

# Minute

## Community Development Fund Sub-committee

Tuesday, 4 November 2025, 12:00.

Council Chamber, Council Offices, School Place, Kirkwall.



## Present

Councillors Graham A Bevan, Kristopher D Leask, W Leslie Manson and Ivan A Taylor.

## Present via remote link (Microsoft Teams)

Councillors Gwenda M Shearer, Gillian Skuse and Mellissa-Louise Thomson.

## Clerk

- Hazel Flett, Service Manager (Governance).

## In Attendance

- Sweyn Johnston, Head of Enterprise and Economic Growth.
- Erik Knight, Head of Finance.
- Inga Burton, Service Manager (Sustainable Regeneration and Arctic).
- David Macrae, Sustainable Regeneration Funding Manager.
- Stuart Bevan, Solicitor

## Observing:

- India Whitwell, Sustainable Regeneration Funding Manager.
- Laura Hutton, Economic Development Manager.
- Susan Taylor, Committees Officer.

## Observing via remote link (Microsoft Teams)

- Carol Coleman, Economic Development Officer.

## Apology

- Councillor Heather N Woodbridge.

## Declaration of Interest

- No declarations of interest were intimated.

## Chair

- Councillor Graham A Bevan, Convener.

## **1. Exclusion of Public**

On the motion of Councillor Graham A Bevan, seconded by Councillor Kristopher D Leask, the Sub-committee resolved that the public be excluded from the meeting as the business to be considered involved the 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.

## **2. Third Party Applications – Monitoring Report**

Under section 50A(4) of the Local Government (Scotland) Act 1973, the public had been excluded from the meeting for this item on the grounds that it involved the disclosure of exempt information as defined in paragraphs 4 and 6 of Part 1 of Schedule 7A of the Act.

After consideration of a report by the Director of Enterprise and Resources, copies of which had been circulated, and after hearing a report from the Sustainable Regeneration Funding Manager, the Sub-committee:

Noted progress on the projects processed via the Third-Party Funding Applications Framework.

**The above constitutes the summary of the Minute in terms of the Local Government (Scotland) Act 1973 section 50C(2) as amended by the Local Government (Access to Information) Act 1985.**

Councillor Mellissa-Louise Thomson joined the meeting during discussion of this item.

## **3. Regeneration Capital Grant Fund**

Under section 50A(4) of the Local Government (Scotland) Act 1973, the public had been excluded from the meeting for this item on the grounds that it involved the disclosure of exempt information as defined in paragraphs 4 and 6 of Part 1 of Schedule 7A of the Act.

After consideration of a report by the Director of Enterprise and Resources, copies of which had been circulated, and after hearing a report from the Sustainable Regeneration Funding Manager, the Sub-committee:

Resolved, in terms of delegated powers, what action should be taken with regard to a funding application to the Scottish Government's Regeneration Capital Grant Fund.

**The above constitutes the summary of the Minute in terms of the Local Government (Scotland) Act 1973 section 50C(2) as amended by the Local Government (Access to Information) Act 1985.**

#### **4. Conclusion of Meeting**

At 12:45 the Convener declared the meeting concluded.

Signed: Graham A Bevan