

Minute

General Meeting of the Council

Tuesday, 10 December 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, David Dawson, Andrew Drever, Barbara Foulkes, 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 and Duncan A Tullock.

Councillor Kevin F Woodbridge – remote attendance via Skype.

Clerk

- John W Mundell, Interim Chief Executive.

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.
- James Wylie, Executive Director of Education, Leisure and Housing.
- Gareth Waterson, Head of Finance.
- Karen Greaves, Head of Executive Support.
- Gavin Mitchell, Head of Legal Services.
- Hazel Flett, Senior Committees Officer.

Apology

- Councillor Steven B Heddle.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor J Harvey Johnston, Convener.

1. General Meeting of the Council

Minute of Special General Meeting held on 1 October 2019

On the motion of Councillor J Harvey Johnston, seconded by Councillor Robin W Crichton, the Council resolved to approve the Minute of the Special General Meeting of the Council held on 1 October 2019 as a true record.

2. General Meeting of the Council

Minute of General Meeting held on 8 October 2019

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 8 October 2019 as a true record.

3. Licensing Committee

Minute of Meeting held on 10 October 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 10 October 2019 as a true record.

4. Planning Committee

Minute of Meeting held on 30 October 2019

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 Planning Committee held on 30 October 2019 as a true record.

5. Development and Infrastructure Committee

Minute of Meeting held on 12 November 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 12 November 2019 as a true record, with the exception of paragraph 10, which was moved by Councillor Graham L Sinclair and seconded by Councillor Rachael A King.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Development and Infrastructure Committee held on 12 November 2019.

6. Education, Leisure and Housing Committee

Minute of Meeting held on 13 November 2019

On the motion of Councillor Gwenda M Shearer, seconded by Councillor Alexander G Cowie, the Council resolved to approve the Minute of the Meeting of the Education, Leisure and Housing Committee held on 13 November 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 13 November 2019.

7. Monitoring and Audit Committee

Minute of Meeting held on 14 November 2019

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 14 November 2019 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 14 November 2019.

8. Orkney Health and Care Committee

Minute of Meeting held on 14 November 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 14 November 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 14 November 2019.

9. Policy and Resources Committee

Minute of Meeting held on 26 November 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 26 November 2019 as a true record, with the exception of paragraph 25, which was moved by Councillor W Leslie Manson and seconded by Councillor Duncan A Tullock .

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Policy and Resources Committee held on 26 November 2019.

10. Community Development Fund Sub-committee

Minute of Meeting held on 8 October 2019

On the motion of Councillor J Harvey Johnston, seconded by Councillor James W Stockan, the Council resolved to approve the Minute of the Meeting of the Community Development Fund Sub-committee held on 8 October 2019, attached as Appendix 1 to this Minute, as a true record.

11. Conclusion of Meeting

At 10:40 the Convener declared the meeting concluded.

Signed: Harvey Johnston.