

Notice of Meeting and Agenda

General Meeting of the Council

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

Date: **Tuesday, 10 December 2024.**

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 committees@orkney.gov.uk.

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 8 October 2024 (pages 1246 to 1251) **attached**.
4. Planning Committee – Draft Minute of Meeting held on 9 October 2024 (pages 1252 to 1260) **attached**.
5. Local Review Body – Draft Minute of Meeting held on 10 October 2024 (pages 1261 to 1269) **attached**.
6. Planning Committee – Draft Minute of Meeting held on 28 October 2024 (pages 1270 to 1273) **attached**.
7. Licensing Committee – Draft Minute of Meeting held on 5 November 2024 (pages 1274 to 1276) **attached**.
8. Development and Infrastructure Committee – Draft Minute of Meeting of held on 12 November 2024 (pages 1277 to 1379) **attached**.
9. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 13 November 2024 (pages 1380 to 1400) **attached**.
10. Monitoring and Audit Committee – Draft Minute of Meeting held on 14 November 2024 (pages 1401 to 1403) **attached**.
11. Planning Committee – Draft Minute of Meeting held on 14 November 2024 (pages 1404 to 1407) **attached**.
12. Policy and Resources Committee – Draft Minute of Meeting held on 26 November 2024 (pages 1408 to 1645) **attached**.
13. Policy and Resources Committee – Draft Minute of Meeting held on 27 November 2024 (pages 1646 to 1749) **attached**.

14. Asset Management Sub-committee – Draft Minute of Meeting held on 3 December 2024 **attached**.

15. To receive the following Notice of Motion:

“In March 2021, following consideration of a report presented to the Development and Infrastructure Committee on 2 February 2021, the Council resolved that no further studies be undertaken at that time in respect of wave overtopping at Barrier Number 2, and the Executive Director of Development and Infrastructure should explore financial support from the Scottish Government for potential engineering solutions. In recent year, weather conditions and safety measures have seen an increase in the number of occasions that the barriers have been closed and, if climate change projections are accurate, this could increase further in years to come. It is therefore proposed that the costs of the options to deal with wave overtopping at Barrier No 2, as identified in the aforementioned committee report, should be updated and presented to the Council, to include a recommended preferred option and an estimate of the associated costs, and that the relevant Corporate Director update the Council on work that has been undertaken to date around exploring financial support for potential engineering solutions, to allow any further action to address the wave overtopping at Barrier Number 2 to be considered and determined by the Council.

Proposer: Gillian Skuse.

Seconder: Raymie Peace”.

And report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.