Notice of Meeting and Agenda

General Meeting of the Council

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Tuesday, 6 March 2018.

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

Clerk Name: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

Clerk Email: hazel.flett@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 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.
- 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 7 December 2017 (pages 1476 to 1477) **attached**.
- 4. General Meeting of the Council Draft Minute of Meeting held on 12 December 2017 (pages 1478 to 1481) **attached**.
- 5. Planning Committee Draft Minute of Meeting held on 13 December 2017 (pages 1482 to 1489) **attached**.
- 6. Local Review Body Draft Minute of Meeting held on 24 January 2018 (pages 1490 to 1494) **attached**.
- 7. Licensing Committee Draft Minute of Meeting held on 25 January 2018 (pages 1495 to 1503) **attached**.
- 8. Policy and Resources Committee Draft Minute of Special Meeting held on 31 January 2018 (pages 1504 to 1506).

Please note this Minute has already been approved and adopted at the Special General Meeting of the Council held on 22 February 2018.

- 9. Development and Infrastructure Committee Draft Minute of Meeting held on 6 February 2018 (pages 1507 to 1549) **attached**.
- 10. Education, Leisure and Housing Committee Draft Minute of Meeting held on 7 February 2018 (pages 1550 to 1560) **attached**.
- 11. Policy and Resources Committee Draft Minute of Special Meeting held on 13 February 2018 (pages 1561 to 1576).

Please note this Minute has already been approved and adopted at the Special General Meeting of the Council held on 22 February 2018.

12. Policy and Resources Committee – Draft Minute of Meeting held on 20 February 2018 (pages 1577 to 1725) **attached**.

- 13. Special General Meeting of the Council Draft Minute of Meeting held on 22 February 2018 (pages 1726 to 1732) **attached**.
- 14. Community Development Fund Sub-committee Draft Minute of Meeting held on 16 January 2018 **attached**.
- 15. Single Use Plastics joint report by Executive Director of Corporate Services and Executive Director of Development and Infrastructure **attached**.