



Membership of Committees and Sub-committees of the Council

Appointments to External Agencies

2019 to 2022

Updated June 2021.

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1. Service Committees as from May 2019

1.1. Development and Infrastructure Committee

Constitutional Arrangements

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

Membership

- Councillor Norman Craigie.
- Councillor Robin W Crichton.
- Councillor David Dawson.
- Councillor Andrew Drever (Vice Chair).
- Councillor J Harvey Johnston (Convener).
- Councillor Rachael A King.
- Councillor W Leslie Manson (Depute Leader).
- Councillor Stephen Sankey.
- Councillor Graham L Sinclair (Chair).
- Councillor James W Stockan (Leader).
- Councillor Duncan A Tullock.
- Councillor Heather N Woodbridge.

1.2. 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 (Vice Chair).
- Councillor Barbara Foulkes.
- Councillor Steven B Heddle.
- Councillor J Harvey Johnston (Convener).
- Councillor W Leslie Manson (Depute Leader).
- Councillor John T Richards.
- Councillor John A R Scott.

- Councillor Gwenda M Shearer (Chair).
- Councillor James W Stockan (Leader).
- Councillor Magnus O Thomson.
- Councillor Owen Tierney.

Religious Representatives

- Hugh Halcro-Johnston.
- Two vacancies.

Teacher Representatives

- Jo Hill.
- Dr Mary Maley.

1.3. 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 2021 to 2023, the Council representative is the Vice Chair.

Membership

- Councillor Stephen G Clackson.
- Councillor Alexander G Cowie.
- Councillor J Harvey Johnston (Convener).
- Councillor Rachael A King (Chair).
- Councillor W Leslie Manson (Depute Leader).
- Councillor John T Richards.
- Councillor Stephen Sankey (Vice Chair).
- Councillor James W Stockan (Leader).
- Councillor Heather N Woodbridge.

1.4. 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 Heather N Woodbridge.

2. Other Committees, Sub-committees and Groups appointed by Council

2.1. 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).

2.2. 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 John A R Scott.
- Councillor Heather N Woodbridge.

2.3. Planning Committee

Also sits as the Local Review Body.

Constitutional Arrangements

- 12 Members of the Council comprising two representatives of each of the six 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) (Chair).
- Councillor David Dawson (Kirkwall East).
- Councillor Barbara Foulkes (Kirkwall West and Orphir).
- Councillor Stephen Sankey (East Mainland, South Ronaldsay and Burray).
- Councillor John A R Scott (Kirkwall East) (Vice Chair).
- Councillor Magnus O Thomson (Stromness and South Isles).
- Councillor Owen Tierney (West Mainland).
- Councillor Duncan A Tullock (West Mainland).
- Councillor Heather N Woodbridge (North Isles).
- Vacancy (North Isles) (to be reviewed May 2022).

2.4. Education Appeals Committee

Constitutional Arrangements

- Appeals panel to comprise three 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 Robin W Crichton.
- Councillor David Dawson.
- Councillor Andrew Drever.
- Councillor Rachael A King.
- Councillor Stephen Sankey.
- Councillor Graham L Sinclair.
- Councillor Duncan A Tullock.
- Councillor Heather N Woodbridge.

2.5. 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 Alexander G Cowie (Vice Chair, Education, Leisure and Housing Committee).
- Councillor Robin W Crichton.
- Councillor Andrew Drever (Vice Chair, Development and Infrastructure Committee).
- Councillor J Harvey Johnston (Convener).
- Councillor Rachael A King.
- Councillor Gwenda M Shearer (Chair, Education, Leisure and Housing Committee).
- Councillor Graham L Sinclair (Chair, Development and Infrastructure Committee).
- Councillor James W Stockan (Chair, Policy and Resources Committee).

2.6. 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 with effect from 14 May 2021).
- Councillor John T Richards.
- Councillor Stephen Sankey.

NHS Orkney:

- David Campbell.
- David Drever.
- Issy Grieve (Chair, with effect from 14 May 2021).

Orkney Islands Council proxies:

- Councillor Stephen G Clackson.
- Councillor Alexander G Cowie.
- Councillor Heather N Woodbridge.

NHS Orkney proxies:

- Caroline Evans.
- Joanna Kenny.

2.7. Orkney Memorial Fund**Constitutional Arrangements**

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

Membership

- Councillor Alexander G Cowie (Vice Chair, Education, Leisure and Housing Committee).
- Councillor J Harvey Johnston (Convener).
- Councillor Gwenda M Shearer (Chair, Education, Leisure and Housing Committee).
- Councillor James W Stockan (Leader).

2.8. 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.

2.9. Business and Economy Response and Recovery Steering Group**Constitutional Arrangements**

- Representatives from:
 - Highlands and Islands Enterprise.
 - Public Sector.
 - Industry Sector.
- 5 Members of the Council.

Membership

- Councillor Barbara Foulkes.
- Councillor Rachael A King.
- Councillor John T Richards.
- Councillor Graham L Sinclair.
- Councillor James W Stockan.

3. Other Elected Member Appointments

3.1. Health and Safety Responsibilities

- Councillor David Dawson.

3.2. Cyber Resilience

- Councillor Steven B Heddle.

4. Appointments made by Development and Infrastructure Committee

Sub-committees

4.1. 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 Robin W Crichton.
- Councillor David Dawson.
- Councillor Andrew Drever (Vice Chair).
- Councillor Graham L Sinclair (Chair).
- Councillor Magnus O Thomson (additional member).
- Councillor Owen Tierney (additional member).
- Councillor Heather N Woodbridge.

Working Groups and Consultative Groups

4.2. 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).

4.3. 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 Norman Craigie.
- Councillor Robin W Crichton (Chair, Planning Committee).
- Councillor David Dawson.
- Councillor Andrew Drever (Vice Chair, Development and Infrastructure Committee).
- Councillor John A R Scott (Vice Chair, Planning Committee).
- Councillor Stephen Sankey.
- Councillor Graham L Sinclair (Chair, Development and Infrastructure Committee).

4.4. 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 Robin W Crichton.
- Councillor Andrew Drever (Vice Chair).
- Councillor J Harvey Johnston.
- Councillor Stephen Sankey.
- Councillor Graham L Sinclair (Chair).
- Councillor Duncan A Tullock.

4.5. 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 Robin W Crichton.
- Councillor Andrew Drever (Vice Chair).
- Councillor W Leslie Manson (Depute Leader).
- Councillor Graham L Sinclair (Chair).
- Councillor James W Stockan (Leader).
- Councillor Duncan A Tullock.
- Councillor Heather N Woodbridge.

Other Appointments

4.6. 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 Robin W Crichton.
- Councillor David Dawson.
- Councillor Andrew Drever.
- Councillor J Harvey Johnston.
- Councillor Rachael A King.
- Councillor W Leslie Manson.
- Councillor Stephen Sankey.
- Councillor Graham L Sinclair.
- Councillor James W Stockan.
- Councillor Duncan A Tullock.
- Councillor Heather N Woodbridge.

4.7. 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).

4.8. Highlands and Islands Transport Partnership (HITRANS)

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).

4.9. Hydrogen Project Board

Constitutional Arrangements

- Convener.
- Leader.
- Chair, Development and Infrastructure Committee.
- Vice Chair, Development and Infrastructure Committee.

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).

4.10. KIMO

Constitutional Arrangements

- One Member of the Harbour Authority Sub-committee.

Membership

- Councillor Heather N Woodbridge.

4.11. Orkney Energy Strategy Stakeholder Group

Constitutional Arrangements

- Convener.
- Leader.
- Depute Leader.
- Chair, Development and Infrastructure Committee.
- Vice Chair Development and Infrastructure.

Membership

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

4.12. Orkney Local Plan District Partnership

Constitutional Arrangements

- One Member of the Development and Infrastructure Committee.

Membership

- Councillor David Dawson.

4.13. 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).

4.14. 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).

5. Appointments made by Education, Leisure and Housing Committee

Sub-committees

5.1. College Management Council Sub-committee

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.
- 3 Business Community representatives.
- 3 Community/Third Sector representatives.
- 2 Student representatives.

Membership

- Councillor Stephen G Clackson.
- Councillor Alexander G Cowie.
- Councillor J Harvey Johnston.
- Councillor W Leslie Manson.
- Councillor Gwenda M Shearer.

Business Community Representatives

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

Community/Third Sector Representatives

- Beverly Clubley.
- Dr Malcolm Graves.
- Peter J B Slater.

Student Representatives

- Francesca Meneghetti (from 1 July 2020).
- Kaila Shepherd (from August 2020).

5.2. 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 (Vice Chair).
- Councillor Barbara Foulkes.
- Councillor J Harvey Johnston (Convener).
- Councillor W Leslie Manson.
- Councillor John T Richards.
- Councillor John A R Scott.
- Councillor Gwenda M Shearer (Chair).
- Elaine Grieve, Lord Lieutenant.
- Reverend Fraser Macnaughton, Minister of Cathedral.

Working Groups and Consultative Groups

5.3. Early Learning and Childcare Short-Life Working Group

Constitutional Arrangements

- Chair, Education, Leisure and Housing Committee.
- Vice Chair, Education, Leisure and Housing Committee.
- Chair, Orkney Health and Care Committee.
- Vice Chair, Orkney Health and Care Committee.
- Three other Members of the Council.

Membership

- Councillor Alexander G Cowie (Vice Chair, Education, Leisure and Housing Committee).
- Councillor David Dawson.
- Councillor Barbara Foulkes.
- Councillor Rachael A King (Chair, Orkney Health and Care Committee).
- Councillor W Leslie Manson.
- Councillor Stephen Sankey (Vice Chair, Orkney Health and Care Committee).
- Councillor Gwenda M Shearer (Chair, Education, Leisure and Housing Committee).

5.4. 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 Alexander G Cowie (Vice Chair).
- Councillor Gwenda M Shearer (Chair).
- Councillor James W Stockan (Leader).
- Councillor Magnus O Thomson.

5.5. 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 (Vice Chair).
- Councillor J Harvey Johnston.
- Councillor John A R Scott.
- Councillor Gwenda M Shearer (Chair).
- Councillor Owen Tierney.

Other Appointments

5.6. 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 Alexander G Cowie (Vice 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 Gwenda M Shearer (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.

5.7. 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 John T Richards (Member, Education, Leisure and Housing Committee).
- Councillor Heather N Woodbridge (Member, Orkney Health and Care Committee).

5.8. 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 John A R Scott.

5.9. Highlands and Islands Service Skills Academy – Leadership Board

Constitutional Arrangements

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

Membership

- Councillor Stephen G Clackson.

5.10. University of the Highlands and Islands Foundation

Constitutional Arrangements

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

Membership

- Councillor Stephen G Clackson.

6. Appointments made by Orkney Health and Care Committee

Other Appointments

6.1. 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 John T Richards (Member, Education, Leisure and Housing Committee).
- Councillor Heather N Woodbridge (Member, Orkney Health and Care Committee).

7. Appointments made by Policy and Resources Committee

Sub-committees

7.1. 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 Andrew Drever.
- Councillor Steven B Heddle.
- Councillor W Leslie Manson (Chair).
- Councillor John A R Scott.
- Councillor James W Stockan.

7.2. 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 Heather N Woodbridge.

7.3. 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 Alexander G Cowie.
- Councillor Robin W Crichton.
- Councillor Steven B Heddle.
- Councillor W Leslie Manson (Chair).
- Councillor John T Richards.
- Councillor Gwenda M Shearer.
- Councillor James W Stockan.
- Councillor Duncan A Tullock.

7.4. 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 Alexander G Cowie.
- Councillor Barbara Foulkes.
- Councillor Steven B Heddle.
- Councillor Rachael A King.
- Councillor W Leslie Manson (Chair).
- Councillor Stephen Sankey.
- Councillor James W Stockan.

7.5. 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 Alexander G Cowie.
- Councillor Barbara Foulkes.
- Councillor Steven B Heddle.
- Councillor Rachael A King.
- Councillor W Leslie Manson (Chair).
- Councillor Stephen Sankey.
- Councillor James W Stockan.

7.6. 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) (Vice Chair).
- Councillor Andrew Drever (East Mainland, Burray and South Ronaldsay) (Chair).
- Councillor J Harvey Johnston (West Mainland).
- Councillor Gwenda M Shearer.
- Councillor Magnus O Thomson (Stromness and South Isles).
- Councillor Heather N Woodbridge (North Isles).

7.7. Staff 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 Alexander G Cowie.
- Councillor Robin W Crichton.
- Councillor Steven B Heddle.
- Councillor W Leslie Manson (Chair).
- Councillor John T Richards.
- Councillor Gwenda M Shearer.
- Councillor James W Stockan.
- Councillor Duncan A Tullock.

7.8. 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).

Consultative Groups and Working Groups

7.9. Climate Emergency Working Group

Constitutional Arrangements

- 8 Members of the Policy and Resources Committee.

Membership

- Councillor Alexander G Cowie.
- Councillor David Dawson.
- Councillor Steven B Heddle.
- Councillor Rachael A King.
- Councillor W Leslie Manson.
- Councillor Stephen Sankey.
- Councillor John A R Scott.
- Councillor Gwenda M Shearer.

7.10. Communications and Engagement Consultative 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 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).

7.11. Constitutional Reform Consultative 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.

7.12. Corporate Charging Consultative Group

Constitutional Arrangements

- Chair, Policy and Resources Committee.
- Vice Chair, Policy and Resources Committee.
- Chair, Development and Infrastructure Committee.
- Vice Chair, Development and Infrastructure Committee.
- Chair, Education, Leisure and Housing Committee.
- Vice Chair, Education, Leisure and Housing Committee.
- Chair, Orkney Health and Care Committee.
- Vice Chair, Orkney Health and Care Committee.

Membership

- Councillor Alexander G Cowie (Vice Chair, Education, Leisure and Housing Committee).
- Councillor Andrew Drever (Vice Chair, Development and Infrastructure Committee).
- Councillor Rachael A King (Chair, Orkney Health and Care Committee).
- Councillor W Leslie Manson (Vice Chair, Policy and Resources Committee).
- Councillor Stephen Sankey (Vice Chair, Orkney Health and Care Committee).
- Councillor Gwenda M Shearer (Chair, Education, Leisure and Housing Committee).
- Councillor Graham L Sinclair (Chair, Development and Infrastructure Committee).
- Councillor James W Stockan (Chair, Policy and Resources Committee).

7.13. Digital Strategy Consultative 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 Heather N Woodbridge.

7.14. Innovation Fund Consultative 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 Alexander G Cowie (Vice Chair, Education, Leisure and Housing Committee).
- 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 (Vice Chair, Orkney Health and Care Committee).
- Councillor Magnus O Thomson.

7.15. Procurement Consultative 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.

7.16. Student Housing Working Group

Constitutional Arrangements

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

Membership

- Councillor Gwenda M Shearer (Chair, Education, Leisure and Housing Committee).
- Councillor Graham L Sinclair (Chair, Development and Infrastructure Committee).

7.17. Working Group to consider options for further reduction in Single-Use Plastics

Constitutional Arrangements

- 7 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.

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

Other Appointments

7.19. 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.
- Eoin Miller, Unite.
- Eileen Swanney, Unison.
- Mark Vincent, GMB.

7.20. Strategic Projects Project Board

Constitutional Arrangements

- Leader.
- Depute Leader.
- Chair, Development and Infrastructure.
- Vice Chair, Development and Infrastructure.
- 1 other Member of the Council.

Membership

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

7.21. 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 Heather N Woodbridge.

7.22. 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 Gwenda M Shearer (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

8. Companies and Trusts

8.1. Kirkwall BID Limited

Constitutional Arrangements

- One Member of the Council.
- Appointment lasts for term of office as Councillor.

Membership

- Councillor John T Richards.

8.2. 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 David Dawson (Chair).
- Councillor Andrew Drever.
- Councillor Magnus O Thomson (South Isles).
- Councillor Owen Tierney (Mainland).

8.3. 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).

8.4. 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 (Chair, Education, Leisure and Housing Committee).

9. Local Government, European and Multi-Agency Bodies

9.1. 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).

9.2. 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 Robin W Crichton.
- Councillor David Dawson.
- Councillor Andrew Drever (Convener of the Board).
- Councillor Barbara Foulkes.
- Councillor J Harvey Johnston.
- Councillor Steven B Heddle (substitute).
- Councillor Heather N Woodbridge (substitute).

9.3. Board of NHS Orkney

Constitutional Arrangements

- Leader.

Membership

- Councillor James W Stockan.

9.4. 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.

9.5. Orkney Alcohol and Drugs Partnership

Constitutional Arrangements

- 1 Member of the Council.

Membership

- Councillor Alexander G Cowie.

9.6. 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.

9.7. Conference of Peripheral Maritime Regions

Constitutional Arrangements

- Leader.

Membership

- Councillor James W Stockan.

9.8. Convention of the Highlands and Islands

Constitutional Arrangements

- Convener.
- Leader.

Membership

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

9.9. Scottish Councils Committee on Radioactive Substances

Constitutional Arrangements

- One Member of the Council.

Membership

- Councillor Stephen G Clackson.

10. Convention of Scottish Local Authorities

10.1. 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).

10.2. Leaders' Meetings

Constitutional Arrangements

- Leader.

Membership

- Councillor James W Stockan.

10.3. Children and Young People Board

Constitutional Arrangements

- Chair, Education, Leisure and Housing Committee.

Membership

- Councillor Gwenda M Shearer.

10.4. Health and Social Care Board

Constitutional Arrangements

- Chair, Orkney Health and Care Committee.

Membership

- Councillor Rachael A King.

10.5. 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.

10.6. Community Wellbeing Board

Constitutional Arrangements

- Vice Chair, Police and Fire Sub-committee.

Membership

- Councillor David Dawson.

11. Miscellaneous

11.1. 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.

11.2. Dounreay Stakeholders Group

Constitutional Arrangements

- 1 Member of the Council.
- 1 substitute.

Membership

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

11.3. 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.

11.4. Orkney Local Access Forum

Constitutional Arrangements

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

Membership

- Councillor Owen Tierney.