Notice of Meeting and Agenda

General Meeting of the Council

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Tuesday, 6 December 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,

Interim Chief Executive.

Contact

Clerk Name: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

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) 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 a period of 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

- Apologies.
- 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 General Meeting held on 4 October 2022 (pages 998 to 1001) **attached**.
- 4. Licensing Committee Draft Minute of Meeting held on 6 October 2022 (pages to 1002 to 1004) **attached**.
- 5. Local Review Body Draft Minute of Meeting held on 6 October 2022 (pages 1005 to 1010) **attached**.
- 6. Education, Leisure and Housing Committee Draft Minute of Special Meeting held on 19 October 2022 (pages 1011 to 1074).

Please note this Minute has already been approved and adopted at the Special General Meeting of the Council held on 25 October 2022.

- 7. Special General Meeting of the Council Draft Minute of Special General Meeting held on 25 October 2022 (pages 1075 to 1077) **attached**.
- 8. Local Review Body Draft Minute of Meeting held on 26 October 2022 (pages 1078 to 1081) **attached**.
- 9. Special General Meeting of the Council Draft Minute of Special General Meeting held on 1 November 2022 (pages 1082 to 1084) **attached**.
- 10. Development and Infrastructure Committee Draft Minute of Meeting held on 8 November 2022 (pages 1085 to 1133) **attached**.
- 11. Education, Leisure and Housing Committee Draft Minute of Meeting held on 9 November 2022 (pages 1134 to 1145) **attached**.
- 12. Monitoring and Audit Committee Draft Minute of Meeting held on 17 November 2022 (pages 1146 to 1291) **attached**.
- 13. Policy and Resources Committee Draft Minute of Meeting held on 22 November 2022 (pages 1292 to 1404) **attached**.

- 14. Policy and Resources Committee Draft Minute of Adjourned Meeting held on 23 November 2022 **to follow**.
- 15. Community Development Sub-committee Draft Minute of Meeting held on 24 October 2022 **attached**.