

Notice of Meeting and Agenda

Statutory General Meeting of the Council

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

Date: **Monday, 16 May 2022.**

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

Clerk Name: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

Clerk Email: committees@orkney.gov.uk.

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 to for 12 months thereafter. The Council is a Data Controller in terms of data protection legislation. Data collected during the audio cast will be retained in accordance with the Council's Data Protection Policy. Further information about how the Council uses personal information and associated rights is available on the Council's website.

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. Notification of Members Elected **attached**.
5. 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.

6. Procedure for Appointments – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
7. Appointment of Leader.
8. Appointment of Depute Leader.
9. 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 5.3.3.2.

- 9.1. Development and Infrastructure Committee.
- 9.2. Monitoring and Audit Committee.
- 9.3. Planning Committee.
- 9.4. Education, Leisure and Housing Committee.
10. Planning Committee – Appointment of Members – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.

11. Integration Joint Board – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
12. Education, Leisure and Housing Committee – Church and Teacher Representatives – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
13. Community Development Fund Sub-committee – Appointment of Members – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
14. Elected Members' Health and Safety Responsibilities – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
15. Cyber Resilience – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
16. Appointments and/or Nominations to Other Bodies – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.