

# Notice of Meeting and Agenda

## General Meeting of the Council

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

Date: **Tuesday, 10 December 2019.**

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,**  
**Interim 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 <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. General Meeting of the Council – Draft Minute of Special General Meeting held on 1 October 2019 (pages 889 to 904) **attached**.

4. General Meeting of the Council – Draft Minute of General Meeting held on 8 October 2019 (pages 905 to 910) **attached**.

5. Licensing Committee – Draft Minute of Meeting held on 10 October 2019 (pages 911 to 912) **attached**.

6. Planning Committee – Draft Minute of Meeting held on 30 October 2019 (pages 913 to 927) **attached**.

7. Development and Infrastructure Committee – Draft Minute of Meeting held on 12 November 2019 (pages 928 to 958) **attached**.

8. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 13 November 2019 (page 959 to 1127) **attached**.

9. Monitoring and Audit Committee – Draft Minute of Meeting held on 14 November 2019 (pages 1128 to 1131) **attached**.

10. Orkney Health and Care Committee – Draft Minute of Meeting held on 14 November 2019 (pages 1132 to 1134) **attached**.

11. Policy and Resources Committee – Draft Minute of Meeting held on 26 November 2019 (pages 1135 to 1392) **attached**.

12. Community Development Fund Sub-committee – Draft Minute of Meeting held on 8 October 2019 **attached**.