Minute of Meeting held on 24 April 2019

On the motion of Councillor Owen Tierney, seconded by Councillor Stephen Sankey, the Council resolved to approve the Minute of the Meeting of the Local Review Body held on 24 April 2019 as a true record.

12. Conclusion of Meeting

At 10:40 the Convener declared the meeting concluded.

Signed: Harvey Johnston.