

Notice of Meeting and Agenda

General Meeting of the Council

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

Date: **Tuesday, 30 June 2026.**

Time: **10:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

James Wylie,
Deputising 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

Preliminaries

- A. Apologies.
- B. 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

- 1. Local Review Body – Draft Minute of Meeting held on 30 April 2026 (pages 3191 to 3199) **attached**.
- 2. Licensing Committee – Draft Minute of Meeting held on 30 April 2026 (pages 3200 to 3205) **attached**.
- 3. General Meeting of the Council – Draft Minute of General Meeting held on 6 May 2026 (pages 3206 to 3210) **attached**.
- 4. Licensing Committee – Draft Minute of Meeting held on 27 May 2026 (pages 1 to 4) **attached**.
- 5. Enterprise and Infrastructure Committee – Draft Minute of Meeting held on 2 June 2026 (pages 5 to 136) **attached**.
- 6. Education, Communities and Housing Committee – Draft Minute of Meeting held on 3 June 2026 (pages 137 to 169) **attached**.
- 7. Monitoring and Audit Committee – Draft Minute of Meeting held on 4 June 2026 (pages 170 to 195) **attached**.
- 8. Policy and Resources Committee – Draft Minute of Meeting held on 16 June 2026 **to follow**.
- 9. Community Development Fund Sub-committee – Draft Minute of Meeting held on 27 May 2026 **attached**.

Appointments

- 10. Enterprise and Infrastructure Committee – Appointment of Chair – report by Deputising Chief Executive **attached**.

11. Orkney and Shetland Valuation Joint Board – report by Deputising Chief Executive **attached**.

Governance

12. Orkney Integration Scheme – joint report by Deputising Chief Executive and Chief Officer, Orkney Health and Social Care Partnership **attached**.

Exclusion of Public

13. The Council is requested to exclude the public from the meeting for the following item of business, on the grounds that it would involve the likely disclosure of exempt information of the class described in the relevant paragraph of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.
14. Governance Arrangements – report by Deputising Chief Executive **to follow**.

Not for publication by virtue of paragraph 1 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

Local Government (Scotland) Act 1973 – Schedule 7A

Access to Information: Descriptions of Exempt Information

- Paragraph 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority.