

Notice of Meeting and Agenda

Special General Meeting of the Council

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Tuesday, 14 May 2019.

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.

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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 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 Data Protection legislation.

Order of Business

1. Welcome by Chief Executive.

2. Apologies.

3. 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.

4. Appointment of Convener.

Following the appointment of the Convener, there will be a short adjournment while the Convener, accompanied by the Chief Executive, leaves to collect the chain of office. On returning to the Chamber, the Convener will take the Chair for the remainder of the meeting.

5. Disclosure of Exempt Information.

The Council is asked to consider whether the public should be excluded from the meeting for Item 13, 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.

6. Procedure for Appointments – report by Chief Executive **attached**.

7. Appointment of Depute Leader.

8. Appointment of Chairs.

Members are asked to note that the order of election of Chairs has been determined following the drawing of lots by the Chief Executive, in terms of Standing Order 6.2.5.2.

8.1. Orkney Health and Care Committee.

8.2. Education, Leisure and Housing Committee.

8.3. Development and Infrastructure Committee.

8.4. Planning Committee.

8.5. Monitoring and Audit Committee.

9. Planning Committee – Appointment of Eleven Other Members.

Members are asked to note the Council decision that the Planning Committee comprises two members from each of the six electoral wards. Accordingly, two members should be appointed from each of the following electoral wards, with the exception of the ward which the Chair represents, where one further appointment should be made.

9.1. Kirkwall East.

9.2. Kirkwall West and Orphir.

9.3. Stromness and South Isles.

9.4. West Mainland.

9.5. East Mainland, South Ronaldsay and Burray.

9.6. North Isles.

10. Integration Joint Board – Appointment of Two Other Voting Members.

Members are asked to note:

- In terms of the Orkney Integration Scheme the right to appoint the Chair and Vice Chair of the Integration Joint Board alternates between the two parties, on a two year cycle.
- For the period May 2019 to May 2021, the Chair of the Integration Joint Board falls to the Council to appoint.
- The Council has previously agreed that the Chair of the Orkney Health and Care Committee should also be the Chair or Vice Chair of the Integration Joint Board, whichever post falls to the Council to appoint.

11. Orkney Health and Care Committee – Appointment of Three Other Members.

Members are asked to note:

- Current membership:
 - 3 voting members on the Integration Joint Board.
 - 3 other members who act as proxies for the Integration Joint Board.
 - Convener.
 - Leader.
 - Depute Leader.

12. Appointments and/or Nominations to Other Bodies – report by Chief Executive **attached**.

13. Governance Arrangements – report by Executive Director of Corporate Services to follow.

Not for publication by virtue of paragraph 1 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 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority.