

# Notice of Meeting and Agenda

## General Meeting of the Council

Venue: **Microsoft Teams.**

Date: **Tuesday, 7 December 2021.**

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 OBE,**  
**Interim Chief Executive.**

### Contact

Clerk Name: Hazel Flett.

Clerk Email: [committees@orkney.gov.uk](mailto:committees@orkney.gov.uk).

### 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 <https://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 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. General Meeting of the Council – Draft Minute of General Meeting held on 5 October 2021 (pages 849 to 859) **attached**.

4. Local Review Body – Draft Minute of Meeting held on 6 October 2021 (pages 860 to 868) **attached**.

5. Planning Committee – Draft Minute of Meeting held on 6 October 2021 (pages 869 to 877) **attached**.

6. Licensing Committee – Draft Minute of Meeting held on 7 October 2021 (pages 878 to 879) **attached**.

7. Special General Meeting of the Council – Draft Minute of Special General Meeting held on 1 November 2021 (pages 880 to 928) **attached**.

8. Development and Infrastructure Committee – Draft Minute of Meeting held on 9 November 2021 (pages 929 to 950) **attached**.

9. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 10 November 2021 (pages 951 to 968) **attached**.

10. Monitoring and Audit Committee – Draft Minute of Meeting held on 11 November 2021 (pages 969 to 1094) **attached**.

11. Policy and Resources Committee – Draft Minute of Meeting held on 23 November 2021 (pages 1095 to 1219) **attached**.

12. Education, Leisure and Housing Committee – Draft Minute of Special Meeting held on 25 November 2021 (pages 1220 to 1235) **attached**.

13. Policy and Resources Committee – Draft Minute of Special Meeting held on 29 November 2021 **to follow**.

14. Community Development Fund Sub-committee – Draft Minute of Meeting held on 21 October 2021 **attached**.

15. To receive the following Notice of Motion:

“We, the undersigned, hereby give notice of the following motion to be lodged at the Council’s General Meeting of the 7<sup>th</sup> December 2021:

That the Council install before the end of 2022 a 20mph zone or speed limit on the roads in the vicinity of each of those schools in Orkney that still do not have one.

Signed Stephen G Clackson

Countersigned by J T Richards, S Sankey, John A R Scott, A Cowie, Steven Heddle, Norman R Craigie and David Dawson”.

And report by Interim Executive Director of Environmental, Property and IT Services **to follow**.