

Notice of Meeting and Agenda

General Meeting of the Council

Venue: **Microsoft Teams.**

Date: **Thursday, 10 March 2022.**

Time: **14:00.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

John W Mundell OBE,
Interim Chief Executive.

Contact

Clerk Name: Hazel Flett.

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. 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. Planning Committee – Draft Minute of Meeting held on 1 December 2021 (pages 1346 to 1355) **attached**.

4. Local Review Body – Draft Minute of Meeting held on 1 December 2021 (pages 1356 to 1361) **attached**.

5. Licensing Committee – Draft Minute of Meeting held on 2 December 2021 (pages 1362 to 1363) **attached**.

6. General Meeting of the Council – Draft Minute of General Meeting held on 7 December 2021 (pages 1364 to 1373) **attached**.

7. Policy and Resources Committee – Draft Minute of Special Meeting held on 21 December 2021 (pages 1374 to 1390).

Please note this minute has already been approved and adopted at the Special General Meeting of the Council held on 23 December 2021.

8. Special General Meeting of the Council – Draft Minute of Special General Meeting held on 23 December 2021 (pages 1391 to 1395) **attached**.

9. Licensing Committee – Draft Minute of Meeting held on 6 January 2022 (pages 1396 to 1398) **attached**.

10. Planning Committee – Draft Minute of Meeting held on 19 January 2022 (pages 1399 to 1406) **attached**.

11. Licensing Committee – Draft Minute of Meeting held on 20 January 2022 (pages 1407 to 1409) **attached**.

12. Local Review Body – Draft Minute of Meeting held on 2 February 2022 (pages 1410 to 1414) **attached**.

13. Local Review Body – Draft Minute of Meeting held on 8 February 2022 (pages 1415 to 1417) **attached**.

14. Development and Infrastructure Committee – Draft Minute of Meeting held on 15 February 2022 (pages 1418 to 1535) **attached**.
15. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 16 February 2022 (pages 1536 to 1599) **attached**.
16. Monitoring and Audit Committee – Draft Minute of Meeting held on 17 February 2022 (pages 1600 to 1611) **attached**.
17. Policy and Resources Committee – Draft Minute of Special Meeting held on 22 February 2022 (pages 1612 to 1733).
18. Local Review Body – Draft Minute of Meeting held on 28 February 2022 (pages 1734 to 1740) **attached**.
19. Policy and Resources Committee – Draft Minute of Meeting held on 1 March 2022 **to follow**.
20. Community Development Fund Sub-committee – Draft Minute of Meeting held on 22 February 2022 **attached**.

21. To receive the following Notice of Motion:

“That clause 5.3.2.2. of the Standing Orders for the Regulation of Proceeding and Business of Orkney Islands council (as revised 6th October 2020) be changed (as shewn by the underlining)

from

“The Leader, who shall hold office until the next Local Government Election, shall ex officio be Chair of the Policy and Resources Committee, and shall, ex officio, be a Member of every Service Committee of the Council.”

to

“The Leader, who shall hold office for two years and be eligible for re-election, shall ex officio be Chair of the Policy and Resources Committee, and shall, ex officio, be a Member of every Service Committee of the Council.”

Signed: Stephen G Clackson.

Countersigned by Stephen Sankey and John Ross Scott.”.

And report by Chief Executive **attached**.