

Minute

General Meeting of the Council

Tuesday, 8 October 2024, 10:30.

Council Chamber, Council Offices, School Place, Kirkwall.



Present

Councillors Graham A Bevan, Stephen G Clackson, Alexander G Cowie, David Dawson, P Lindsay Hall, Steven B Heddle, Rachael A King, Kristopher D Leask, James R Moar, Raymond S Peace, John A R Scott, Gwenda M Shearer, Jean E Stevenson, Ivan A Taylor, Owen Tierney and Duncan A Tullock.

Present via remote link (Microsoft Teams)

Councillors Janette A Park and Heather N Woodbridge.

Clerk

- Gavin Mitchell, Head of Legal and Governance.

In Attendance

- Stephen Brown, Chief Officer, Orkney Health and Social Care Partnership.
- Karen Greaves, Corporate Director for Strategy, Performance and Business Solutions.
- Hayley Green, Corporate Director for Neighbourhood Services and Infrastructure.
- Gareth Waterson, Corporate Director for Enterprise and Sustainable Regeneration.
- Andrew Groundwater, Head of Human Resources and Organisational Development.
- Frances Troup, Head of Community Learning, Leisure and Housing.
- Hazel Flett, Service Manager (Governance).

In Attendance via remote link (Microsoft Teams)

- Oliver Reid, Chief Executive.

Apologies

- Councillor W Leslie Manson.
- Councillor Gillian Skuse.
- Councillor Mellissa-Louise Thomson.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor Graham A Bevan, Convener.

1. General Meeting of the Council

Minute of Meeting held on 2 July 2024

On the motion of Councillor Graham A Bevan, seconded by Councillor Heather N Woodbridge, the Council resolved to approve the Minute of the General Meeting of the Council held on 2 July 2024 as a true record.

2. Planning Committee

Minute of Meeting held on 3 July 2024

On the motion of Councillor Owen Tierney, seconded by Councillor David Dawson, the Council resolved to approve the Minute of the Meeting of the Planning Committee held on 3 July 2024 as a true record.

3. Local Review Body

Minute of Meeting held on 3 July 2024

On the motion of Councillor Owen Tierney, seconded by Councillor David Dawson, the Council resolved to approve the Minute of the Meeting of the Local Review Body held on 3 July 2024 as a true record.

4. Planning Committee

Minute of Meeting held on 21 August 2024

On the motion of Councillor Owen Tierney, seconded by Councillor David Dawson, the Council resolved to approve the Minute of the Meeting of the Planning Committee held on 21 August 2024 as a true record.

5. Licensing Committee

Minute of Meeting held on 22 August 2024

On the motion of Councillor Duncan A Tullock, seconded by Councillor Kristopher D Leask, the Council resolved to approve the Minute of the Meeting of the Licensing Committee held on 22 August 2024 as a true record.

6. Monitoring and Audit Committee

Minute of Meeting held on 28 August 2024

On the motion of Councillor P Lindsay Hall, seconded by Councillor John A R Scott, the Council resolved to approve the Minute of the Meeting of the Monitoring and Audit Committee held on 28 August 2024 as a true record.

7. Development and Infrastructure Committee

Minute of Meeting held on 10 September 2024

On the motion of Councillor Kristopher D Leask, seconded by Councillor Graham A Bevan, the Council resolved to approve the Minute of the Meeting of the Development and Infrastructure Committee held on 10 September 2024 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 10 September 2024.

8. Education, Leisure and Housing Committee

Minute of Meeting held on 11 September 2024

On the motion of Councillor Gwenda M Shearer, seconded by Councillor Ivan A Taylor, the Council resolved to approve the Minute of the Meeting of the Education, Leisure and Housing Committee held on 11 September 2024 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 11 September 2024.

9. Policy and Resources Committee

Minute of Meeting held on 24 September 2024

On the motion of Councillor Heather N Woodbridge, seconded by Councillor Owen Tierney, the Council resolved to approve the Minute of the Meeting of the Policy and Resources Committee held on 24 September 2024 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 24 September 2024.

10. Monitoring and Audit Committee

Minute of Meeting held on 26 September 2024

On the motion of Councillor P Lindsay Hall, seconded by Councillor John A R Scott, the Council resolved to approve the Minute of the Meeting of the Monitoring and Audit Committee held on 26 September 2024 as a true record.

11. Community Development Fund Sub-committee

Minute of Meeting held on 28 August 2024

On the motion of Councillor Graham A Bevan, seconded by Councillor Gwenda M Shearer, the Council resolved to approve the Minute of the Meeting of the Community Development Fund Sub-committee held on 28 August 2024, attached as Appendix 1 to this Minute, as a true record.

12. Planning Committee – Governance Arrangements

After consideration of a report by the Corporate Director for Strategy, Performance and Business Solutions, copies of which had been circulated, and after hearing a report from the Head of Legal and Governance, on the motion of Councillor Duncan A Tullock, seconded by Councillor John A R Scott, the Council:

Resolved to make no additional appointments to the Planning Committee following the resignation by Councillor Thomson, thereby retaining membership of the Planning Committee at eleven members for the period up to May 2027.

13. Conclusion of Meeting

At 10:46 the Convener declared the meeting concluded.

Signed: Graham A Bevan.