

Notice of Meeting and Agenda

Special General Meeting of the Council

Venue: **Microsoft Teams.**

Date: **Tuesday, 30 June 2020.**

Time: **10:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

John W Mundell,
Interim Chief Executive.

Contact

Clerk Name: Hazel Flett.

Clerk Email: committees@orkney.gov.uk.

Further Information

Due to Covid-19 restrictions, this meeting is not open to the public.

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

Audio Recording Notice

Please note that this meeting will not be broadcast over the Internet on Orkney Islands Council's website. The meeting will be recorded, with the recording publicly available following the meeting and available for listening to for 12 months thereafter. 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.

3. Disclosure of Exempt Information.

The Council is asked to consider whether the public should be excluded from the meeting for Items 22 to 27, as consideration of the business may 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.

4. Special General Meeting of the Council – Draft Minute of Special General Meeting held on 6 May 2020 (pages 1930 to 2010) **attached**.

5. Planning Committee – Draft Minute of Meeting held on 20 May 2020 (pages 1 to 8) **attached**.

6. Monitoring and Audit Committee – Draft Minute of Meeting held on 4 June 2020 (pages 9 to 25) **attached**.

7. Planning Committee – Draft Minute of Meeting held on 9 June 2020 (pages 26 to 28) **attached**.

8. Special General Meeting of the Council – Draft Minute of Special General Meeting held on 11 June 2020 (pages 29 to 164) **attached**.

9. Planning Committee – Draft Minute of Meeting held on 16 June 2020 (pages 165 to 176) **attached**.

10. Licensing Committee – Draft Minute of Meeting held on 18 June 2020 (pages 177 to 180) **attached**.

11. Special General Meeting of the Council – Draft Minute of Special General Meeting held on 23 June 2020 (pages 181 to 185) **attached**.

12. Food Voucher Scheme – report by Chief Executive **attached**.

13. Governance Arrangements – report by Chief Executive **to follow**.

14. Covid-19 Pandemic – Additional Costs – report by Head of Finance **to follow**.
 15. Corporate Parenting Plan – report by Executive Director, Orkney Health and Care **to follow**.
 16. Kirkwall Care Facility – Revised Stage 2 Capital Project Appraisal – report by Executive Director, Orkney Health and Care **to follow**.
 17. Early Learning and Childcare – report by Executive Director of Education, Leisure and Housing **to follow**.
 18. Orkney’s Community Wind Farm Project – Planning Applications – Governance Arrangements – joint report by Chief Executive and Executive Director of Development and Infrastructure **attached**.
 19. Road Asset Replacement Programme – report by Executive Director of Development and Infrastructure **attached**.
 20. Coronavirus Response Fund – Business Hardship Support Grants and Business Loans – Review – report by Executive Director of Development and Infrastructure **to follow**.
 21. Small Business Training Grant – Pilot Scheme – Review – report by Executive Director of Development and Infrastructure **attached**.
 22. Community Transport Services – report by Executive Director of Development and Infrastructure **attached**.
- Not for publication by virtue of paragraphs 4 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.
23. Stones of Stenness Car Park – Stage 2 Capital Project Appraisal – report by Executive Director of Development and Infrastructure **to follow**.
- Not for publication by virtue of paragraphs 6 and 8 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.
24. Orkney Marketing – report by Executive Director of Development and Infrastructure **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.
25. Orkney Ferries Limited – Budget Shortfall – report by Executive Director of Development and Infrastructure **attached**.
- Not for publication by virtue of paragraph 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

26. Stromness and Hatston Ferry Terminals – Passenger Walkways and Control Systems – report by Executive Director of Development and Infrastructure **attached**.

Not for publication by virtue of paragraphs 6, 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

27. Request for Support towards Potential Development Opportunity – joint report by Chief Executive and Executive Director of Development and Infrastructure **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).
- Paragraph 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.
- Paragraph 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.