

# Notice of Meeting and Agenda

## General Meeting of the Council

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

Date: **Tuesday, 3 March 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 Telephone: 01856 873535 extension 2208.

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. Licensing Committee – Draft Minute of Meeting held on 5 December 2019 (pages 1393 to 1396) **attached**.

4. General Meeting of the Council – Draft Minute of General Meeting held on 10 December 2019 (pages 1397 to 1402) **attached**.

5. Planning Committee – Draft Minute of Meeting held on 18 December 2019 (pages 1403 to 1414) **attached**.

6. General Meeting of the Council – Draft Minute of Special General Meeting held on 19 December 2019 (pages 1415 to 1421) **attached**.

7. Planning Committee – Draft Minute of Meeting held on 22 January 2020 (pages 1422 to 1425) **attached**.

8. Local Review Body – Draft Minute of Meeting held on 22 January 2020 (pages 1426 to 1430) **attached**.

9. Development and Infrastructure Committee – Draft Minute of Meeting held on 4 February 2020 (pages 1431 to 1524) **attached**.

10. Education, Leisure and Housing Committee – Draft Minute of Meeting held on 5 February 2020 (page 1525 to 1598) **attached**.

11. Monitoring and Audit Committee – Draft Minute of Meeting held on 6 February 2020 (pages 1599 to 1602) **attached**.

12. Policy and Resources Committee – Draft Minute of Meeting held on 18 February 2020 (pages 1603 to 1708) **attached**.

13. General Meeting of the Council – Draft Minute of Special General Meeting held on 20 February 2020 (pages 1709 to 1711) **attached**.

14. Policy and Resources Committee – Draft Minute of Special Meeting held on 25 February 2020 **to follow**.

15. Community Development Fund Sub-committee – Draft Minute of Meeting held on 10 December 2019 **attached**.