# Notice of Meeting and Agenda

# **General Meeting of the Council**

Venue: Council Chamber, Council Offices, Kirkwall. Date: Wednesday, 7 May 2025. Time: 10:30.



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Oliver D Reid, 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 <u>committees@orkney.gov.uk</u>.

#### **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**

- 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.

#### **Draft Minutes**

- 3. General Meeting of the Council Draft Minute of General Meeting held on 4 March 2025 (pages 2262 to 2273) **attached**.
- 4. Local Review Body Draft Minute of Meeting held on 4 March 2025 (pages 2274 to 2278) **attached**.
- 5. Local Review Body Draft Minute of Meeting held on 11 March 2025 (pages 2279 to 2281) **attached**.
- 6. Licensing Committee Draft Minute of Meeting held on 13 March 2025 (pages 2282 to 2290) **attached**.
- 7. Planning Committee Draft Minute of Meeting held on 26 March 2025 (pages 2291 to 2300) **attached**.
- Development and Infrastructure Committee Draft Minute of Meeting of held on 1 April 2025 (pages 2301 to 2397) attached.
- 9. Education, Leisure and Housing Committee Draft Minute of Meeting held on 2 April 2025 (pages 2398 to 2403) **attached**.
- 10. Local Review Body Draft Minute of Meeting held on 3 April 2025 (pages 2404 to 2411) **attached**.
- 11. Monitoring and Audit Committee Draft Minute of Meeting held on 3 April 2025 (pages 2412 to 2428) **attached**.
- 12. Policy and Resources Committee Draft Minute of Meeting held on 22 April 2025 (pages 2429 to 2549) **attached**.
- 13. Licensing Committee Draft Minute of Meeting held on 1 May 2025 to follow.

# **Exclusion of Public**

- 14. The Council is requested to exclude the public from the meeting for Item 15 below, on the grounds that it would 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.
- 15. Request for Assistance report by Corporate Director for Enterprise and Sustainable Regeneration **to follow**.

Not for publication by virtue of paragraphs 4 and 6 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 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).