



**Membership of Committees and  
Sub-committees of the Council**

**Appointments to External Agencies**

**2017 to 2019**

**Updated May 2018.**

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# **Service Committees as from May 2017**

## **Development and Infrastructure Committee**

### **Constitutional Arrangements**

- Convener.
- Leader.
- Depute Leader.
- 9 other Members of the Council.

### **Membership**

- Councillor Norman Craigie.
- Councillor David Dawson.
- Councillor Andrew Drever (Vice Chair).
- Councillor J Harvey Johnston (Convener).
- Councillor Rachael A King.
- Councillor W Leslie Manson (Depute Leader).
- Councillor Gwenda M Shearer.
- Councillor Graham L Sinclair (Chair).
- Councillor James W Stockan (Leader).
- Councillor Magnus O Thomson.
- Councillor Duncan A Tullock.
- Councillor Kevin F Woodbridge.

## **Education, Leisure and Housing Committee**

### **Constitutional Arrangements**

- Convener.
- Leader.
- Depute Leader.
- 9 other Members of the Council.
- 3 Religious Representatives.
- 2 Teacher Representatives.

### **Membership**

- Councillor Stephen G Clackson.
- Councillor Alexander G Cowie.
- Councillor Robin W Crichton (Chair).
- Councillor Barbara Foulkes.
- Councillor Steven B Heddle.
- Councillor J Harvey Johnston (Convener).
- Councillor W Leslie Manson (Depute Leader).
- Councillor John T Richards.

- Councillor Stephen Sankey.
- Councillor John A R Scott (Vice Chair).
- Councillor James W Stockan (Leader).
- Councillor Owen Tierney.

### **Religious Representatives**

- Hugh Halcro-Johnston.
- Two vacancies.

### **Teacher Representatives**

- Jo Hill.
- Dr Mary Maley.

## **Orkney Health and Care Committee**

### **Constitutional Arrangements**

- 9 Members of the Council comprising:
  - 3 voting members on the Integration Joint Board.
  - 3 other members who act as proxies for the Integration Joint Board.
  - Convener.
  - Leader.
  - Depute Leader.

The Chair of the Orkney Health and Care Committee also acts as Chair or Vice Chair of the Integration Joint Board, whichever is the Council appointment. For the period 2017 to 2019, the Council representative is the Vice Chair.

### **Membership**

- Councillor Stephen G Clackson.
- Councillor David Dawson.
- Councillor J Harvey Johnston (Convener).
- Councillor Rachael A King (Chair).
- Councillor W Leslie Manson (Depute Leader).
- Councillor John T Richards.
- Councillor Stephen Sankey.
- Councillor James W Stockan (Leader).
- Councillor Kevin F Woodbridge (Vice Chair).

## **Policy and Resources Committee**

### **Constitutional Arrangements**

- All 21 Members of the Council.

### **Membership**

- Councillor Stephen G Clackson.
- Councillor Alexander G Cowie.
- Councillor Norman Craigie.
- Councillor Robin W Crichton.
- Councillor David Dawson.
- Councillor Andrew Drever.
- Councillor Barbara Foulkes.
- Councillor Steven B Heddle.
- Councillor J Harvey Johnston.
- Councillor Rachael A King.
- Councillor W Leslie Manson (Vice Chair).
- Councillor John T Richards.
- Councillor Stephen Sankey.
- Councillor John A R Scott.
- Councillor Gwenda M Shearer.
- Councillor Graham L Sinclair.
- Councillor James W Stockan (Chair).
- Councillor Magnus O Thomson.
- Councillor Owen Tierney.
- Councillor Duncan A Tullock.
- Councillor Kevin F Woodbridge.

## **Other Committees and Sub-committees appointed by the Council**

### **Licensing Committee**

#### **Constitutional Arrangements**

- 8 Members of the Council.
- Membership identical to Orkney Islands Area Licensing Board.
- Membership lasts for term of office as Councillor.

#### **Membership**

- Councillor Alexander G Cowie.
- Councillor Norman Craigie.
- Councillor Robin W Crichton.
- Councillor Barbara Foulkes (Vice Chair).
- Councillor Steven B Heddle.
- Councillor J Harvey Johnston.
- Councillor Owen Tierney.
- Councillor Duncan A Tullock (Chair).

### **Monitoring and Audit Committee**

#### **Constitutional Arrangements**

- 7 Members of the Council.

The following members are ineligible for membership:

- Convener.
- Chairs, Service Committees.

#### **Membership**

- Councillor Stephen G Clackson.
- Councillor David Dawson (Vice Chair).
- Councillor Andrew Drever.
- Councillor Steven B Heddle.
- Councillor John T Richards (Chair).
- Councillor Stephen Sankey.
- Councillor Gwenda M Shearer.



## **Planning Committee**

Also sits as the Local Review Body.

### **Constitutional Arrangements**

- 12 Members of the Council comprising two representatives of each of the 6 electoral wards.

### **Membership**

- Councillor Alexander G Cowie (Kirkwall West and Orphir).
- Councillor Norman Craigie (East Mainland, South Ronaldsay and Burray).
- Councillor Robin W Crichton (Stromness and South Isles).
- Councillor David Dawson (Kirkwall East).
- Councillor Barbara Foulkes (Kirkwall West and Orphir).
- Councillor Stephen Sankey (East Mainland, South Ronaldsay and Burray) (Vice Chair).
- Councillor John A R Scott (Kirkwall East).
- Councillor Graham L Sinclair (North Isles).
- Councillor Magnus O Thomson (Stromness and South Isles).
- Councillor Owen Tierney (West Mainland) (Chair).
- Councillor Duncan A Tullock (West Mainland).
- Councillor Kevin F Woodbridge (North Isles).

## **Education Appeals Committee**

### **Constitutional Arrangements**

- Appeals panel to comprise 3 persons to be appointed from Members not on the Education, Leisure and Housing Committee and independent persons who are not members of the authority but who are acquainted with educational conditions in the area of the authority.
- Composition of the panel must meet the terms of the Education (Scotland) Act 1980.

### **Membership**

To be selected from the following:

- Councillor Norman Craigie.
- Councillor David Dawson.
- Councillor Andrew Drever.
- Councillor Rachael A King.
- Councillor Gwenda M Shearer.
- Councillor Graham L Sinclair.
- Councillor Magnus O Thomson.
- Councillor Duncan A Tullock.
- Councillor Kevin F Woodbridge.

## **Community Development Fund Sub-committee**

### **Constitutional Arrangements**

- Convener.
- Chair, Policy and Resources Committee (Leader).
- Chair, Development and Infrastructure Committee.
- Vice Chair, Development and Infrastructure Committee.
- Chair, Education, Leisure and Housing Committee.
- Vice Chair, Education, Leisure and Housing Committee.
- 2 other Members of the Council.

### **Membership**

- Councillor Norman Craigie.
- Councillor Robin W Crichton (Chair, Education, Leisure and Housing Committee).
- Councillor Andrew Drever (Vice Chair, Development and Infrastructure Committee).
- Councillor J Harvey Johnston (Convener).
- Councillor Rachael A King.
- Councillor John A R Scott (Vice Chair, Education, Leisure and Housing Committee).
- Councillor Graham L Sinclair (Chair, Development and Infrastructure Committee).
- Councillor James W Stockan (Chair, Policy and Resources Committee).

## **Integration Joint Board**

### **Constitutional Arrangements**

- 3 Members of the Council.
- 3 Non-Executive Board Members of NHS Orkney.
- 3 proxies appointed by the Council.
- 2 proxies appointed by NHS Orkney.

### **Membership**

#### **Orkney Islands Council:**

- Councillor Rachael A King (Vice Chair).
- Councillor John T Richards.
- Councillor Stephen Sankey.

#### **NHS Orkney:**

- David Drever.
- Jeremy Richardson (Chair).
- Rognvald Johnson.

**Orkney Islands Council proxies:**

- Councillor Stephen G Clackson.
- Councillor David Dawson.
- Councillor Kevin F Woodbridge.

**NHS Orkney proxies:**

- Naomi Bremner.
- Ian Kinniburgh.

**Orkney Memorial Fund****Constitutional Arrangements**

- Convener.
- Leader.
- Chair, Education, Leisure and Housing Committee.
- Vice Chair, Education, Leisure and Housing Committee.

**Membership**

- Councillor Robin W Crichton (Chair, Education, Leisure and Housing Committee).
- Councillor J Harvey Johnston (Convener).
- Councillor John A R Scott (Vice Chair, Education, Leisure and Housing Committee).
- Councillor James W Stockan (Leader).

**Fostering and Adoption Panel****Constitutional Arrangements**

- 2 Members of the Council.
- Appointment lasts term of office as Councillor.

**Membership**

- Councillor David Dawson.
- Councillor Gwenda M Shearer.

## **Other Elected Member Appointments**

### **Health and Safety Responsibilities**

- Councillor David Dawson.

### **Cyber Resilience**

- Councillor Steven B Heddle.

# **Sub-committees, Working Groups and Other Bodies appointed by Development and Infrastructure Committee**

## **Harbour Authority Sub-committee**

### **Constitutional Arrangements**

- Chair, Development and Infrastructure Committee.
- Vice Chair, Development and Infrastructure Committee.
- 3 other Members of the Development and Infrastructure Committee.
- 2 other Members of the Council.

### **Membership**

- Councillor David Dawson.
- Councillor Andrew Drever (Vice Chair).
- Councillor Gwenda M Shearer.
- Councillor Graham L Sinclair (Chair).
- Councillor Owen Tierney (additional member).
- Councillor Magnus O Thomson (additional member).
- Councillor Kevin F Woodbridge.

## **Community Benefit Member/Officer Working Group**

### **Constitutional Arrangements**

- Leader.
- Depute Leader.
- Chair, Development and Infrastructure Committee.
- Vice Chair, Development and Infrastructure Committee.
- One other Member of the Development and Infrastructure Committee.

### **Membership**

- Councillor Andrew Drever (Vice Chair).
- Councillor Rachael A King.
- Councillor W Leslie Manson (Depute Leader).
- Councillor Graham L Sinclair (Chair).
- Councillor James W Stockan (Leader).

## **Planning and Regulatory Services Consultative Group**

### **Constitutional Arrangements**

- Chair, Development and Infrastructure Committee.
- Vice Chair, Development and Infrastructure Committee.
- Chair, Planning Committee.
- Vice Chair, Planning Committee.
- 3 other Members of the Development and Infrastructure Committee.

## **Membership**

- Councillor Andrew Drever (Vice Chair, Development and Infrastructure Committee).
- Councillor W Leslie Manson.
- Councillor Stephen Sankey (Vice Chair, Planning Committee).
- Councillor Gwenda M Shearer.
- Councillor Graham L Sinclair (Chair, Development and Infrastructure Committee).
- Councillor Magnus O Thomson.
- Councillor Owen Tierney (Chair, Planning Committee).

## **Roads and Environmental Services Consultative Group**

### **Constitutional Arrangements**

- Chair, Development and Infrastructure Committee.
- Vice Chair, Development and Infrastructure Committee.
- 5 other Members of the Development and Infrastructure Committee.

### **Membership**

- Councillor Norman Craigie.
- Councillor David Dawson.
- Councillor Andrew Drever (Vice Chair).
- Councillor Gwenda M Shearer.
- Councillor Graham L Sinclair (Chair).
- Councillor Magnus O Thomson.
- Councillor Duncan A Tullock.

## **Transport Fairer Funding Consultative Group**

### **Constitutional Arrangements**

- Leader.
- Depute Leader.
- Chair, Development and Infrastructure Committee.
- Vice Chair, Development and Infrastructure Committee.
- 3 other Members of the Development and Infrastructure Committee.

### **Membership**

- Councillor Andrew Drever (Vice Chair).
- Councillor J Harvey Johnston.
- Councillor W Leslie Manson (Depute Leader).
- Councillor Graham L Sinclair (Chair).
- Councillor James W Stockan (Leader).
- Councillor Magnus O Thomson.
- Councillor Duncan A Tullock.

## **Regulatory Appeals Panel**

### **Constitutional Arrangements**

- 3 Members of the Development and Infrastructure Committee.

### **Membership**

To be determined by the Chief Executive from the following list, as and when required, depending on availability and nature of the appeal.

- Councillor Norman Craigie.
- Councillor David Dawson.
- Councillor Andrew Drever.
- Councillor J Harvey Johnston.
- Councillor Rachael A King.
- Councillor W Leslie Manson.
- Councillor Gwenda M Shearer.
- Councillor Graham L Sinclair.
- Councillor James W Stockan.
- Councillor Magnus O Thomson.
- Councillor Duncan A Tullock.
- Councillor Kevin F Woodbridge.

## **Destination Orkney Strategic Partnership**

### **Constitutional Arrangements**

- Leader (with Depute Leader as substitute).
- Chair, Development and Infrastructure Committee (with Vice Chair as substitute).

### **Membership**

- Councillor Andrew Drever (Vice Chair – substitute for Chair).
- Councillor W Leslie Manson (Depute Leader – substitute for Leader).
- Councillor Graham L Sinclair (Chair, Development and Infrastructure Committee).
- Councillor James W Stockan (Leader).

## **Highlands and Islands Transport Partnership (HITRANS)**

### **Constitutional Arrangements**

- Chair, Development and Infrastructure Committee.
- One other Member of the Development and Infrastructure Committee (substitute).

### **Membership**

- Councillor Graham L Sinclair (Chair).
- Councillor James W Stockan (substitute).

## **Northern Roads Collaboration Forum**

### **Constitutional Arrangements**

- Chair, Development and Infrastructure Committee.
- Vice Chair, Development and Infrastructure Committee (substitute).

### **Membership**

- Councillor Andrew Drever (Vice Chair – substitute).
- Councillor Graham L Sinclair (Chair).

## **Orkney Local Plan District Partnership**

### **Constitutional Arrangements**

- One Member of the Development and Infrastructure Committee.

### **Membership**

- Councillor David Dawson.

## **Orkney Renewable Energy Forum**

### **Constitutional Arrangements**

- Chair, Development and Infrastructure Committee.
- Vice Chair, Development and Infrastructure Committee.
- Appointment in observer capacity only.

### **Membership**

- Councillor Andrew Drever (Vice Chair).
- Councillor Graham L Sinclair (Chair).

## **Road Safety Forum**

### **Constitutional Arrangements**

- Chair, Development and Infrastructure Committee.
- Vice Chair, Development and Infrastructure Committee.
- One other Member of the Development and Infrastructure Committee.

### **Membership**

- Councillor David Dawson.
- Councillor Andrew Drever (Vice Chair).
- Councillor Graham L Sinclair (Chair).



## **Sub-committees, Working Groups and Other Bodies appointed by Education, Leisure and Housing Committee**

### **Education Sub-committee known as College Management Council**

#### **Constitutional Arrangements**

- Chair, Education, Leisure and Housing Committee.
- Vice Chair, Education, Leisure and Housing Committee.
- 3 other Members of the Education, Leisure and Housing Committee.
- 4 representatives of the Business Community.
- 4 representatives of the Community and Voluntary Agencies.

#### **Membership**

- Councillor Stephen G Clackson.
- Councillor Alexander G Cowie.
- Councillor Robin W Crichton.
- Councillor J Harvey Johnston.
- Councillor John A R Scott (Chair).

#### **Business Community**

- Roy Brown.
- Mark G Jones.
- Steven Sinclair.

#### **Community and Voluntary Agencies**

- Ian Carse (Vice Chair).
- Beverly Clubley.
- Dr Malcolm Graves.
- Peter J B Slater.

### **St Magnus Cathedral Sub-committee**

#### **Constitutional Arrangements**

- Convener.
- Chair, Education, Leisure and Housing Committee.
- Vice Chair, Education, Leisure and Housing Committee.
- 4 other Members of the Education, Leisure and Housing Committee.
- Lord Lieutenant (Chair, Council of Society of Friends of St Magnus Cathedral).
- Minister of Cathedral.

## **Membership**

- Councillor Alexander G Cowie.
- Councillor Robin W Crichton (Chair).
- Councillor Barbara Foulkes.
- Councillor J Harvey Johnston (Convener).
- Councillor W Leslie Manson.
- Councillor John T Richards.
- Councillor John A R Scott (Vice Chair).
- William Spence, Lord Lieutenant.
- Reverend Fraser Macnaughton, Minister of Cathedral.

## **Member/Officer Working Group established to consider Programme of Events and Activities to Commemorate 900<sup>th</sup> Anniversary of Death of St Magnus**

### **Constitutional Arrangements**

- Chair, Education, Leisure and Housing Committee.
- Vice Chair, Education, Leisure and Housing Committee.

### **Membership**

- Councillor Robin W Crichton (Chair).
- Councillor John A R Scott (Vice Chair).

## **Education Quality and Standards Consultative Group**

### **Constitutional Arrangements**

- Leader.
- Chair, Education, Leisure and Housing Committee.
- Vice Chair, Education, Leisure and Housing Committee.
- 2 other Members of the Education, Leisure and Housing Committee.

### **Membership**

- Councillor Stephen G Clackson.
- Councillor Robin W Crichton (Chair).
- Councillor Stephen Sankey.
- Councillor John A R Scott (Vice Chair).
- Councillor James W Stockan (Leader).

## **Housing Strategies Consultative Group**

### **Constitutional Arrangements**

- Chair, Education, Leisure and Housing Committee.
- Vice Chair, Education, Leisure and Housing Committee.
- 4 other Members of the Education, Leisure and Housing Committee.

## **Membership**

- Councillor Stephen G Clackson.
- Councillor Alexander G Cowie.
- Councillor Robin W Crichton (Chair).
- Councillor J Harvey Johnston.
- Councillor John A R Scott (Vice Chair).
- Councillor Owen Tierney.

## **Council House Build Programme Board**

### **Constitutional Arrangements**

- Chair, Education, Leisure and Housing Committee.
- Vice Chair, Education, Leisure and Housing Committee.
- Chair, Development and Infrastructure Committee.
- Vice Chair, Development and Infrastructure Committee.
- Chair, Policy and Resources Committee.
- Vice Chair, Policy and Resources Committee.
- 1 other Member of the Education, Leisure and Housing Committee.

### **Membership**

- Councillor Robin W Crichton (Chair, Education, Leisure and Housing Committee).
- Councillor Andrew Drever (Vice Chair, Development and Infrastructure Committee).
- Councillor W Leslie Manson (Vice Chair, Policy and Resources Committee).
- Councillor John A R Scott (Vice Chair, Education, Leisure and Housing Committee).
- Councillor Graham L Sinclair (Chair, Development and Infrastructure Committee).
- Councillor James W Stockan (Chair, Policy and Resources Committee).
- Councillor Owen Tierney.

## **Orkney Childcare and Young People's Partnership**

### **Constitutional Arrangements**

- One Member of the Education, Leisure and Housing Committee.
- One Member of the Orkney Health and Care Committee.

### **Membership**

- Councillor David Dawson (Member, Orkney Health and Care Committee).
- Councillor John T Richards (Member, Education, Leisure and Housing Committee).

## **Physical Activity and Sport Strategy Review Group**

### **Constitutional Arrangements**

- One Member of the Education, Leisure and Housing Committee (who acts as Chair of the Physical Activity and Sport Strategy Review Group).

### **Membership**

- Councillor Robin W Crichton (Chair).

## **Sub-committees, Working Groups and Other Bodies appointed by Orkney Health and Care Committee**

### **Orkney Childcare and Young People's Partnership**

#### **Constitutional Arrangements**

- One Member of the Education, Leisure and Housing Committee.
- One Member of the Orkney Health and Care Committee.

#### **Membership**

- Councillor David Dawson (Member, Orkney Health and Care Committee).
- Councillor John T Richards (Member, Education, Leisure and Housing Committee).

## **Sub-committees, Working Groups and Other Bodies appointed by Policy and Resources Committee**

### **Asset Management Sub-committee**

#### **Constitutional Arrangements**

- Chair, Policy and Resources Committee.
- Vice Chair, Policy and Resources Committee.
- 5 other Members of the Policy and Resources Committee.

#### **Membership**

- Councillor Norman Craigie.
- Councillor Robin W Crichton.
- Councillor Steven B Heddle.
- Councillor W Leslie Manson (Chair).
- Councillor John A R Scott.
- Councillor Graham L Sinclair.
- Councillor James W Stockan.

### **Community Asset Transfer Review Sub-committee**

#### **Constitutional Arrangements**

- 7 Members of the Policy and Resources Committee.
- Members of the Asset Management Sub-committee are ineligible for membership.

#### **Membership**

- Councillor Alexander G Cowie.
- Councillor David Dawson.
- Councillor Barbara Foulkes.
- Councillor Rachael A King.
- Councillor Gwenda M Shearer.
- Councillor Owen Tierney.
- Councillor Kevin F Woodbridge.

### **Human Resources Sub-committee**

#### **Constitutional Arrangements**

- Chair, Policy and Resources Committee.
- Vice Chair, Policy and Resources Committee.
- 6 other Members of the Policy and Resources Committee.

## **Membership**

- Councillor Robin W Crichton.
- Councillor Steven B Heddle.
- Councillor W Leslie Manson (Chair).
- Councillor John T Richards.
- Councillor Gwenda M Shearer.
- Councillor Graham L Sinclair.
- Councillor James W Stockan.
- Councillor Duncan A Tullock.

## **Investments Sub-committee**

### **Constitutional Arrangements**

- Chair, Policy and Resources Committee.
- Vice Chair, Policy and Resources Committee.
- 5 other Members of the Policy and Resources Committee.

### **Membership**

- Councillor Steven B Heddle.
- Councillor Rachael A King.
- Councillor W Leslie Manson (Chair).
- Councillor Stephen Sankey.
- Councillor John A R Scott.
- Councillor Graham L Sinclair.
- Councillor James W Stockan.

## **Pension Fund Sub-committee**

### **Constitutional Arrangements**

- Chair, Policy and Resources Committee.
- Vice Chair, Policy and Resources Committee.
- 5 other Members of the Policy and Resources Committee.
- Membership identical to Investments Sub-committee.

### **Membership**

- Councillor Steven B Heddle.
- Councillor Rachael A King.
- Councillor W Leslie Manson (Chair).
- Councillor Stephen Sankey.
- Councillor John A R Scott.
- Councillor Graham L Sinclair.
- Councillor James W Stockan.

## **Police and Fire Sub-committee**

### **Constitutional Arrangements**

- 7 Members of the Council comprising:
  - One Member representing each of the 6 electoral wards.
  - One other Member of the Council.

### **Membership**

- Councillor Alexander G Cowie (Kirkwall West and Orphir).
- Councillor David Dawson (Kirkwall East).
- Councillor Andrew Drever (East Mainland, Burray and South Ronaldsay) (Chair).
- Councillor J Harvey Johnston (West Mainland).
- Councillor Gwenda M Shearer (Vice Chair).
- Councillor Magnus O Thomson (Stromness and South Isles).
- Councillor Kevin F Woodbridge (North Isles).

## **Staffing Appeals Sub-committee**

### **Constitutional Arrangements**

- Chair, Policy and Resources Committee.
- Vice Chair, Policy and Resources Committee.
- 6 other Members of the Policy and Resources Committee.
- Membership identical to Human Resources Sub-committee.

### **Membership**

- Councillor Robin W Crichton.
- Councillor Steven B Heddle.
- Councillor W Leslie Manson (Chair).
- Councillor John T Richards.
- Councillor Gwenda M Shearer.
- Councillor Graham L Sinclair.
- Councillor James W Stockan.
- Councillor Duncan A Tullock.

## **Joint Consultative Committee**

### **Constitutional Arrangements**

- Chair, Policy and Resources Committee.
- Vice Chair, Policy and Resources Committee.
- 3 other Members of the Policy and Resources Committee.



## **Membership**

- Councillor David Dawson.
- Councillor W Leslie Manson (Vice Chair).
- Councillor John T Richards.
- Councillor Gwenda M Shearer.
- Councillor James W Stockan (Chair).

## **Agricultural Development Working Group**

### **Constitutional Arrangements**

- Vice Chair, Development and Infrastructure Committee.
- Chair, Asset Management Sub-committee.
- 3 other Members of the Policy and Resources Committee with agricultural knowledge and/or experience.

### **Membership**

- Councillor Robin W Crichton.
- Councillor Andrew Drever (Vice Chair, Development and Infrastructure Committee).
- Councillor J Harvey Johnston.
- Councillor W Leslie Manson (Chair, Asset Management Sub-committee).
- Councillor Magnus O Thomson.

## **Communications Strategy Member/Officer Working Group**

### **Constitutional Arrangements**

- Chair, Policy and Resources Committee.
- Vice Chair, Policy and Resources Committee.
- 6 other Members of the Policy and Resources Committee.

### **Membership**

- Councillor Andrew Drever.
- Councillor Barbara Foulkes.
- Councillor J Harvey Johnston.
- Councillor Rachael A King.
- Councillor W Leslie Manson (Vice Chair).
- Councillor John A R Scott.
- Councillor James W Stockan (Chair).
- Councillor Kevin F Woodbridge.

## **Constitutional Reform Member/Officer Working Group**

### **Constitutional Arrangements**

- Chair, Policy and Resources Committee.
- Vice Chair, Policy and Resources Committee.
- 6 other Members of the Policy and Resources Committee.

### **Membership**

- Councillor Stephen G Clackson.
- Councillor Steven B Heddle.
- Councillor Rachael A King.
- Councillor W Leslie Manson (Vice Chair).
- Councillor Stephen Sankey.
- Councillor Graham L Sinclair.
- Councillor James W Stockan (Chair).
- Councillor Owen Tierney.

## **Corporate Charging Member/Officer Working Group**

### **Constitutional Arrangements**

- Chair, Policy and Resources Committee.
- Vice Chair, Policy and Resources Committee.
- 6 other Members of the Policy and Resources Committee.

### **Membership**

- Councillor Robin W Crichton.
- Councillor David Dawson.
- Councillor W Leslie Manson (Vice Chair).
- Councillor John T Richards.
- Councillor John A R Scott.
- Councillor Gwenda M Shearer.
- Councillor James W Stockan (Chair).
- Councillor Duncan A Tullock.

## **Digital Strategy Member/Officer Working Group**

### **Constitutional Arrangements**

- Chair, Policy and Resources Committee.
- Vice Chair, Policy and Resources Committee.
- 4 other Members of the Policy and Resources Committee.

## **Membership**

- Councillor Stephen G Clackson.
- Councillor Steven B Heddle.
- Councillor W Leslie Manson (Vice Chair).
- Councillor John A R Scott.
- Councillor James W Stockan (Chair).
- Councillor Kevin F Woodbridge.

## **Innovation Fund Member/Officer Working Group**

### **Constitutional Arrangements**

- Vice Chair, Policy and Resources Committee.
- Vice Chair, Development and Infrastructure Committee.
- Vice Chair, Education, Leisure and Housing Committee.
- Vice Chair, Orkney Health and Care Committee.
- 3 other Members of the Policy and Resources Committee.

### **Membership**

- Councillor Norman Craigie.
- Councillor Andrew Drever (Vice Chair, Development and Infrastructure Committee).
- Councillor W Leslie Manson (Vice Chair, Policy and Resources Committee).
- Councillor Stephen Sankey.
- Councillor John A R Scott (Vice Chair, Education, Leisure and Housing).
- Councillor Magnus O Thomson.
- Councillor Kevin F Woodbridge (Vice Chair, Orkney Health and Care Committee).

## **Procurement Member/Officer Working Group**

### **Constitutional Arrangements**

- 6 Members of the Policy and Resources Committee.

### **Membership**

- Councillor Alexander G Cowie.
- Councillor David Dawson.
- Councillor Barbara Foulkes.
- Councillor J Harvey Johnston.
- Councillor Owen Tierney.
- Councillor Duncan A Tullock.

## **Student Housing Working Group**

### **Constitutional Arrangements**

- Chair, Development and Infrastructure Committee.
- Chair, Education, Leisure and Housing Committee.

### **Membership**

- Councillor Robin W Crichton (Chair, Education, Leisure and Housing Committee).
- Councillor Graham L Sinclair (Chair, Development and Infrastructure Committee).

### **Working Group to consider options for further reduction in Single-Use Plastics**

#### **Constitutional Arrangements**

- 8 members of the Council.

#### **Membership**

- Councillor David Dawson.
- Councillor Andrew Drever.
- Councillor Barbara Foulkes.
- Councillor W Leslie Manson.
- Councillor Stephen Sankey.
- Councillor John A R Scott.
- Councillor Owen Tierney.
- Councillor Kevin F Woodbridge.

### **Working Group on Twinning and Friendship**

#### **Constitutional Arrangements**

- Convener.
- Chair, Policy and Resources Committee.
- Vice Chair, Policy and Resources Committee.
- Chair, Development and Infrastructure Committee.
- Chair, Education, Leisure and Housing Committee.

#### **Membership**

- Councillor Robin W Crichton (Chair, Education, Leisure and Housing Committee).
- Councillor J Harvey Johnston (Convener).
- Councillor W Leslie Manson (Vice Chair, Policy and Resources Committee).
- Councillor Graham L Sinclair (Chair, Development and Infrastructure Committee).
- Councillor James W Stockan (Chair, Policy and Resources Committee).

### **World War 1 Commemorations Member/Officer Working Group**

#### **Constitutional Arrangements**

- Convener.
- Chair, Policy and Resources Committee.
- Vice Chair, Policy and Resources Committee.
- Chair, Education, Leisure and Housing Committee.
- Vice Chair, Education, Leisure and Housing Committee.

## **Membership**

- Councillor Robin W Crichton (Chair, Education, Leisure and Housing Committee).
- Councillor J Harvey Johnston (Convener).
- Councillor W Leslie Manson (Vice Chair, Policy and Resources Committee).
- Councillor John A R Scott (Vice Chair, Education, Leisure and Housing Committee).
- Councillor James W Stockan (Chair, Policy and Resources Committee).

## **Change Management Forum**

### **Constitutional Arrangements**

- All members of the Policy and Resources Committee.

### **Membership**

- Councillor Stephen G Clackson.
- Councillor Alexander G Cowie.
- Councillor Norman Craigie.
- Councillor Robin W Crichton.
- Councillor David Dawson.
- Councillor Andrew Drever.
- Councillor Barbara Foulkes.
- Councillor Steven B Heddle.
- Councillor J Harvey Johnston.
- Councillor Rachael A King.
- Councillor W Leslie Manson (Vice Chair).
- Councillor John T Richards.
- Councillor Stephen Sankey.
- Councillor John A R Scott.
- Councillor Gwenda M Shearer.
- Councillor Graham L Sinclair.
- Councillor James W Stockan (Chair).
- Councillor Magnus O Thomson.
- Councillor Owen Tierney.
- Councillor Duncan A Tullock.
- Councillor Kevin F Woodbridge.

## **Pension Board**

### **Constitutional Arrangements**

- 4 Employer Representatives comprising:
  - 3 Elected Members.
  - One admitted/scheduled body representative.
- 4 Trade Union Representatives.

The following are ineligible for membership of the Pension Board:

- Members of the Monitoring and Audit Committee.
- Members of the Investments Sub-committee.

### **Membership**

#### **Employer Representatives**

- Councillor J Harvey Johnston.
- Councillor Owen Tierney.
- Councillor Duncan A Tullock.
- Andrew Blake, Orkney Ferries Limited.

#### **Trade Union Representatives**

- Karen Kent, Unison.
- Eileen Swanney, Unison.
- Eoin Miller, Unite.
- Mark Vincent, GMB.

### **Empowering Communities Steering Group**

#### **Constitutional Arrangements**

- 7 Members of the Policy and Resources Committee.

#### **Membership**

- Councillor Stephen G Clackson.
- Councillor David Dawson.
- Councillor Rachael A King.
- Councillor Stephen Sankey.
- Councillor Graham L Sinclair.
- Councillor Magnus O Thomson.
- Councillor Kevin F Woodbridge.

### **Highlands and Islands Network for Police and Fire Services**

#### **Constitutional Arrangements**

- Chair, Police and Fire Sub-committee.

#### **Membership**

- Councillor Andrew Drever.

## **Orkney Research and Innovation Campus Limited Liability Partnership**

### **Constitutional Arrangements**

- Chair, Policy and Resources Committee.
- Chair, Development and Infrastructure Committee.
- Chair, Education, Leisure and Housing Committee.

### **Membership**

- Councillor Robin W Crichton (Chair, Education, Leisure and Housing Committee).
- Councillor Graham L Sinclair (Chair, Development and Infrastructure Committee).
- Councillor James W Stockan (Chair, Policy and Resources Committee).

## **Appointments to Other Bodies**

### **Companies and Trusts**

#### **Orkney Ferries Limited**

##### **Constitutional Arrangements**

- 5 Directors appointed as follows:
  - 1 representative of the North Isles.
  - 1 representative of the South Isles.
  - 1 representative of the Mainland of Orkney.
  - 2 other Members of the Council with no geographical restriction.
- Appointment lasts for term of office as Councillor.

##### **Membership**

- Councillor Stephen G Clackson (North Isles).
- Councillor Andrew Drever.
- Councillor Magnus O Thomson (South Isles).
- Councillor Owen Tierney (Mainland).
- Councillor Kevin F Woodbridge (Chair).

#### **Orkney Towage Company Limited**

##### **Constitutional Arrangements**

- Convener.
- Leader.
- Chair, Development and Infrastructure Committee.
- Vice Chair, Development and Infrastructure Committee.
- Appointment lasts for term of office as Councillor.

##### **Membership**

- Councillor Andrew Drever (Vice Chair, Development and Infrastructure Committee).
- Councillor J Harvey Johnston (Convener).
- Councillor Graham L Sinclair (Chair, Development and Infrastructure Committee).
- Councillor James W Stockan (Leader).

#### **Pickaquoy Centre Trust**

##### **Constitutional Arrangements**

- Vice Convener (post no longer exists).
- Chair, Education, Leisure and Housing Committee.
- Chair, Monitoring and Audit Committee.
- 2 other Members of the Council.



- Members of Orkney Islands Area Licensing Board are ineligible for nomination as trustee.
- Appointment lasts for term of office as Councillor.
- Should one of the ex officio trustees be unable to serve, there is power for the Trust to co-opt any other trustee as necessary and appropriate for a period of three years and to be eligible for reappointment.

### **Membership**

- Councillor Andrew Drever.
- Councillor John T Richards (Chair, Monitoring and Audit Committee).
- Councillor Stephen Sankey.
- Councillor John A R Scott.
- Councillor Gwenda M Shearer.

### **Weyland Farms Limited**

#### **Constitutional Arrangements**

- 5 Members of the Council.
- Appointment lasts for term of office as Councillor.

#### **Membership**

- Councillor Robin W Crichton.
- Councillor J Harvey Johnston.
- Councillor Stephen Sankey.
- Councillor Graham L Sinclair.
- Councillor Magnus O Thomson.

# **Local Government, European and Multi-Agency Bodies**

## **Orkney Islands Area Licensing Board**

### **Constitutional Arrangements**

- 8 Members of the Council.
- Membership identical to the Licensing Committee.
- Membership lasts for term of office as Councillor.

### **Membership**

- Alexander G Cowie.
- Norman Craigie.
- Robin W Crichton.
- Barbara Foulkes (Vice Chair).
- Steven B Heddle.
- J Harvey Johnston.
- Owen Tierney.
- Duncan A Tullock (Chair).

## **Orkney and Shetland Valuation Joint Board**

### **Constitutional Arrangements**

- 5 Members of the Council.
- 2 substitute Members of the Council.
- Appointment lasts for term of office as Councillor.

### **Membership**

- Councillor Stephen G Clackson.
- Councillor David Dawson.
- Councillor Andrew Drever (Convener of the Board).
- Councillor Barbara Foulkes (substitute)
- Councillor J Harvey Johnston.
- Councillor Steven B Heddle.
- Councillor John A R Scott (substitute).

## **Board of NHS Orkney**

### **Constitutional Arrangements**

- Leader.

### **Membership**

- Councillor James W Stockan.

## **Children’s Hearing Scotland – Area Support Team**

### **Constitutional Arrangements**

- 2 Members of the Council.
- Appointment lasts for term of office as Councillor.

### **Membership**

- Councillor David Dawson.
- Councillor John A R Scott.

## **Orkney Community Justice Partnership**

### **Constitutional Arrangements**

- 1 Member of the Council.
- 1 substitute Member of the Council.

### **Membership**

- Councillor Alexander G Cowie (substitute).
- Councillor David Dawson.

## **Conference of Peripheral Maritime Regions**

### **Constitutional Arrangements**

- Leader.

### **Membership**

- Councillor James W Stockan.

## **Convention of the Highlands and Islands**

### **Constitutional Arrangements**

- Convener.
- Leader.

### **Membership**

- Councillor J Harvey Johnston (Convener).
- Councillor James W Stockan (Leader).

## **Highlands and Islands Science Skills Academy – Leadership Board**

### **Constitutional Arrangements**

- One Member of the Council.

### **Membership**

- Councillor Stephen G Clackson.

## **Scottish Councils Committee on Radioactive Substances**

### **Constitutional Arrangements**

- One Member of the Council.

### **Membership**

- Councillor Stephen G Clackson.

## **Scotland Excel Joint Committee**

### **Constitutional Arrangements**

- One Member of the Council.

### **Membership**

- Councillor Barbara Foulkes.

# **Convention of Scottish Local Authorities**

## **Convention**

### **Constitutional Arrangements**

- Leader.
- Depute Leader.
- 1 other Member of the Council.

### **Membership**

- Councillor Steven B Heddle.
- Councillor W Leslie Manson (Depute Leader).
- Councillor James W Stockan (Leader).

## **Leaders' Meetings**

### **Constitutional Arrangements**

- Leader.

### **Membership**

- Councillor James W Stockan.

## **Children and Young People Board**

### **Constitutional Arrangements**

- Chair, Education, Leisure and Housing Committee.

### **Membership**

- Councillor Robin W Crichton.

## **Health and Social Care Board**

### **Constitutional Arrangements**

- Chair, Orkney Health and Care Committee.

### **Membership**

- Councillor Rachael A King.

## **Environment and Economy Board**

### **Constitutional Arrangements**

- Chair, Development and Infrastructure Committee.

### **Membership**

- Councillor Graham L Sinclair.

**Spokesperson**

- Councillor Steven B Heddle has been appointed as the COSLA (Convention of Scottish Local Authorities) spokesperson for the environment and the economy.

**Community Wellbeing Board****Constitutional Arrangements**

- Chair, Police and Fire Sub-committee.

**Membership**

- Councillor Andrew Drever.

## **Miscellaneous**

### **Council of Society of Friends of St Magnus Cathedral**

#### **Constitutional Arrangements**

- 4 Members of the Council.
- Appointment lasts for the term of office as Councillor.

#### **Membership**

- Councillor Stephen G Clackson.
- Councillor Steven B Heddle.
- Councillor John T Richards.
- Councillor John A R Scott.

### **Dounreay Stakeholders Group**

#### **Constitutional Arrangements**

- 1 Member of the Council.
- 1 substitute.

#### **Membership**

- Councillor Stephen G Clackson.
- Councillor Stephen Sankey (substitute).

### **Highland Reserve Forces' and Cadets' Association**

#### **Constitutional Arrangements**

- 1 Member of the Council.
- Membership lasts for the term of office as Councillor.

#### **Membership**

- Councillor David Dawson.

### **Orkney Alcohol and Drugs Partnership**

#### **Constitutional Arrangements**

- 1 Member of the Council.

#### **Membership**

- Councillor Alexander G Cowie.

### **Orkney Local Access Forum**

#### **Constitutional Arrangements**

- One Member, who is not a member of the Development and Infrastructure Committee.

**Membership**

- Councillor Stephen Sankey.

**Orkney Natural History Society Museum Trust****Constitutional Arrangements**

- Chair, Education, Leisure and Housing Committee.
- Vice Chair, Education, Leisure and Housing Committee (substitute).

**Membership**

- Councillor Robin W Crichton.
- Councillor John A R Scott (substitute).

**Road Safety Scotland****Constitutional Arrangements**

- 1 Member of the Council.

**Membership**

- Councillor Andrew Drever.

**University of the Highlands and Islands Foundation****Constitutional Arrangements**

- 1 Member of the Council.

**Membership**

- Councillor Stephen G Clackson.