

Notice of Meeting and Agenda

Special General Meeting of the Council

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

Date: **Tuesday, 14 May 2024.**

Time: **10:30.**



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 Heather N Woodbridge (Leader), Alexander G Cowie (Depute Leader), Graham A Bevan, Stephen G Clackson, David Dawson, P Lindsay Hall, Steven B Heddle, Rachael A King, Kristopher D Leask, W Leslie Manson, James R Moar, Janette A Park, 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](#).

A paper copy of the agenda and associated reports is available on request from committees@orkney.gov.uk.

Hybrid Meeting

Please note that this meeting is scheduled to be held in the Council Chamber. However, arrangements will be made for members to join the meeting remotely, should they wish.

For those attending remotely, they will be asked to declare:

- They are in a room with no other persons present.
- That no persons can overhear the discussions.
- That they will not answer any other calls or attend to any other business whilst participating in the meeting.
- That cameras will be kept on at all times without exception.

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

1. Welcome by Clerk to the Council.
2. Apologies.
3. 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.

Appointments

4. Appointment of Convener.

Following the appointment of the Convener, there will be a short adjournment while the Convener, accompanied by the Chief Executive, leaves to collect the chain of office. On returning to the Chamber, the Convener will take the Chair for the remainder of the meeting.

5. Procedure for Appointments – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
6. Appointment of Chairs.

Members are asked to note that the order of election of Chairs has been determined following the drawing of lots by the Chief Executive, in terms of Standing Order 5.3.3.2.

- 6.1. Development and Infrastructure Committee.
- 6.2. Monitoring and Audit Committee.
- 6.3. Education, Leisure and Housing Committee.
- 6.4. Planning Committee.
7. Planning Committee – Appointment of Other Members – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
8. Integration Joint Board – Appointment of Members – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.
9. Appointments and/or Nominations to Other Bodies – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.