

Minute

Special General Meeting of the Council

Tuesday, 14 May 2019, 10:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors Stephen G Clackson, Alexander G Cowie, Norman R Craigie, Robin W Crichton, David Dawson, Andrew Drever, Steven B Heddle, J Harvey Johnston, 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, Duncan A Tullock and Kevin F Woodbridge.

Clerk

- Karen Greaves, Head of Executive Support.

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.
- Wilfred Weir, Executive Director of Education, Leisure and Housing.
- Gareth Waterson, Head of Finance.
- Gavin Mitchell, Head of Legal Services.
- Andrew Groundwater, Head of HR and Performance.
- Hazel Flett, Senior Committees Officer.
- Angela Kingston, Committees Officer (for Items 1 to 14).
- Sandra Craigie, Committee Officer (for Items 1 to 14).

Observing

- Peter Diamond, Head of Education (Leisure, Culture and Inclusion) (for Items 1 to 14).
- Frances Troup, Head of Housing, Homelessness and Schoolcare Accommodation Services (for Items 1 to 14).
- James Wylie, Head of Education (Curriculum and Community Learning) (for Items 1 to 14).
- Rebecca McAuliffe, Press Officer (for Items 1 to 14).
- Chloe Rosie, Modern Apprentice – Business Administration (for Items 1 to 14).

Apologies

- Councillor Barbara Foulkes.
- Councillor Owen Tierney.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Karen Greaves, Head of Executive Support and Clerk to the Council (for Item 1).
- Councillor J Harvey Johnston, Convener (for Items 2 to 17).

1. Appointment of Convener

The Clerk to the Council called for nominations for Convener, and the Council:

Resolved that Councillor J Harvey Johnston be reappointed Convener.

The Convener then took the Chair for the remainder of the meeting.

2. Urgent Item

In terms of Standing Order 59, the Council:

Noted that the Convener had permitted discussion of the following urgent item:

- Declaration of Climate Emergency.

3. Disclosure of Exempt Information

The Council noted the proposal that the public be excluded from the meeting for consideration of Item 15, as the business to be discussed involved the potential 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

4. Procedure for Appointments

After consideration of a report by the Chief Executive, copies of which had been circulated, and after hearing a report from the Head of Executive Support, the Council:

Noted:

4.1. That, in accordance with Standing Orders:

- The Convener, Depute Leader and Chairs of Committees shall hold office for two years and shall be eligible for re-election.
- Unless the Council resolved otherwise, appointments to Committees shall be for two years, with the exception of the Licensing Committee, which shall be until the next Local Government Election.
- **4.2.** The proposal that, as the term of this Council was five years, appointments made at this meeting should last for the remainder of the term of this Council, namely for three years until May 2022.

The Council resolved:

4.3. That the appointment of office bearers and appointments to standing committees to be made at this meeting should be for the remainder of the term of this Council, namely for three years to May 2022.

4.4. That members be appointed to standing committees in accordance with the Scheme of Appointment of Members to Committee.

5. Appointment of Depute Leader

The Convener called for nominations for Depute Leader, and the Council:

Resolved that Councillor W Leslie Manson be reappointed Depute Leader.

6. Appointment of Chairs

6.1. Orkney Health and Care Committee

The Convener called for nominations for Chair of the Orkney Health and Care Committee, and the Council:

Resolved that Councillor Rachael A King be reappointed Chair of the Orkney Health and Care Committee.

6.2. Education, Leisure and Housing Committee

The Convener called for nominations for Chair of the Education, Leisure and Housing Committee, and the Council:

Resolved that Councillor Gwenda M Shearer be appointed Chair of the Education, Leisure and Housing Committee.

6.3. Development and Infrastructure Committee

The Convener called for nominations for Chair of the Development and Infrastructure Committee, and the Council:

Resolved that Councillor Graham L Sinclair be reappointed Chair of the Development and Infrastructure Committee.

6.4. Planning Committee

The Convener called for nominations for Chair of the Planning Committee, and the Council:

Resolved that Councillor Robin W Crichton be appointed Chair of the Planning Committee.

6.5. Monitoring and Audit Committee

The Convener called for nominations for Chair of the Monitoring and Audit Committee and, after a secret ballot, the result of which was as follows:

- Councillor David Dawson – 7 votes.
- Councillor John T Richards – 12 votes.

The Council resolved that Councillor John T Richards be reappointed Chair of the Monitoring and Audit Committee.

7. Planning Committee – Appointment of 11 Other Members

7.1. Kirkwall East

The Council resolved that the following members from the Kirkwall East ward be reappointed to serve on the Planning Committee:

- Councillor David Dawson.
- Councillor John A R Scott.

7.2. Kirkwall West and Orphir

The Council resolved that the following members from the Kirkwall West and Orphir ward be reappointed to serve on the Planning Committee:

- Councillor Alexander G Cowie.
- Councillor Barbara Foulkes.

7.3. Stromness and South Isles

The Council noted:

7.3.1. That, as the Chair of the Planning Committee, Councillor Robin W Crichton, represented the Stromness and South Isles ward, only one further Member required to be appointed to serve on the Committee.

The Council resolved:

7.3.2. That the following member from the Stromness and South Isles ward be reappointed to serve on the Planning Committee:

- Councillor Magnus O Thomson.

7.4. West Mainland

The Council resolved that the following members from the West Mainland be reappointed to serve on the Planning Committee:

- Councillor Owen Tierney.
- Councillor Duncan A Tullock.

7.5. East Mainland, South Ronaldsay and Burray

The Council resolved that the following members from the East Mainland, South Ronaldsay and Burray ward be reappointed to serve on the Planning Committee:

- Councillor Norman R Craigie.
- Councillor Stephen Sankey.

7.6. North Isles

The Council resolved that the following members from the North Isles ward be reappointed to serve on the Planning Committee:

- Councillor Graham L Sinclair.
- Councillor Kevin F Woodbridge.

8. Integration Joint Board

The Council noted:

8.1. That, as Councillor Rachael A King had been appointed Chair of the Orkney Health and Care Committee, she was also appointed as Chair of the Integration Joint Board.

The Council resolved:

8.2. That the following Members be reappointed as voting members on the Integration Joint Board:

- Councillor Rachael A King.
- Councillor John T Richards.
- Councillor Stephen Sankey.

9. Orkney Health and Care Committee

The Council noted:

9.1. That membership of the Orkney Health and Care Committee comprised the following:

- Convener.
- Leader.
- Depute Leader.
- Three voting members on the Integration Joint Board.
- Three other members who acted as proxies for the Integration Joint Board.

9.2. That the three voting members on the Integration Joint Board had been appointed at paragraph 8 above.

After a secret ballot, the result of which was as follows:

- Councillor Stephen G Clackson – 15 votes.
- Councillor David Dawson – 19 votes.
- Councillor John A R Scott – 5 votes.
- Councillor Kevin F Woodbridge – 17 votes.

The Council resolved:

9.3. That the following three additional members be reappointed to the Orkney Health and Care Committee:

- Councillor Stephen G Clackson.
- Councillor David Dawson.
- Councillor Kevin F Woodbridge.

10. Appointments and/or Nominations to Other Bodies

After consideration of a report by the Chief Executive, copies of which had been circulated, the Council:

Noted:

10.1. Council policy on appointments and/or nominations to external bodies, as outlined in section 3 of the report by the Chief Executive.

10.2. The proposal that, as the term of this Council was five years, appointments and/or nominations made to the bodies listed in Appendices 1 to 3 to the report by the Chief Executive should last for the remainder of the term of this Council, namely for three years until May 2022.

The Council resolved:

10.3. To make the appointments and/or nominations to the various external bodies detailed in paragraphs 11 to 13 below, which should last for the remainder of the term of this Council, namely for three years to May 2022.

11. Companies and Trusts

11.1. Kirkwall BID Limited

Councillor Graham L Sinclair, seconded by Councillor James W Stockan, moved that the Council should not appoint a member to the Board of Kirkwall BID Limited.

Councillor Steven B Heddle, seconded by Councillor John T Richards, moved an amendment that the Council should appoint a member to the Board of Kirkwall BID Limited.

The result of a recorded vote was as follows:

For the Amendment:

Councillors Stephen G Clackson, Alexander G Cowie, Norman R Craigie, Robin W Crichton, David Dawson, Steven B Heddle, J Harvey Johnston, W Leslie Manson, John T Richards, Stephen Sankey, John A R Scott and Gwenda M Shearer (12).

For the Motion:

Councillors Andrew Drever, Rachael A King, Graham L Sinclair, James W Stockan, Magnus O Thomson, Duncan A Tullock and Kevin F Woodbridge (7).

The amendment was therefore carried.

The Council resolved:

11.1.1. To appoint a member to the Board of Kirkwall BID Limited, which should be open to any member of the Council.

After a secret ballot, the result of which was as follows:

- Councillor John T Richards – 16 votes.
- Councillor John A R Scott – 3 votes.

The Council resolved:

11.1.2. That Councillor John T Richards be appointed to represent the Council on the Board of Kirkwall BID Limited for the period to May 2022.

11.2. Orkney Ferries Limited

The Council noted that the following members had previously been appointed to the Board of Orkney Ferries Limited for the period to May 2022:

- Councillor Stephen G Clackson – representing the North Isles.
- Councillor Magnus O Thomson – representing the South Isles.
- Councillor Owen Tierney – representing the Mainland.
- Councillor Andrew Drever – no geographical restriction.
- Councillor Kevin F Woodbridge – no geographical restriction.

11.3. Orkney Towage Company Limited

The Council noted that the following members had previously been appointed to the Board of Orkney Towage Company Limited for the period to May 2022:

- Convener
- Leader.
- Chair, Development and Infrastructure Committee.
- Vice Chair, Development and Infrastructure Committee.

11.4. Pickaquoy Centre Trust

The Council resolved that the following members be nominated to represent the Council on the Pickaquoy Centre Trust for the period to May 2022:

- Chair, Education, Leisure and Housing Committee – Councillor Gwenda M Shearer.
- Chair, Monitoring and Audit Committee – Councillor John T Richards.
- Councillor Andrew Drever.
- Councillor John A R Scott.
- Councillor Stephen Sankey.

11.5. Weyland Farms Limited

The Council noted that, as the company had been wound up, there was no longer a requirement to confirm and/or make appointments to the Board of Weyland Farms Limited.

12. Local Government, European and Multi-Agency Bodies

12.1. Orkney and Shetland Valuation Joint Board

Councillor Steven B Heddle intimated that he wished to step down as a substantive member of the Orkney and Shetland Valuation Joint Board and, after a secret ballot, the result of which was as follows:

- Councillor Barbara Foulkes – 7 votes.
- Councillor John A R Scott – 12 votes.

The Council resolved:

12.1.1. That the following members be appointed to the Orkney and Shetland Valuation Joint Board for the period to May 2022:

- Councillor Stephen G Clackson.
- Councillor David Dawson.
- Councillor Andrew Drever.
- Councillor J Harvey Johnston.
- Councillor John A R Scott.

12.1.2. That the following members be appointed as substitutes to the Orkney and Shetland Valuation Joint Board for the period to May 2022:

- Councillor Barbara Foulkes.
- Councillor Steven B Heddle.

12.2. Board of NHS Orkney

The Council noted that the Leader currently represented the Council on the Board of NHS Orkney.

12.3. Children's Hearings Scotland – Area Support Team

The Council noted that the following members had previously been appointed to the Area Support Team for the period to May 2022:

- Councillor David Dawson.
- Councillor John A R Scott.

12.4. Conference of Peripheral Maritime Regions

The Council noted that the Leader currently represented the Council on the Conference of Peripheral Maritime Regions.

12.5. Convention of the Highlands and Islands

The Council noted that the Convener and the Leader currently represented the Council on the Convention of the Highlands and Islands.

12.6. Highlands and Islands Science Skills Academy

Councillor Robin W Crichton, seconded by Councillor Andrew Drever, moved that the Council's representative on the Leadership Board of the Highlands and Islands Science Skills Academy should be the Chair or Vice Chair of the Education, Leisure and Housing Committee in an ex officio capacity.

Councillor Steven B Heddle, seconded by Councillor Stephen Sankey, moved an amendment that the Council's representative on the Leadership Board of the Highlands and Islands Science Skills Academy should be one member of the Education, Leisure and Housing Committee.

The result of a recorded vote was as follows:

For the Amendment:

Councillors Stephen G Clackson, Alexander G Cowie, Norman R Craigie, David Dawson, Steven B Heddle, J Harvey Johnston, Rachael A King, W Leslie Manson, John T Richards, Stephen Sankey, John A R Scott, Magnus O Thomson, Duncan A Tullock and Kevin F Woodbridge (14).

For the Motion:

Councillors Robin W Crichton, Andrew Drever, Gwenda M Shearer, Graham L Sinclair and James W Stockan (5).

The amendment was therefore carried.

The Council resolved:

12.6.1. To continue with appointment of a representative on the Leadership Board of the Highlands and Islands Science Skills Academy.

12.6.2. That the representative on the Leadership Board of the Highlands and Islands Science Skills Academy should be a member of the Education, Leisure and Housing Committee.

12.6.3. To refer the appointment of a representative on the Leadership Board of the Highlands and Islands Science Skills Academy to the Education, Leisure and Housing Committee.

12.7. Scottish Councils Committee on Radioactive Substances

Councillor Robin W Crichton, seconded by Councillor W Leslie Manson, moved that the Council should not appoint a representative to the Scottish Councils Committee on Radioactive Substances.

Councillor John T Richards, seconded by Councillor Stephen Sankey, move an amendment that the Council should appoint a representative to the Scottish Councils Committee on Radioactive Substances.

The result of a recorded vote was as follows:

For the Amendment:

Councillors Stephen G Clackson, Alexander G Cowie, Norman R Craigie, David Dawson, Steven B Heddle, J Harvey Johnston, Rachael A King, John T Richards, Stephen Sankey, John A R Scott, Gwenda M Shearer, Magnus O Thomson and Kevin F Woodbridge (13).

For the Motion:

Councillors Robin W Crichton, Andrew Drever, W Leslie Manson, Graham L Sinclair, James W Stockan and Duncan A Tullock (6).

The amendment was therefore carried.

The Council resolved:

12.7.1. To continue with appointment of a representative on the Scottish Councils Committee on Radioactive Substances.

12.7.2. That the representative on the Scottish Councils Committee on Radioactive Substances should be open to any member of the Council.

After a secret ballot, the result of which was as follows:

- Councillor Stephen G Clackson – 12 votes.
- Councillor David Dawson – 7 votes.

The Council resolved:

12.7.3. That Councillor Stephen G Clackson be appointed to represent the Council on the Scottish Councils Committee on Radioactive Substances for the period to May 2022.

12.8. Scotland Excel Joint Committee

Councillor James W Stockan, seconded by Councillor W Leslie Manson, moved that the Council should not appoint a representative to the Scotland Excel Joint Committee.

Councillor Stephen G Clackson, seconded by Councillor John T Richards, moved an amendment that the Council should appoint a representative to the Scotland Excel Joint Committee.

The result of a recorded vote was as follows:

For the Amendment:

Councillors Stephen G Clackson, Alexander G Cowie, David Dawson, Steven B Heddle, John T Richards, Stephen Sankey, Duncan A Tullock and Kevin F Woodbridge (8).

For the Motion:

Councillors Norman R Craigie, Robin W Crichton, Andrew Drever, J Harvey Johnston, Rachael A King, W Leslie Manson, John A R Scott, Gwenda M Shearer, Graham L Sinclair, James W Stockan and Magnus O Thomson (11).

The motion was therefore carried.

The Council resolved not to appoint a representative to the Scotland Excel Joint Committee.

12.9. Orkney Community Justice Partnership

The Council resolved:

12.9.1. That Councillor David Dawson be reappointed to represent the Council on the Orkney Community Justice Partnership for the period to May 2022.

12.9.2. That Councillor Alexander G Cowie be reappointed as the substitute member to represent the Council on the Orkney Community Justice Partnership for the period to May 2022.

13. Miscellaneous

13.1. Council of Society of Friends of St Magnus Cathedral

The Council noted that the undernoted members had previously been appointed to the Council of Society of Friends of St Magnus Cathedral for the period to May 2022:

- Councillor Stephen G Clackson.
- Councillor Steven B Heddle.
- Councillor John T Richards.
- Councillor John A R Scott.

13.2. Dounreay Stakeholder Group

On the motion of Councillor Steven B Heddle, seconded by Councillor John A R Scott, the Council resolved:

13.2.1. To continue with appointment of a representative on the Dounreay Stakeholder Group.

13.2.2. That the Council's representative on the Dounreay Stakeholder Group should be open to any member of the Council.

13.2.3. That Councillor Stephen G Clackson be reappointed to represent the Council on the Dounreay Stakeholder Group for the period to May 2022.

13.2.4. That Councillor Stephen Sankey be reappointed as the substitute member to represent the Council on the Dounreay Stakeholder Group for the period to May 2022.

13.3. Highland Reserve Forces' and Cadets' Association

The Council noted that Councillor David Dawson had previously been appointed to represent the Council on the Highland Reserve Forces' and Cadets' Association for the period to May 2022.

13.4. Orkney Alcohol and Drugs Partnership

The Council resolved:

13.4.1. To continue with appointment of a representative on the Orkney Alcohol and Drugs Partnership.

13.4.2. That the Council's representative on the Orkney Alcohol and Drugs Partnership should be open to any member of the Council.

13.4.3. That Councillor Alexander G Cowie be reappointed to represent the Council on the Orkney Alcohol and Drugs Partnership for the period to May 2022.

13.5. Orkney Natural History Society Museum Trust

The Council resolved that the Chief Executive should submit a report, to the Policy and Resources Committee, reviewing representation on the Orkney Natural History Society Museum Trust.

13.6. Road Safety Scotland

The Council resolved not to appoint a representative to Road Safety Scotland.

13.7. St Margaret's Hope Pier Trust

The Council noted the requirement to appoint members to the St Margaret's Hope Pier Trust.

13.8. University of the Highlands and Islands Foundation

Councillor W Leslie Manson, seconded by Councillor Robin W Crichton, moved that the Council's representative on the University of the Highlands and Islands Foundation should be a member of the Education, Leisure and Housing Committee.

Councillor Stephen G Clackson, seconded by Councillor Steven B Heddle, moved an amendment that the Council's representative on the University of the Highlands and Islands Foundation should be open to any member of the Council.

The result of a recorded vote was as follows:

For the Amendment:

Councillors Stephen G Clackson, Norman R Craigie, David Dawson, Steven B Heddle, J Harvey Johnston, John T Richards and Kevin F Woodbridge (7).

For the Motion:

Councillors Alexander G Cowie, Robin W Crichton, Andrew Drever, Rachael A King, W Leslie Manson, Stephen Sankey, John A R Scott, Gwenda M Shearer, Graham L Sinclair, James W Stockan, Magnus O Thomson and Duncan A Tullock (12).

The motion was therefore carried.

The Council resolved:

13.8.1. To continue with appointment of a representative on the University of the Highlands and Islands Foundation.

13.8.2. That the Council's representative on the University of the Highlands and Islands Foundation should be a member of the Education, Leisure and Housing Committee.

13.8.3. To refer the appointment of a representative on the University of the Highlands and Islands Foundation to the Education, Leisure and Housing Committee.

14. Urgent Item – Declaration of Climate Emergency

In terms of section 50B(4)(b) of the Local Government (Scotland) Act 1973, the Convener permitted urgent discussion of this item in order that consideration could be given to the Council making a formal declaration of a climate emergency, due to increasing international, national and local concern regarding the adverse global impact of the changing climate.

After consideration of a report by the Chief Executive, copies of which had been circulated, and after hearing a report from the Head of Executive Support, the Council:

Noted:

14.1. That 'Climate Emergency' was an internationally recognised declaration being used by local authorities to publicly declare concern on the adverse global impact of the changing climate.

14.2. That the declaration also served as a commitment to take urgent action and aspire towards carbon neutrality.

14.3. The priority in the Council Plan 2018 to 2023 which related to a 'vibrant carbon neutral economy which supports local businesses and stimulates investment in all our communities'.

Councillor James W Stockan, seconded by Councillor W Leslie Manson, moved that (1) in order to reaffirm its existing priority with respect to working towards a carbon neutral economy, the Council should declare a Climate Emergency; and (2) the Chief Executive consider further delivery plan targets associated with the Council Plan priority, for consideration by the Policy and Resources Committee on 24 September 2019.

Councillor Stephen G Clackson moved an amendment that (1) in order to reaffirm its existing priority with respect to working towards a carbon neutral economy, the Council should declare a Climate Emergency; (2) that the Chief Executive consider further delivery plan targets associated with the Council Plan priority, for consideration by the Policy and Resources Committee on 24 September 2019; and (3) the Council should commit to taking necessary measures, where it could, to protect communities from the effects of climate change.

On receiving no seconder, his amendment fell, and the Council:

Resolved:

14.4. That, in order to reaffirm its existing priority with respect to working towards a carbon neutral economy, the Council should declare a Climate Emergency.

14.5. That the Chief Executive should consider further delivery plan targets associated with the Council Plan priority, referred to at paragraph 14.3 above, for consideration by the Policy and Resources Committee on 24 September 2019.

15. Governance Arrangements

On the motion of Councillor J Harvey Johnston, seconded by Councillor James W Stockan, the Council resolved that the public be excluded from the meeting for this item on the grounds that it involved the disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

After consideration of a report by the Executive Director of Corporate Services, copies of which had been circulated, the Council:

Resolved that, subject to completion of appropriate pre-employment checks, John Mundell be appointed as Interim Chief Executive, commencing on 24 June 2019.

16. Appointments to Committees

With reference to paragraph 4.4. above, the Council noted that membership of standing committees for the period May 2019 to May 2022 would be as follows:

16.1. Policy and Resources Committee

- Councillor Stephen G Clackson.
- Councillor Alexander G Cowie.
- Councillor Norman R Craigie.
- Councillor Robin W Crichton.
- Councillor David Dawson.
- Councillor Andrew Drever.
- Councillor Barbara Foulkes.
- Councillor Steven B Heddle.
- Councillor J Harvey Johnston.
- Councillor Rachael A King.
- Councillor W Leslie Manson.
- Councillor John T Richards.
- Councillor Stephen Sankey.
- Councillor John A R Scott.
- Councillor Gwenda M Shearer.
- Councillor Graham L Sinclair.
- Councillor James W Stockan.

- Councillor Magnus O Thomson.
- Councillor Owen Tierney.
- Councillor Duncan A Tullock.
- Councillor Kevin F Woodbridge.

16.2. Development and Infrastructure Committee

- Councillor Norman R Craigie.
- Councillor Robin W Crichton.
- Councillor David Dawson.
- Councillor Andrew Drever.
- Councillor J Harvey Johnston.
- Councillor Rachael A King.
- Councillor W Leslie Manson.
- Councillor Stephen Sankey.
- Councillor Graham L Sinclair.
- Councillor James W Stockan.
- Councillor Duncan A Tullock.
- Councillor Kevin F Woodbridge.

16.3. Education, Leisure and Housing Committee

- Councillor Stephen G Clackson.
- Councillor Alexander G Cowie.
- Councillor Barbara Foulkes.
- Councillor Steven B Heddle.
- Councillor J Harvey Johnston.
- Councillor W Leslie Manson.
- Councillor John T Richards.
- Councillor John A R Scott.
- Councillor Gwenda M Shearer.
- Councillor James W Stockan.
- Councillor Magnus O Thomson.
- Councillor Owen Tierney.

16.4. Orkney Health and Care Committee

- Councillor Stephen G Clackson.
- Councillor David Dawson.
- Councillor J Harvey Johnston.
- Councillor Rachael A King.
- Councillor W Leslie Manson.
- Councillor John T Richards.
- Councillor Stephen Sankey.

- Councillor James W Stockan.
- Councillor Kevin F Woodbridge.

16.5. Planning Committee

- Councillor Alexander G Cowie.
- Councillor Norman R Craigie.
- Councillor Robin W Crichton.
- Councillor David Dawson.
- Councillor Barbara Foulkes.
- Councillor Stephen Sankey.
- Councillor John A R Scott.
- Councillor Graham L Sinclair.
- Councillor Magnus O Thomson.
- Councillor Owen Tierney.
- Councillor Duncan A Tullock.
- Councillor Kevin F Woodbridge.

16.6. Monitoring and Audit Committee

- Councillor Stephen G Clackson.
- Councillor David Dawson.
- Councillor Andrew Drever.
- Councillor Steven B Heddle.
- Councillor John T Richards.
- Councillor John A R Scott.
- Councillor Kevin F Woodbridge.

16.7. Licensing Committee

- Councillor Alexander G Cowie.
- Councillor Norman R Craigie.
- Councillor Robin W Crichton.
- Councillor Barbara Foulkes.
- Councillor Steven B Heddle.
- Councillor J Harvey Johnston.
- Councillor Owen Tierney.
- Councillor Duncan A Tullock.

17. Conclusion of Meeting

At 13:25 the Convener declared the meeting concluded.

Signed: Harvey Johnston.