

Notice of Meeting and Agenda

General Meeting of the Council

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

Date: **Tuesday, 2 July 2019.**

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

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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 2 May 2019 (pages 2628 to 2631) **attached**.

4. Special General Meeting of the Council – Draft Minute of Meeting held on 14 May 2019 (pages 1 to 16) **attached**.

5. Policy and Resources Committee – Draft Minute of Special Meeting held on 14 May 2019 (pages 17 to 26) **attached**.

6. Local Review Body – Draft Minute of Meeting held on 29 May 2019 (pages 27 to 31) **attached**.

7. Planning Committee – Draft Minute of Meeting held on 29 May 2019 (pages 32 to 36) **attached**.

8. Development and Infrastructure Committee – Draft Minute of Meeting held on 4 June 2019 (pages 37 to 73) **attached**.

9. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 5 June 2019 (pages 74 to 172) **attached**.

10. Monitoring and Audit Committee – Draft Minute of Meeting held on 6 June 2019 (pages 173 to 176) **attached**.

11. Orkney Health and Care Committee – Draft Minute of Meeting held on 6 June 2019 (pages 177 to 180) **attached**.

12. Policy and Resources Committee – Draft Minute of Meeting held on 18 June 2019 (pages 181 to 269) **attached**.

13. Development and Infrastructure Committee – Draft Minute of Special Meeting held on 25 June 2019 **to follow**.

14. Policy and Resources Committee – Draft Minute of Special Meeting held on 25 June 2019 **to follow**.

15. Community Development Fund Sub-committee – Appointment of Members – report by Chief Executive **attached**.
16. Scottish Hydro Electric Transmission plc – Orkney Transmission Connection and Infrastructure Project – Orkney to Mainland Scotland Cable – Application for Marine Licence – report by Executive Director of Development and Infrastructure **attached**.