# Notice of Meeting and Agenda

# **General Meeting of the Council**

Venue: Microsoft Teams.

Date: Tuesday, 6 October 2020.

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 OBE, Interim Chief Executive.

### Contact

Clerk Name: Hazel Flett.

Clerk Email: committees@orkney.gov.uk.

#### **Further Information**

Due to COVID-19 restrictions, this meeting is not open to the public.

This agenda and associated reports are available in portable document format (pdf) at <a href="https://www.orkney.gov.uk/">https://www.orkney.gov.uk/</a>

## **Audio Recording Notice**

Please note that this meeting will not be broadcast over the Internet on Orkney Islands Council's website. The meeting will be recorded, with the recording 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**

- 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. Special General Meeting of the Council Draft Minute of Special General Meeting held on 30 June 2020 (pages 186 to 277) **attached**.
- 4. Planning Committee Draft Minute of Meeting held on 1 July 2020 (pages 278 to 282) **attached**.
- 5. Special General Meeting of the Council Draft Minute of Special General Meeting held on 13 August 2020 (pages 283 to 286) **attached**.
- 6. Planning Committee Draft Minute of Meeting held on 19 August 2020 (pages 287 to 293) **attached**.
- 7. Licensing Committee Draft Minute of Meeting held on 20 August 2020 (pages 294 to 297) **attached**.
- 8. Monitoring and Audit Committee Draft Minute of Meeting held on 27 August 2020 (pages 298 to 300) **attached**.
- 9. Planning Committee Draft Minute of Meeting held on 2 September 2020 (pages 301 to 319) **attached**.
- 10. Development and Infrastructure Committee Draft Minute of Meeting held on 8 September 2020 (pages 320 to 503) **attached**.
- 11. Education, Leisure and Housing Committee Draft Minute of Meeting held on 9 September 2020 (pages 504 to 532) **attached**.
- 12. Orkney Health and Care Committee Draft Minute of Meeting held on 10 September 2020 (pages 533 to 534) **attached**.
- 13. Licensing Committee Draft Minute of Meeting held on 11 September 2020 (pages 535 to 537) **attached**.
- 14. Policy and Resources Committee Draft Minute of Meeting held on 22 September 2020 **to follow**.

- 15. Monitoring and Audit Committee Draft Minute of Meeting held on 24 September 2020 **to follow**.
- 16. Local Review Body Draft Minute of Meeting held on 25 September 2020 **to follow**.
- 17. Policy and Resources Committee Draft Minute of Special Meeting held on 1 October 2020 **to follow**.
- 18. Governance Arrangements report by Chief Executive **to follow**.
- 19. Orkney and Shetland Valuation Joint Board Appointment of Members report by Chief Executive **to follow**.