

# Notice of Meeting and Agenda

## General Meeting of the Council

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

Date: **Tuesday, 5 March 2019.**

Time: **10:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**Alistair Buchan,**  
**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 [www.orkney.gov.uk](http://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 publically available following the meeting and available for listening for 12 months thereafter. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

## 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. Licensing Committee – Draft Minute of Meeting held on 6 December 2018 (pages 1870 to 1871) **attached**.

4. General Meeting of the Council – Draft Minute of Meeting held on 11 December 2018 (pages 1872 to 1884) **attached**.

5. Planning Committee – Draft Minute of Meeting held on 12 December 2018 (pages 1885 to 1891) **attached**.

6. Planning Committee – Draft Minute of Meeting held on 23 January 2019 (pages 1892 to 1897) **attached**.

7. Licensing Committee – Draft Minute of Meeting held on 24 January 2019 (pages 1898 to 1899) **attached**.

8. Local Review Body – Draft Minute of Meeting held on 25 January 2019 (pages 1900 to 1909) **attached**.

9. Development and Infrastructure Committee – Draft Minute of Meeting held on 5 February 2019 (pages 1910 to 1921) **attached**.

10. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 6 February 2019 (pages 1922 to 2014) **attached**.

11. Monitoring and Audit Committee – Draft Minute of Meeting held on 7 February 2019 (pages 2015 to 2017) **attached**.

12. Policy and Resources Committee – Draft Minute of Special Meeting held on 12 February 2019 (pages 2018 to 2071) **attached**.

13. Policy and Resources Committee – Draft Minute of Meeting held on 19 February 2019 **to follow**.

14. Community Development Fund Sub-committee – Draft Minute of Meeting held on 4 February 2019 **attached**.

15. Scale Wind Project – joint report by Chief Executive and Executive Director of Development and Infrastructure **to follow**.

**Not for publication by virtue of paragraphs 6, 8 and 9 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).
- Paragraph 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.
- Paragraph 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.