

Notice of Meeting and Agenda

General Meeting of the Council

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

Date: **Tuesday, 11 December 2018.**

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

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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 the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

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. General Meeting of the Council – Draft Minute of Meeting held on 9 October 2018 (pages 1304 to 1310) **attached**.

4. Planning Committee – Draft Minute of Meeting held on 31 October 2018 (pages 1311 to 1312) **attached**.

5. Development and Infrastructure Committee – Draft Minute of Meeting held on 13 November 2018 (pages 1313 to 1404) **attached**.

6. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 14 November 2018 (pages 1405 to 1632) **attached**.

7. Monitoring and Audit Committee – Draft Minute of Meeting held on 15 November 2018 (pages 1633 to 1640) **attached**.

8. Orkney Health and Care Committee – Draft Minute of Meeting held on 15 November 2018 (pages 1641 to 1658) **attached**.

9. Policy and Resources Committee – Draft Minute of Meeting held on 27 November 2018 (pages 1659 to 1869) **attached**.

10. Community Development Fund Sub-committee – Draft Minute of Meeting held on 3 December 2018 **attached**.

11. College Management Council Sub-committee – Appointment of Business Representative – report by Chief Executive **attached**.

12. Proposed Participation in Low Carbon Innovation Project – joint report by Executive Director of Development and Infrastructure and Executive Director of Education, Leisure and Housing **to follow**.

Not for publication by virtue of paragraph 6 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 6. Information relating to the financial or business affairs of any particular person (other than the authority).