

Notice of Meeting and Agenda

General Meeting of the Council

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

Date: **Tuesday, 5 July 2022.**

Time: **10:30.**



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. Disclosure of Exempt Information.

The Council is asked to consider whether the public should be excluded from the meeting for Items 18 and 19, as consideration of the business may 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.

4. General Meeting of the Council – Draft Minute of Special General Meeting held on 26 April 2022 (pages 2192 to 2194) **attached**.

5. Planning Committee – Draft Minute of Meeting held on 27 April 2022 (pages 2195 to 2197) **attached**.

6. Licensing Committee – Draft Minute of Meeting held on 28 April 2022 (pages 2198 to 2204) **attached**.

7. General Meeting of the Council – Draft Minute of Statutory General Meeting held on 16 May 2022 (pages 1 to 20) **attached**.

8. Policy and Resources Committee – Draft Minute of Special Meeting held on 19 May 2022 (pages 21 to 30) **attached**.

9. Planning Committee – Draft Minute of Meeting held on 1 June 2022 (pages 31 to 38) **attached**.

10. Development and Infrastructure Committee – Draft Minute of Meeting held on 7 June 2022 (pages 39 to 48) **attached**.

11. Local Review Body – Draft Minute of Meeting held on 7 June 2022 (pages 49 to 52) **attached**.

12. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 8 June 2022 (pages 53 to 82) **attached**.

13. Monitoring and Audit Committee – Draft Minute of Meeting held on 9 June 2022 (pages 83 to 94) **attached**.
14. Policy and Resources Committee – Draft Minute of Meeting held on 21 June 2022 **to follow**.
15. Licensing Committee – Draft Minute of Meeting held on 22 June 2022 **to follow**.
16. Community Development Fund Sub-committee – Draft Minute of Meeting held on 14 June 2022 **attached**.
17. Appointments to Sub-committees and Other Bodies:
 - 17.1. College Management Council Sub-committee – Appointment of Business and Community Representatives – report by Corporate Director for Strategy, Performance and Business Solutions **to follow**.
 - 17.2. Orkney Local Access Forum – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
18. UK Shared Prosperity Fund – Orkney Investment Plan – joint report by Corporate Director for Enterprise and Sustainable Regeneration and Corporate Director for Education, Leisure and Housing **to follow**.

Not for publication by virtue of paragraph 6 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

19. Governance Arrangements – report by Corporate Director for Strategy, Performance and Business Solutions **to follow**.

Not for publication by virtue of paragraph 1 of Part 1 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.
- Paragraph 6. Information relating to the financial or business affairs of any particular person (other than the authority).