

Minute

General Meeting of the Council

Tuesday, 9 October 2018, 10:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors J Harvey Johnston, Alexander G Cowie, Norman R Craigie, Robin W Crichton, David Dawson, Andrew Drever, Barbara Foulkes, Steven B Heddle, Rachael A King, W Leslie Manson, John T Richards, Stephen Sankey, John A R Scott, Gwenda M Shearer, James W Stockan, Magnus O Thomson, Owen Tierney and Kevin F Woodbridge (via Skype).

Clerk

- Alistair Buchan, Chief Executive.

In Attendance

- Gillian Morrison, Executive Director of Corporate Services.
- Sally Shaw, Chief Officer/Executive Director, Orkney Health and Care.
- Wilfred Weir, Executive Director of Education, Leisure and Housing.
- Gareth Waterson, Head of Finance.
- Karen Greaves, Head of Executive Support.
- Gavin Mitchell, Head of Legal Services.
- Hazel Flett, Senior Committees Officer.

Observing

- Frances Troup, Head of Housing, Homelessness and Schoolcare Accommodation Services.
- Rebecca McAuliffe, Press Officer.

Apologies

- Councillor Stephen G Clackson.
- Councillor Graham L Sinclair.
- Councillor Duncan A Tullock.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor J Harvey Johnston, Convener.

1. Licensing Committee

Minute of Meeting held on 28 June 2018

On the motion of Councillor Owen Tierney, seconded by Councillor Alexander G Cowie, the Council resolved to approve the Minute of the Meeting of the Licensing Committee held on 28 June 2018 as a true record.

2. General Meeting of the Council

Minute of Meeting held on 3 July 2018

On the motion of Councillor J Harvey Johnston, seconded by Councillor James W Stockan, the Council resolved to approve the Minute of the General Meeting of the Council held on 3 July 2018 as a true record.

3. Local Review Body

Minute of Meeting held on 3 July 2018

On the motion of Councillor Owen Tierney, seconded by Councillor Robin W Crichton, the Council resolved to approve the Minute of the Meeting of the Local Review Body held on 3 July 2018 as a true record.

4. Local Review Body

Minute of Meeting held on 20 August 2018

On the motion of Councillor Robin W Crichton, seconded by Councillor Norman R Craigie, the Council resolved to approve the Minute of the Meeting of the Local Review Body held on 20 August 2018 as a true record.

5. Licensing Committee

Minute of Meeting held on 23 August 2018

On the motion of Councillor Barbara Foulkes, seconded by Councillor Robin W Crichton, the Council resolved to approve the Minute of the Meeting of the Licensing Committee held on 23 August 2018 as a true record.

6. Monitoring and Audit Committee

Minute of Meeting held on 30 August 2018

On the motion of Councillor John T Richards, seconded by Councillor David Dawson, the Council resolved to approve the Minute of the Meeting of the Monitoring and Audit Committee held on 30 August 2018 as a true record.

7. Planning Committee

Minute of Meeting held on 31 August 2018

On the motion of Councillor Owen Tierney, seconded by Councillor Robin W Crichton, the Council resolved to approve the Minute of the Meeting of the Planning Committee held on 31 August 2018 as a true record.

8. Planning Committee

Minute of Meeting held on 5 September 2018

On the motion of Councillor Owen Tierney, seconded by Councillor Stephen Sankey, the Council resolved to approve the Minute of the Meeting of the Planning Committee held on 5 September 2018 as a true record.

9. Development and Infrastructure Committee

Minute of Meeting held on 11 September 2018

On the motion of Councillor Andrew Drever, seconded by Councillor Gwenda M Shearer, the Council resolved to approve the Minute of the Meeting of the Development and Infrastructure Committee held on 11 September 2018 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Development and Infrastructure Committee held on 11 September 2018.

10. Education, Leisure and Housing Committee

Minute of Meeting held on 12 September 2018

On the motion of Councillor Robin W Crichton, seconded by Councillor John A R Scott, the Council resolved to approve the Minute of the Meeting of the Education, Leisure and Housing Committee held on 12 September 2018 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Education, Leisure and Housing Committee held on 12 September 2018, subject to the following item of discussion:

Sheltered Housing Services

In response to a query from Councillor Rachael A King regarding timeous implementation of the recommendation seeking the view of the Orkney Health and Care Committee on wider health and social care matters, should the sleep-in provision at Rae's Close, Stromness, be removed, the Council:

Noted:

10.1. That the Chief Officer/Executive Director, Orkney Health and Care would submit a report, to the meeting of the Orkney Health and Care Committee scheduled for 15 November 2018, outlining services which could be made available should the sleep-in provision at Rae's Close, Stromness, be removed.

10.2. That a special meeting of the Education, Leisure and Housing Committee would thereafter be convened, to reconsider the review of sheltered housing services, including the potential removal of the sleep-in provision, bearing in mind the view from the Orkney Health and Care Committee.

11. Orkney Health and Care Committee

Minute of Meeting held on 13 September 2018

On the motion of Councillor Rachael A King, seconded by Councillor Kevin F Woodbridge, the Council resolved to approve the Minute of the Meeting of the Orkney Health and Care Committee held on 13 September 2018 as a true record.

12. Policy and Resources Committee

Minute of Meeting held on 25 September 2018

On the motion of Councillor James W Stockan, seconded by Councillor W Leslie Manson, the Council resolved to approve the Minute of the Meeting of the Policy and Resources Committee held on 25 September 2018 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Policy and Resources Committee held on 25 September 2018, subject to the following amendment:

Audio-casting – Review

After hearing representations from Councillor Owen Tierney, the Committee:

Resolved that the review of audio-casting Council meetings be referred back to the Policy and Resources Committee for further consideration.

13. Development and Infrastructure Committee

Minute of Special Meeting held on 26 September 2018

On the motion of Councillor Andrew Drever, seconded by Councillor Gwenda M Shearer, the Council resolved to approve the Minute of the Special Meeting of the Development and Infrastructure Committee held on 26 September 2018 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Special Meeting of the Development and Infrastructure Committee held on 26 September 2018.

14. Monitoring and Audit Committee

Minute of Meeting held on 27 September 2018

On the motion of Councillor John T Richards, seconded by Councillor David Dawson, the Council resolved to approve the Minute of the Meeting of the Monitoring and Audit Committee held on 27 September 2018 as a true record.

The Council thereafter resolved to approve the recommendations contained in the Minute of the Meeting of the Monitoring and Audit Committee held on 27 September 2018.

15. Community Development Fund Sub-committee

Minute of Meeting held on 21 August 2018

On the motion of Councillor J Harvey Johnston, seconded by Councillor Robin W Crichton, the Council resolved to approve the Minute of the Meeting of the Community Development Fund Sub-committee held on 21 August 2018, attached as Appendix 1 to this Minute, as a true record.

16. Conclusion of Meeting

At 10:50 the Convener declared the meeting concluded.

Signed: Harvey Johnston.

Minute

Community Development Fund Sub-committee

Tuesday, 21 August 2018, 15:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors J Harvey Johnston, Norman R Craigie, Robin W Crichton, Andrew Drever, Rachael A King and Graham L Sinclair.

Clerk

- Sandra Craigie, Committees Officer.

In Attendance

- Gavin Mitchell, Head of Legal Services.
- Alister Brown, Economic Development Officer.

Apology

- Councillor James W Stockan.

Not Present

- Councillor John A R Scott.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor J Harvey Johnston.

1. Application Number 0/5/8/19

Orkney Sailing Club – Purchase of Sailing Boats and Associated Equipment

After consideration of a report by the Executive Director of Development and Infrastructure, copies of which had been circulated, and after hearing a report from the Economic Development Officer, the Sub-committee:

Noted:

1.1. That Orkney Sailing Club had applied for assistance from the Community Development Fund towards the purchase of new sailing boats, for use by existing, new and prospective members for training and racing, together with associated safety and radio equipment, at a total estimated eligible cost of £78,450.

1.2. That Orkney Sailing Club was contributing £3,924 of its own resources towards the project.

1.3. That Orkney Sailing Club had already secured match funding amounting to £37,263 from the Orkney LEADER Programme 2014 to 2020 towards the project.

1.4. That messages of support had been received from the undernoted individuals and groups:

- Councillor David Dawson.
- Councillor Gwenda Shearer.
- Councillor Leslie Manson.
- Holm Sailing Club.
- Orkney Historic Boat Society.
- Orkney Marinas.
- Orkney Rowing Club.
- Orkney Sea Cadets.
- Royal National Lifeboat Institution Kirkwall Lifeboat.
- Royal Yachting Association Scotland.
- Stromness Sailing Club.
- Westray Sailing Club.

On the motion of Councillor Andrew Drever, seconded by Councillor Robin W Crichton, the Sub-committee resolved, in terms of delegated powers:

1.5. That a grant amounting to 47.5% of total eligible costs, up to a maximum sum of £37,263, to be met from the Community Development Fund, be offered to Orkney Sailing Club towards the purchase of new sailing boats and associated safety and radio equipment, subject to the full funding package being secured to enable the project to be completed.

1.6. That powers be delegated to the Executive Director of Development and Infrastructure, in consultation with the Head of Finance, to authorise advance payment of the grant, referred to at paragraph 1.5 above, on receipt of invoices, if required in order to assist cash flow requirements of Orkney Sailing Club.

1.7. That powers be delegated to the Executive Director of Development and Infrastructure, in consultation with the Solicitor of the Council, to conclude an Agreement, on the Council's standard terms and conditions, with Orkney Sailing Club in respect of the funding, detailed at paragraphs 1.5 and 1.6 above.

2. Conclusion of Meeting

At 15:35 the Chair declared the meeting concluded.

Signed: Harvey Johnston.