

Minute

Special General Meeting of the Council

Tuesday, 26 April 2022, 09:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors J Harvey Johnston, Stephen G Clackson, Alexander G Cowie, Robin W Crichton, David Dawson, Barbara Foulkes, Steven B Heddle, W Leslie Manson, John T Richards, John A R Scott, Gwenda M Shearer, Graham L Sinclair, James W Stockan, Owen Tierney, Duncan A Tullock and Heather N Woodbridge.

Present via remote link (Microsoft Teams)

Councillors Norman R Craigie, Andrew Drever and Rachael A King.

Clerk

- Gavin Mitchell, Head of Legal and Governance.

In Attendance

- John W Mundell, Interim Chief Executive.
- Stephen Brown, Chief Officer, Orkney Health and Social Care Partnership (for Items 3 to 7).
- Karen Greaves, Corporate Director for Strategy, Performance and Business Solutions.
- Hayley Green, Corporate Director for Neighbourhood Services and Infrastructure.
- Gareth Waterson, Corporate Director for Enterprise and Sustainable Regeneration.
- James Wylie, Corporate Director for Education, Leisure and Housing.
- Andrew Groundwater, Head of Human Resources and Organisational Development.
- Hazel Flett, Senior Committees Officer.

Observing

- Kirsty Groundwater, Communications Team Leader.

Apologies

- Councillor Stephen Sankey.
- Councillor Magnus O Thomson.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor J Harvey Johnston, Convener.

Councillor Steven B Heddle joined the meeting after the conclusion of the preliminaries, including declarations of interest.

1. Local Review Body

Minute of Meeting held on 8 March 2022

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 Local Review Body held on 8 March 2022 as a true record.

2. Planning Committee

Minute of Meeting held on 9 March 2022

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 9 March 2022 as a true record.

3. Licensing Committee

Minute of Meeting held on 10 March 2022

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 March 2022 as a true record.

4. General Meeting of the Council

Minute of Meeting held on 10 March 2022

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 March 2022 as a true record.

5. Local Review Body

Minute of Meeting held on 8 April 2022

On the motion of Councillor Robin W Crichton, seconded by Councillor Duncan A Tullock, the Council resolved to approve the Minute of the Meeting of the Local Review Body held on 8 April 2022 as a true record.

6. Policy and Resources Committee

Minute of Special Meeting held on 21 April 2022

On the motion of Councillor James W Stockan, seconded by Councillor W Leslie Manson, the Council resolved to approve the Minute of the Special Meeting of the Policy and Resources Committee held on 21 April 2022 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Special Meeting of the Policy and Resources Committee held on 21 April 2022.

7. Conclusion of Meeting

At 09:36 the Convener declared the meeting concluded.

Signed: Harvey Johnston.