

Notice of Meeting and Agenda

General Meeting of the Council

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

Date: **Tuesday, 1 May 2018.**

Time: **10:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Alistair Buchan,
Chief Executive.

Contact

Clerk Name: Hazel Flett.

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Further Information

This is a meeting which is open to the public.

This agenda and associated reports are available in portable document format (pdf) at www.orkney.gov.uk

Audio Recording Notice

Please note that this meeting will be recorded and broadcast over the Internet on Orkney Islands Council's website. The recording will also be publically available following the meeting and available for listening for 12 months thereafter. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

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. General Meeting of the Council – Draft Minute of Meeting held on 6 March 2018 (pages 1733 to 1737) **attached**.

4. Planning Committee – Draft Minute of Meeting held on 7 March 2018 (pages 1738 to 1749) **attached**.

5. Local Review Body – Draft Minute of Meeting held on 7 March 2018 (pages 1750 to 1752) **attached**.

6. Licensing Committee – Draft Minute of Meeting held on 8 March 2018 (pages 1753 to 1759) **attached**.

7. Development and Infrastructure Committee – Draft Minute of Meeting held on 27 March 2018 (pages 1760 to 1780) **attached**.

8. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 28 March 2018 (pages 1781 to 1789) **attached**.

9. Monitoring and Audit Committee – Draft Minute of Meeting held on 29 March 2018 (pages 1790 to 1801) **attached**.

10. Orkney Health and Care Committee – Draft Minute of Meeting held on 29 March 2018 (pages 1802 to 1804) **attached**.

11. Policy and Resources Committee – Draft Minute of Meeting held on 17 April 2018 (pages 1805 to 1937) **attached**.

12. Planning Committee – Draft Minute of Meeting held on 18 April 2018 (pages 1938 to 1940) **attached**.

13. Local Review Body – Draft Minute of Meeting held on 18 April 2018 (pages 1941 to 1943) **attached**.

14. College Management Council Sub-committee – Appointment of Business and Community Representatives – report by Chief Executive **attached**.

15. To receive the following Notice of Motion:

“We, the undersigned, hereby request that Orkney Islands Council reconsider the decision of the Full Council made at the Special General Meeting held on 22 February 2018 on the casting vote of the Convener in relation to the setting of the Council’s Budget and Council Tax Level for 2018 to 2019. Specifically, we request that Efficiency Saving EDELH05, relating to savings of £65,000 within the Education Service, be removed from the efficiency savings proposed for this Budget, with the resultant cost being met from the General Fund contingency.

Signed Stephen G Clackson, Steven Heddle, D Dawson, G M Shearer, A Cowie, J T Richards, Magnus Thomson.”

And joint report by Chief Executive/Executive Director of Education, Leisure and Housing **attached**.

Note: Standing Orders will require to be suspended prior to proposing any motion or amendment which would be contradictory to a previous decision or resolution of the Council made within the last twelve months.