Notice of Meeting and Agenda

General Meeting of the Council

Venue: Microsoft Teams. Date: Tuesday, 5 October 2021. Time: 09:30.



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: <u>committees@orkney.gov.uk</u>.

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 https://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 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

- 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. General Meeting of the Council Draft Minute of General Meeting held on 6 July 2021 (pages 509 to 519) **attached**.
- 4. Planning Committee Draft Minute of Meeting held on 7 July 2021 (pages 520 to 527) **attached**.
- 5. Local Review Body Draft Minute of Meeting held on 7 July 2021 (pages 528 to 530) **attached**.
- 6. Licensing Committee Draft Minute of Meeting held on 8 July 2021 (pages 531 to 533) **attached**.
- Licensing Committee Draft Minute of Meeting held on 6 August 2021 (pages 534 to 536) attached.
- 8. Monitoring and Audit Committee Draft Minute of Meeting held on 26 August 2021 (pages 537 to 538) **attached**.
- 9. Planning Committee Draft Minute of Meeting held on 1 September 2021 (pages 539 to 545) **attached**.
- Development and Infrastructure Committee Draft Minute of Meeting held on 7 September 2021 (pages 546 to 640) attached.
- 11. Education, Leisure and Housing Committee Draft Minute of Meeting held on 8 September 2021 (pages 641 to 698) **attached**.
- 12. Orkney Health and Care Committee Draft Minute of Meeting held on 8 September 2021 (pages 699 to 700) **attached**.
- 13. Special General Meeting of the Council Draft Minute of Special General Meeting held on 15 September 2021 (pages 701 to 706) **attached**.
- 14. Policy and Resources Committee Draft Minute of Meeting held on 21 September 2021 (pages 707 to 845) **attached**.

- Monitoring and Audit Committee Draft Minute of Meeting held on 23 September 2021 (pages 846 to 848) attached.
- 16. Community Development Fund Sub-committee Draft Minute of Meeting held on 14 September 2021 **attached**.
- 17. Education, Leisure and Housing Committee Church Representative report by Chief Executive **attached**.
- Islands Deal Joint Committee Appointments joint report by Chief Executive and Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
- 19. Arctic Circle Assembly report by Chief Executive **attached**.
- 20. Byelaws Regulating Consumption of Alcohol in Public Places report by Chief Executive **attached**.
- 21. Proposed National Care Service for Scotland report by Chief Officer/Executive Director, Orkney Health and Care **to follow**.
- 22. Afghan Locally Employed Staff Relocation Scheme report by Executive Director of Education, Leisure and Housing **attached**.