

# Notice of Meeting and Agenda

## Special General Meeting of the Council

Venue: **Microsoft Teams.**

Date: **Wednesday, 6 May 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,**  
**Interim Chief Executive.**

### Contact

Clerk Name: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

Clerk Email: [committees@orkney.gov.uk](mailto: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 <https://www.orkney.gov.uk/>

### 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

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. Disclosure of Exempt Information.

The Council is asked to consider whether the public should be excluded from the meeting for Items 14, 16 and 17, as consideration of the business may involve the likely disclosure of exempt information of the classes described in the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

4. General Meeting of the Council – Draft Minute of General Meeting held on 3 March 2020 (pages 1765 to 1772) **attached**.

5. Planning Committee – Draft Minute of Meeting held on 4 March 2020 (pages 1773 to 1785) **attached**.

6. Licensing Committee – Draft Minute of Meeting held on 5 March 2020 (pages 1786 to 1792) **attached**.

7. Special General Meeting of the Council – Draft Minute of Special General Meeting held on 23 March 2020 (pages 1793 to 1796) **attached**.

8. Special General Meeting of the Council – Draft Minute of Special General Meeting held on 16 April 2020 (pages 1797 to 1929) **attached**.

9. Local Review Body – Proposed Suspension of Site Inspections – report by Chief Executive **attached**.

10. Review of Standing Orders – report by Chief Executive **attached**.

11. Local Business Hardship Assistance – Business Loan Element – joint report by Chief Executive, Head of Finance and Executive Director of Development and Infrastructure **to follow**.

12. Islands Growth Deal – joint report by Chief Executive and Executive Director of Development and Infrastructure **attached**.

13. Community Development Fund – John Rae Society – report by Executive Director of Development and Infrastructure **attached**.
14. Impact of Covid-19 on Procurement and Existing Contractual Arrangements – report by Executive Director of Corporate Services **to follow**.

**Not for publication by virtue of paragraphs 4 and 6 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.**

15. Information Technology Capital Replacement Programme – report by Executive Director of Corporate Services **attached**.
16. Revenue Repairs and Maintenance and Capital Improvement Programmes – report by Executive Director of Development and Infrastructure **attached**.

**Not for publication by virtue of paragraph 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**

17. School and Public Bus Service Contract – joint report by Executive Director of Development and Infrastructure and Executive Director of Education, Leisure and Housing **attached**.

**Not for publication by virtue of paragraphs 6 and 9 of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.**

## **Local Government (Scotland) Act 1973 – Schedule 7A**

### **Access to Information: Descriptions of Exempt Information**

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| Paragraph 4. | Information relating to any particular applicant for, or recipient or former recipient of, any financial assistance provided by the authority.   |
| Paragraph 6. | Information relating to the financial or business affairs of any particular person (other than the authority).   |
| Paragraph 9. | Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services. |