

Notice of Meeting and Agenda

General Meeting of the Council

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

Date: **Tuesday, 7 March 2023.**

Time: **10:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Oliver D Reid,
Chief Executive.

Contact

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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) [here](#).

Audio Recording Notice

Please note that this meeting will be broadcast live (audio only) over the Internet on Orkney Islands Council's website. The meeting will also be recorded, with the recording publicly available for listening to after the meeting for a period of 12 months. 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. Apologies.

2. 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.

3. Disclosure of Exempt Information.

The Council is asked to consider whether the public should be excluded from the meeting for Item 17, 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.

4. Licensing Committee – Draft Minute of Meeting held on 1 December 2022 (pages 1534 to 1537) **attached**.

5. General Meeting of the Council – Draft Minute of General Meeting held on 6 December 2022 (pages 1538 to 1546) **attached**.

6. Policy and Resources Committee – Draft Minute of Special Meeting held on 19 December 2022 (pages 1547 to 1561).

Please note this Minute has already been approved and adopted at the Special General Meeting of the Council held on 21 December 2022.

7. Special General Meeting of the Council – Draft Minute of Special General Meeting held on 21 December 2022 (pages 1562 to 1563) **attached**.

8. Planning Committee – Draft Minute of Meeting held on 18 January 2023 (pages 1564 to 1573) **attached**.

9. Licensing Committee – Draft Minute of Meeting held on 19 January 2023 (pages 1574 to 1576) **attached**.

10. Development and Infrastructure Committee – Draft Minute of Meeting held on 7 February 2023 (pages 1577 to 1653) **attached**.

11. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 8 February 2023 (pages 1654 to 1752) **attached**.

12. Monitoring and Audit Committee – Draft Minute of Meeting held on 9 February 2023 (pages 1753 to 1755) **attached**.

13. Local Review Body – Draft Minute of Meeting held on 9 February 2023 (pages 1756 to 1758) **attached**.
14. Policy and Resources Committee – Draft Minute of Meeting held on 21 February 2023 **to follow**.
15. Policy and Resources Committee – Draft Minute of Special Meeting held on 23 February 2023 **to follow**.
16. College Management Council Sub-committee – Appointment of Business and Community Representatives – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
17. Appointment of Returning Officer – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.

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.