

Notice of Meeting and Agenda

General Meeting of the Council

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

Date: **Tuesday, 8 October 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 Graham A Bevan (Convener), Heather N Woodbridge (Leader), Alexander G Cowie (Depute Leader), 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 at least 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. 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.

Draft Minutes

3. General Meeting of the Council – Draft Minute of General Meeting held on 2 July 2024 (pages 616 to 669) **attached**.
4. Planning Committee – Draft Minute of Meeting held on 3 July 2024 (pages 670 to 676) **attached**.
5. Local Review Body – Draft Minute of Meeting held on 3 July 2024 (pages 677 to 681) **attached**.
6. Planning Committee – Draft Minute of Meeting held on 21 August 2024 (pages 682 to 690) **attached**.
7. Licensing Committee – Draft Minute of Meeting held on 22 August 2024 (pages 691 to 692) **attached**.
8. Monitoring and Audit Committee – Draft Minute of Meeting held on 28 August 2024 (pages 693 to 694) **attached**.
9. Development and Infrastructure Committee – Draft Minute of Meeting of held on 10 September 2024 (pages 695 to 717) **attached**.
10. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 11 September 2024 (pages 718 to 855) **attached**.
11. Policy and Resources Committee – Draft Minute of Meeting held on 24 September 2024 (pages 856 to 1093) **attached**.
12. Monitoring and Audit Committee – Draft Minute of Meeting held on 26 September 2024 (pages 1094 to 1245) **attached**.
13. Community Development Fund Sub-committee – Draft Minute of Meeting held on 28 August 2024 **attached**.

14. Planning Committee – Governance Arrangements – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.