

Notice of Meeting and Agenda

General Meeting of the Council

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

Date: **Monday, 11 March 2024.**

Time: **11:30.**



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

Clerk Name: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

Clerk Email: committees@orkney.gov.uk.

Council Membership

Councillors Graham A Bevan (Convener), Heather N Woodbridge (Leader), Alexander G Cowie (Depute Leader), Stephen G Clackson, David Dawson, P Lindsay Hall, Steven B Heddle, Rachael A King, Kristopher D Leask, W Leslie Manson, James R Moar, Raymond S Peace, John A R Scott, Gwenda M Shearer, Gillian Skuse, Jean E Stevenson, Ivan A Taylor, Mellissa-Louise Thomson, Owen Tierney and Duncan A Tullock.

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 at least 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 should indicate any declarations of interest in respect of the matters to be considered at this meeting. Any member making a declaration of interest should indicate the item number at this point. The nature of the interest should be provided prior to the item being discussed. Advice may be sought from Officers prior to the meeting taking place.

Draft Minutes

3. Licensing Committee – Draft Minute of Meeting held on 7 December 2023 (pages 1546 to 1548) **attached**.
4. General Meeting of the Council – Draft Minute of General Meeting held on 12 December 2023 (pages 1549 to 1557) **attached**.
5. Development and Infrastructure Committee – Draft Minute of Meeting held on 6 February 2024 (pages 1558 to 1653) **attached**.
6. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 7 February 2024 (pages 1654 to 1714) **attached**.
7. Monitoring and Audit Committee – Draft Minute of Meeting held on 8 February 2024 (pages 1715 to 1716) **attached**.
8. Planning Committee – Draft Minute of Meeting held on 14 February 2024 (pages 1717 to 1737) **attached**.
9. Local Review Body – Draft Minute of Meeting held on 15 February 2024 (pages 1738 to 1740) **attached**.
10. Special General Meeting of the Council – Draft Minute of Special General Meeting held on 20 February 2024 (pages 1741 to 1742) **attached**.
11. Policy and Resources Committee – Draft Minute of Meeting held on 20 February 2024 (pages 1743 to 1975) **attached**.
12. Policy and Resources Committee – Draft Minute of Special Meeting held on 27 February 2024 (pages 1976 to 1997) **attached**.
13. Community Development Fund Sub-committee – Draft Minute of Meeting held on 22 February 2024 **attached**.

Exclusion of Public

The Council is requested to exclude the public from the meeting for the following items of business, on the grounds that they would involve the likely disclosure of exempt information of the classes described in the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

- 14 Appointments to External Organisation – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.

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).