

Minute

General Meeting of the Council

Tuesday, 12 December 2017, 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, David Dawson, 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, Magnus O Thomson, Owen Tierney, Duncan A Tullock and Kevin F Woodbridge.

Clerk

- Alistair Buchan, Chief Executive.

In Attendance

- Gavin Barr, Executive Director of Development and Infrastructure.
- Gillian Morrison, Executive Director of Corporate Services.
- Wilfred Weir, Executive Director of Education, Leisure and Housing.
- Gareth Waterson, Head of Finance.
- Karen Greaves, Head of Executive Support.
- Scott Hunter, Head of Children and Families and Criminal Justice and Chief Social Work Officer.
- Gavin Mitchell, Head of Legal Services.
- Hazel Flett, Senior Committees Officer.

Observing

- David Hartley, Communications Team Leader.

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 10 October 2017

On the motion of Councillor J Harvey Johnston, seconded by Councillor James W Stockan, the Council resolved to approve the Minute of the General Meeting of the Council held on 10 October 2017 as a true record.

2. Local Review Body

Minute of Meeting held on 11 October 2017

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 11 October 2017 as a true record.

3. Licensing Committee

Minute of Meeting held on 12 October 2017

On the motion of Councillor Barbara Foulkes, seconded by Councillor Robin W Crichton, the Council resolved to approve the Minute of the Meeting of the Licensing Committee held on 12 October 2017 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Licensing Committee held on 12 October 2017.

4. Planning Committee

Minute of Meeting held on 1 November 2017

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 1 November 2017 as a true record.

5. Local Review Body

Minute of Meeting held on 1 November 2017

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 1 November 2017 as a true record.

6. Orkney Health and Care Committee

Minute of Meeting held on 7 November 2017

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 7 November 2017 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 7 November 2017.

7. Development and Infrastructure Committee

Minute of Meeting held on 14 November 2017

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 14 November 2017 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 14 November 2017.

8. Education, Leisure and Housing Committee

Minute of Meeting held on 15 November 2017

On the motion of Councillor Robin W Crichton, seconded by Councillor John A R Scott, the Council resolved to approve the Minute of the Meeting of the Education, Leisure and Housing Committee held on 15 November 2017 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 15 November 2017.

9. Monitoring and Audit Committee

Minute of Meeting held on 16 November 2017

On the motion of Councillor John T Richards, seconded by Councillor David Dawson, the Council resolved to approve the Minute of the Meeting of the Monitoring and Audit Committee held on 16 November 2017 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Monitoring and Audit Committee held on 16 November 2017.

10. Policy and Resources Committee

Minute of Meeting held on 28 November 2017

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 28 November 2017 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 28 November 2017, subject to the following item of amendment.

10.1. Responsibility for Orkney's Inter Island Ferry Services

Councillor James W Stockan referred to the recommendations of the Committee regarding responsibility for Orkney's inter island ferry services, and the Council:

Resolved that responsibility for Orkney's inter island ferry services be referred back to the Policy and Resources Committee for further consideration.

11. Conclusion of Meeting

At 10:40 the Convener declared the meeting concluded

Signed: Harvey Johnston.