

**The Highland Council
No. 1 2022/2023**

Minutes of Meeting of the Highland Council held in the Council Chamber, Council Headquarters, Glenurquhart Road, Inverness on Thursday 26 May 2022 at 10.30 am.

**1. Interim Chair
Cathraiche Eadar-amail**

In terms of Section 4 (4) of the Local Government etc (Scotland) Act 1994, it was **AGREED** that the Returning Officer (in this case the Chief Executive) preside until the Council elected its Convener which was the first substantive business to be transacted.

**2. Membership of the Council
Ballrachd na Comhairle**

There had been circulated Report No. HC/6/22 by the Returning Officer which provided the names of the candidates returned to membership of the Highland Council at the election held on 4 May 2022 which was **NOTED** as follows:-

Ward 1: North, West and Central Sutherland

Michael Baird
Marianne Hutchison
High Morrison

Ward 2: Thurso and Northwest Caithness

Ron Gunn
Struan Mackie
Matthew Reiss
Karl Rosie

Ward 3: Wick and East Caithness

Raymond Bremner
Andrew Jarvie
A I Willie Mackay
Jan McEwan

Ward 4: East Sutherland and Edderton

Richard Gale
Jim McGillivray
Leslie-anne Niven

Ward 5: Wester Ross, Strathpeffer and Lochalsh

Chris Birt
Isabelle Campbell
Liz Craft
Patrick Logue

Ward 6: Cromarty Firth

Tamala Collier
Pauline Munro
Molly Nolan
Maxine Smith

Ward 7: Tain and Easter Ross

Derek Louden
Sarah Rawlings
Alasdair Rhind

Ward 8: Dingwall and Seaforth

Sean Kennedy
Graham A MacKenzie
Angela MacLean
Margaret Paterson

Ward 9: Black Isle

Sarah Atkin
Lyndsey Johnston
Morven-May MacCallum

Ward 10: Eilean a'Cheò

John Finlayson
Drew Millar
Calum Munro
Ruraidh Stewart

Ward 11: Caol and Mallaig

Andrew Baldrey
John C Grafton
Liz Saggars

Ward 12: Aird and Loch Ness

Chris Ballance
Helen Crawford
David Fraser
Emma Knox

Ward 13: Inverness West

Bill Boyd
Alex Graham
Ryan MacKintosh

Ward 14: Inverness Central

Michael Cameron
Kate MacLean
Bet McAllister

Ward 15: Inverness Ness-side

Alasdair Christie
Jackie Hendry
Andrew MacKintosh

Ward 16: Inverness Millburn

Ian Brown
David Gregg
Isabelle MacKenzie

Ward 17: Culloden and Ardersier

Glynis Campbell-Sinclair
 Morven Reid
 Trish Robertson

Ward 18: Nairn and Cawdor

Laurie Fraser
 Michael Green
 Barbara Jarvie
 Paul Oldham

Ward 19: Inverness South

Colin Aitken
 Ken Gowans
 Duncan MacPherson
 Andrew Sinclair

Ward 20: Badenoch and Strathspey

John Bruce
 Muriel Cockburn
 Russell Jones
 Bill Lobban

Ward 21: Fort William and Ardnamurchan

Sarah Fanet
 Angus MacDonald
 Thomas MacLennan
 Kate Willis

3. **Calling of the Roll and Apologies for Absence** **Gairm a' Chlàir agus Leisgeulan**

Present:

Mr C Aitken	Mr B Lobban
Ms S Atkin	Mr P Logue
Mr M Baird	Mr D Louden
Mr A Baldrey	Ms M MacCallum
Mr C Ballance	Mr A MacDonald
Dr C Birt	Mr W MacKay (via VC)
Mr B Boyd	Mr G MacKenzie
Mr R Bremner	Mrs I MacKenzie (via Teams)
Mr I Brown	Mr S Mackie
Mr J Bruce	Mr A MacKintosh
Mr M Cameron	Mr R MacKintosh
Mrs I Campbell	Ms A MacLean
Mrs G Campbell-Sinclair	Ms K MacLean (via Teams)
Mr A Christie	Mr T MacLennan
Mrs M Cockburn	Mr D Macpherson
Ms T Collier	Mrs B McAllister
Ms H Crawford	Ms J MacEwan
Ms S Fanet	Mr J McGillivray (via VC)
Mr J Finlayson	Mr D Millar
Mr D Fraser	Mr H Morrison (via Teams)
Mr L Fraser	Mr C Munro
Mr R Gale	Ms P Munro
Mr K Gowans	Ms L Niven

Mr J Grafton
 Mr A Graham
 Mr M Green
 Mr D Gregg
 Mr R Gunn
 Mrs J Hendry
 Ms M Hutchison
 Mr A Jarvie
 Mrs B Jarvie
 Ms L Johnston
 Mr R Jones
 Mr S Kennedy
 Ms E Knox (via Teams)
 Ms L Kraft

Ms M Nolan (via Teams)
 Mr P Oldham
 Mrs M Paterson
 Ms S Rawlings
 Ms M Reid
 Mr M Reiss (via Teams)
 Mr A Rhind
 Mrs T Robertson
 Mr K Rosie
 Mr A Sinclair
 Ms M Smith
 Mr R Stewart
 Ms K Willis

In Attendance:

Chief Executive

Acting Depute Chief Executive and Executive Chief Officer, Performance & Governance

Executive Chief Officer, Communities & Place

Executive Chief Officer, Health & Social Care

Executive Chief Officer, Infrastructure, Environment & Economy

Executive Chief Officer, Property & Housing

An apology for absence was intimated on behalf of Mrs L Saggars.

**4. Declarations of Interest
 Foillseachaidhean Com-pàirt**

There were no declarations of interest.

**5. Declaration of Acceptance of Office
 Foillseachadh Gabhail ri Oifis**

It was **NOTED** that all Members present had signed the Declaration of Acceptance of Office.

**6. Convener of the Council – Appointment
 Neach-gairm na Comhairle – Cur an Dreuchd**

In terms of Section 4(1) of the Local Government etc (Scotland) Act 1994, the Council was advised that it was required to appoint a Convener.

At this point, Mr B Lobban was nominated by Mr R Bremner and this was seconded by Mr J Finlayson.

There being no other nominations, the Council therefore **AGREED** to appoint Mr B Lobban as Convener of the Council.

The Convener then took the Chair for the remainder of the meeting.

**7. Leader of the Council – Appointment
 Ceannard na Comhairle – Cur an Dreuchd**

The Council **AGREED** to establish the post of Leader of the Council.

In this regard, Mr R Bremner was nominated by Mr B Lobban and this was seconded by Mr K Gowans.

Mr A Christie was nominated by Mr A Graham and this was seconded by Ms M Smith.

In a vote between the two candidates, Mr R Bremner received 40 votes and Mr A Christie received 27 votes - with 4 abstentions.

It was therefore **AGREED** that Mr R Bremner should be appointed as Leader of the Council – the votes having been cast as follows:-

Votes for Mr R Bremner:

Ms S Atkin; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr K Gowans; Mr M Green; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Mr W MacKay; Mr G MacKenzie; Ms K MacLean; Mr T MacLennan; Mr J McGillivray; Mr D Millar; Mr H Morrison; Ms C Munro; Ms P Munro; Ms L Niven; Mr P Oldham; Mrs M Paterson; Ms M Reid; Mr A Rhind; Mr K Rosie.

Votes for Mr A Christie:

Mr C Aitken; Mr M Baird; Mr J Bruce; Mr A Christie; Ms H Crawford; Mr R Gale; Mr J Grafton; Mr A Graham; Mr D Gregg; Mr R Gunn; Mrs B Jarvie; Mr P Logue; Ms M MacCallum; Mr A MacDonald; Mrs I MacKenzie; Mr S Mackie; Mr A MacKintosh; Ms A MacLean; Mrs B McAllister; Ms J McEwan; Ms M Nolan; Ms S Rawlings; Mr M Reiss; Mrs T Robertson; Mr A Sinclair; Ms M Smith; Mr R Stewart.

Abstentions:

Ms K Willis; Mr R MacKintosh; Mr C Ballance; Mr A Baldrey

**8. Leader of the Opposition – Appointment
Ceannard nan Dùbhlannach – Cur an Dreuchd**

The Council **AGREED** to establish the post of Leader of the Opposition.

In this regard, Mr A Christie was nominated by Mr A Graham and this was seconded by Mrs T Robertson

The Council therefore **AGREED** to appoint Mr A Christie as Leader of the Opposition.

**9. Confirmation of Minutes – Highland Council
Dearbhadh Geàrr-chunntais – Comhairle na Gàidhealtachd**

There had been circulated for confirmation the Minutes of Meeting of the Highland Council held on Thursday 10 March 2022 which were **APPROVED**.

**10. Establishment of the Licensing Committee and Board
Stèidheachadh Comataidh Ceadachaidh agus Bòrd**

The Council **AGREED** to establish the following:-

Highland Licensing Committee (12 Members – 8 meetings per year)
Highland Licensing Board (10 Members - 8 meetings per year)

11. Appointment of Members to the Highland Licensing Committee and Highland Licensing Board

Cur Bhall an Dreuchd gu Comataidh Ceadachd na Gàidhealtachd agus Bòrd Ceadachd na Gàidhealtachd

It was recommended that membership of the Highland Licensing Committee should comprise 12 Members as follows –

- 6 Members from Wards 1-10
- 6 Members from Wards 11-21

(In accordance with the above, nominations were tabled at the meeting as follows:-

Licensing Committee (12 Places)

Wards 1 – 10 (6 Places)

1. Chris Birt (Ward 5)
2. Andrew Jarvie (Ward 3)
3. Lyndsey Johnston (Ward 9)
4. Sean Kennedy (Ward 8)
5. Patrick Logue (Ward 5)
6. Willie Mackay (Ward 3)
7. Jan McEwan (Ward 3)
8. Drew Millar (Ward 10)
9. Sarah Rawlings (Ward 7)
10. Karl Rosie (Ward 2)

Wards 11 – 21 (6 Places)

1. John Bruce (Ward 20)
2. John Grafton (Ward 11)
3. Jackie Hendry (Ward 15)
4. Barbara Jarvie (Ward 18)
5. Emma Knox (Ward 12)
6. Duncan Macpherson (Ward 19)
7. Paul Oldham (Ward 18)

In regard to Wards 11-21, on a vote being taken, Mr J Bruce received 43 votes, Mr J Grafton received 39 votes, Ms J Hendry received 60 votes, Mrs B Jarvie received 17 votes, Ms E Knox received 56 votes, Mr D Macpherson received 47 votes and Mr P Oldham received 46 votes, the votes having been cast as follows:-

Votes for Mr J Bruce: Mr C Aitken; Mr M Baird; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr J Bruce; Mrs I Campbell; Mrs G Campbell-Sinclair; Mr A Christie; Ms H Crawford; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr R Gale; Mr K Gowans; Mr M Green; Mr A Jarvie; Mrs B Jarvie; Mr R Jones; Mr S Kennedy; Mr B Lobban; Mr P Logue; Mr D Loudon; Mr A MacDonald; Mrs I MacKenzie; Mr S Mackie; Mr A MacKintosh; Ms A MacLean; Mr T MacLennan; Mr D Macpherson; Mrs B McAllister; Ms J McEwan; Ms P Munro; Ms M Nolan; Ms S Rawlings; Ms M Reid; Mr M Reiss; Mr A Rhind; Mrs T Robertson; Mr A Sinclair; Ms M Smith; Mr R Stewart.

Votes for Mr J Grafton: Mr C Aitken; Ms S Atkin; Mr M Baird; Mr A Baldrey; Mr C Ballance; Mr B Boyd; Mrs I Campbell; Mr A Christie; Ms H Crawford; Mr L Fraser; Mr R Gale; Mr J Grafton; Mr A Graham; Mr M Green; Mr D Gregg; Mr R Gunn; Mr A Jarvie; Mr R Jones; Mr S Kennedy; Ms M MacCallum; Mr A MacDonald; Mrs I MacKenzie; Mr S Mackie; Mr A MacKintosh; Mr R MacKintosh; Ms A MacLean; Mr T MacLennan; Mr D Macpherson; Mrs B McAllister; Ms J MacEwan; Ms P Munro; Ms M Nolan; Ms S Rawlings; Ms M Reid; Mr A Rhind; Mrs T Robertson; Mr A Sinclair; Ms M Smith; Ms K Willis.

Votes for Mrs J Hendry: Mr C Aitken; Ms S Atkin; Mr M Baird; Mr A Baldrey; Mr C Ballance; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mr A Christie; Mrs M Cockburn; Ms T Collier; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr K Gowans; Mr J Grafton; Mr A Graham; Mr M Green; Mr D Gregg; Mr R Gunn; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D

Louden; Ms M MacCallum; Mr W Mackay; Mr G MacKenzie; Mr A MacKintosh; Mr R MacKintosh; Ms A MacLean; Mr T MacLennan; Mr D Macpherson; Mrs B McAllister; Ms J MacEwan; Ms K MacLean; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Ms M Nolan; Mr P Oldham; Mrs M Paterson; Ms S Rawlings; Ms M Reid; Mr A Rhind; Mrs T Robertson; Mr K Rosie; Ms M Smith; Ms K Willis.

Votes for Mrs B Jarvie: Mr A Baldrey; Mr C Ballance; Dr C Birt; Mr J Bruce; Ms H Crawford; Mr R Gunn; Mr A Jarvie; Mrs B Jarvie; Mr P Logue; Mrs I MacKenzie; Mr S Mackie; Mr R MacKintosh; Mr D Macpherson; Mr R Reiss; Mr A Sinclair; Mr R Stewart; Ms K Willis.

Votes for Ms E Knox: Ms S Atkin; Mr M Baird; Mr A Baldrey; Mr C Ballance; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr J Bruce; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr K Gowans; Mr J Grafton; Mr A Graham; Mr M Green; Mr R Gunn; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Ms M MacCallum; Mr W Mackay; Mr G MacKenzie; Mr A MacKintosh; Mr R MacKintosh; Ms K MacLean; Mr T MacLennan; Mr D Macpherson; Mrs B McAllister; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Mr P Oldham; Mrs M Paterson; Ms S Rawlings; Ms M Reid; Mr A Rhind; Mrs T Robertson; Mr K Rosie; Mr A Sinclair; Ms M Smith; Ms K Willis.

Votes for Mr D Macpherson: Mr C Aitken; Ms S Atkin; Mr M Baird; Mr A Baldrey; Mr C Ballance; Mr J Bruce; Mrs I Campbell; Mr A Christie; Ms H Crawford; Mr D Fraser; Mr R Gale; Mr J Grafton; Mr A Graham; Mr D Gregg; Mr R Gunn; Mr A Jarvie; Mrs B Jarvie; Mr R Jones; Mr P Logue; Mr D Louden; Ms M MacCallum; Mr A MacDonald; Mr W Mackay; Mrs I MacKenzie; Mr S Mackie; Mr A MacKintosh; Mr R MacKintosh; Ms A MacLean; Mr T MacLennan; Mrs B McAllister; Ms J MacEwan; Mr D Macpherson; Mr J McGillivray; Mr H Morrison; Mr C Munro; Ms P Munro; Ms M Nolan; Mrs M Paterson; Ms S Rawlings; Ms M Reid; Mr M Reiss; Mr A Rhind; Mrs T Robertson; Mr A Sinclair; Ms M Smith; Mr R Stewart; Ms K Willis.

Votes for Mr P Oldham: Ms S Atkin; Mr M Baird; Mr A Baldrey; Mr C Ballance; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr K Gowans; Mr A Graham; Mr M Green; Mr D Gregg; Mr R Gunn; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Mr W Mackay; Mr G MacKenzie; Mr R MacKintosh; Ms A MacLean; Ms K MacLean; Ms J McEwan; Mr D Millar; Mr C Munro; Ms P Munro; Ms L Niven; Mr P Oldham; Mrs M Paterson; Ms M Reid; Mr K Rosie; Ms K Willis.

In regards to Wards 1-10, Mr P Logue withdrew, and, on a first vote being taken, Dr Birt received 39 votes, Mr A Jarvie received 13 votes, Ms L Johnston received 50 votes, Mr S Kennedy received 55 votes, Mr W MacKay received 48 votes, Ms J McEwan received 28 votes, Mr D Millar received 45, Ms S Rawlings received 29 votes and Mr K Rosie received 58 votes, the votes cast having been as follows:-

Votes for Dr C Birt: Ms S Atkin; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr K Gowans; Mr M Green; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Mr W Mackay; Mr G MacKenzie; Mr A MacKintosh; Ms K MacLean; Mr T MacLennan; Mrs B McAllister; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Mr P Oldham; Mrs M Paterson; Ms M Reid; Mr K Rosie.

Votes for Mr A Jarvie: Mr J Bruce; Ms H Crawford; Mr A Jarvie; Mrs B Jarvie; Mr P Logue; Mrs I MacKenzie; Mr S Mackie; Mr A MacKintosh; Mr D Macpherson; Mrs B McAllister; Mr A Sinclair; Ms M Smith; Mr R Stewart.

Votes for Ms L Johnston: Mr C Aitken; Ms S Atkin; Mr M Baird; Mr C Ballance; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr K Gowans; Mr A Graham; Mr M Green; Mr D Gregg; Mr R Gunn; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Ms M MacCallum; Mr W Mackay; Mr G MacKenzie; Mr R MacKintosh; Ms K MacLean; Ms A MacLean; Mr T MacLennan; Ms J McEwan; Mr D Millar; Mr H Morrison; Ms P Munro; Ms L Niven; Mr P Oldham; Mrs M Paterson; Ms S Rawlings; Ms M Reid; Mrs T Robertson; Mr K Rosie; Ms K Willis.

Votes for Mr S Kennedy: Mr C Aitken; Ms S Atkin; Mr M Baird; Dr C Birt; Mr B Boyd; Mr I Brown; Mr J Bruce; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mr A Christie; Mrs M Cockburn; Ms T Collier; Ms H Crawford; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr K Gowans; Mr J Grafton; Mr A Graham; Mr M Green; Mr D Gregg; Mr R Gunn; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Mr W Mackay; Mr G MacKenzie; Mr S Mackie; Ms K MacLean; Ms A MacLean; Mr T MacLennan; Mr D Macpherson; Ms J McEwan; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Mr P Oldham; Mrs M Paterson; Ms S Rawlings; Ms M Reid; Mr M Reiss; Mr A Rhind; Mrs T Robertson; Mr K Rosie; Mr A Sinclair.

Votes for Mr W Mackay: Ms S Atkin; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr R Gale; Mr K Gowans; Mr M Green; Mr D Gregg; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Mr W Mackay; Mr G MacKenzie; Mr A MacKintosh; Ms K MacLean; Mr T MacLennan; Mr D Macpherson; Mrs B McAllister; Mr J McGillivray; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Mr P Oldham; Mrs M Paterson; Ms M Reid; Mr M Reiss; Mr A Rhind; Mr K Rosie; Mr A Sinclair; Ms M Smith.

Votes for Ms J McEwan: Mr C Aitken; Mr M Baird; Mr C Ballance; Mr R Bremner; Mr J Bruce; Mr A Christie; Ms H Crawford; Mr R Gale; Mr J Grafton; Mr A Graham; Mr D Gregg; Mr R Gunn; Ms M MacCallum; Mr A MacDonald; Mr S Mackie; Mr A MacKintosh; Mr R MacKintosh; Ms A MacLean; Mr D Macpherson; Mrs B McAllister; Ms J McEwan; Ms M Nolan; Ms S Rawlings; Mr M Reiss; Mrs T Robertson; Mr A Sinclair; Ms M Smith; Ms K Willis.

Votes for Mr D Millar: Mr C Aitken; Ms S Atkin; Mr M Baird; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr K Gowans; Mr J Grafton; Mr A Graham; Mr M Green; Mr R Gunn; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Mr W MacKay; Mr G MacKenzie; Ms K MacLean; Mr T MacLennan; Mr J McGillivray; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Mr P Oldham; Mrs M Paterson; Ms M Reid; Mr A Rhind; Mr K Rosie.

Votes for Sarah Rawlings: Mr C Aitken; Mr M Baird; Mr C Ballance; Mr J Bruce; Mr A Christie; Ms H Crawford; Mr R Gale; Mr J Grafton; Mr A Graham; Mr M Green; Mr D Gregg; Mr R Gunn; Ms M MacCallum; Mr A MacDonald; Mrs I MacKenzie; Mr S Mackie; Mr A MacKintosh; Mr R MacKintosh; Ms A MacLean; Mr D Macpherson; Mrs B McAllister; Ms J McEwan; Ms M Nolan; Ms S Rawlings; Mr M Reiss; Mr A Rhind; Mrs T Robertson; Ms M Smith; Ms K Willis.

Votes for Mr K Rosie: Ms S Atkin; Mr M Baird; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr J Bruce; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mr A Christie; Mrs M Cockburn; Ms T Collier; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr R Gale; Mr K Gowans; Mr J Grafton; Mr A Graham; Mr D Gregg; Mr R Gunn; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Mr A MacDonald; Mr W MacKay; Mr G MacKenzie; Mr S Mackie; Mr A MacKintosh; Ms A MacLean; Ms K MacLean; Mr T MacLennan; Mr D Macpherson; Mrs B McAllister; Ms J McEwan; Mr J McGillivray; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Mr P Oldham; Mrs M Paterson; Ms M Reid; Mr M Reiss; Mr A Rhind; Mrs T Robertson; Mr K Rosie; Mr A Sinclair; Ms M Smith.

On a second vote being taken between the candidates with the most votes, Dr C Birt received 38 votes, Ms Johnston received 41 votes, Mr S Kennedy received 42 votes, Mr W MacKay received 45 votes, Ms J McEwan received 26 votes, Mr D Millar received 38 votes, Ms S Rawlings received 28 votes, and Mr K Rosie received 52 votes, the votes cast having been as follows:-

Votes for Dr C Birt: Ms S Atkin; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr K Gowans; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Mr W MacKay; Mr G MacKenzie; Mr A MacKintosh; Ms K MacLean; Mr T MacLennan; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Mr P Oldham; Mrs M Paterson; Ms M Reid; Mr K Rosie.

Votes for Ms L Johnston: Ms S Atkin; Mr C Ballance; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr M Cameron; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr K Gowans; Mr J Grafton; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Ms M MacCallum; Mr W MacKay; Mr G MacKenzie; Mr R MacKintosh; Ms K MacLean; Mr T MacLennan; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Mr P Oldham; Mrs M Paterson; Ms M Reid; Mr K Rosie; Ms K Willis.

Votes for Mr S Kennedy: Ms S Atkin; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr K Gowans; Mr J Grafton; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Mr W MacKay; Mr G MacKenzie; Ms A MacLean; Ms K MacLean; Mr T MacLennan; Mr D Macpherson; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Mr P Oldham; Mrs M Paterson; Ms M Reid; Mr M Reiss; Mr K Rosie; Mr A Sinclair.

Votes for Mr W MacKay: Ms S Atkin; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr J Bruce; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr R Gale; Mr K Gowans; Mr J Grafton; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Mr A

MacDonald; Mr W MacKay; Mr G MacKenzie; Ms K MacLean; Mr T MacLennan; Mr D Macpherson; Mr J McGillivray; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Mr P Oldham; Mrs M Paterson; Ms M Reid; Mr M Reiss; Mr K Rosie; Mr A Sinclair.

Votes for Ms J McEwan: Mr C Aitken; Mr M Baird; Mr C Ballance; Mr A Christie; Ms H Crawford; Mr R Gale; Mr A Graham; Mr D Gregg; Mr R Gunn; Mrs B Jarvie; Ms M MacCallum; Mr A MacDonald; Mr S Mackie; Mr A MacKintosh; Mr R MacKintosh; Ms A MacLean; Mr D Macpherson; Mrs B McAllister; Ms J McEwan; Ms M Nolan; Ms S Rawlings; Mr M Reiss; Mrs T Robertson; Mr A Sinclair; Ms M Smith; Ms K Willis.

Votes for Mr D Millar: Ms S Atkin; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr K Gowans; Mr J Grafton; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Mr W MacKay; Mr G MacKenzie; Ms K MacLean; Mr T MacLennan; Mr J McGillivray; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Mrs M Paterson; Ms M Reid; Mr K Rosie.

Votes for Ms S Rawlings: Mr C Aitken; Mr M Baird; Mr C Ballance; Mr A Christie; Ms H Crawford; Mr R Gale; Mr J Grafton; Mr A Graham; Mr D Gregg; Mr R Gunn; Mr A Jarvie; Mrs B Jarvie; Ms M MacCallum; Mr A MacDonald; Mr S Mackie; Mr A MacKintosh; Mr R MacKintosh; Ms A MacLean; Mr D Macpherson; Mrs B McAllister; Ms J McEwan; Ms M Nolan; Ms S Rawlings; Mr M Reiss; Mrs T Robertson; Mr A Sinclair; Ms M Smith; Ms K Willis.

Votes for Mr K Rosie: Ms S Atkin; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr J Bruce; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms H Crawford; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr R Gale; Mr K Gowans; Mr J Grafton; Mr A Graham; Mr D Gregg; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Mr A MacDonald; Mr W MacKay; Mr G MacKenzie; Mr S Mackie; Ms A MacLean; Ms K MacLean; Mr T MacLennan; Mr D Macpherson; Ms J McEwan; Mr J McGillivray; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Mr P Oldham; Mrs M Paterson; Ms M Reid; Mr M Reiss; Mrs T Robertson; Mr K Rosie; Mr A Sinclair.

On a third vote being taken between the candidates with the most votes, Dr Birt received 39 votes, Ms L Johnston received 42 votes, Mr S Kennedy received 47 votes, Mr Mackay received 47 votes, Mr D Millar received 39 votes, Ms S Rawlings received 26 votes and Mr Rosie received 51 votes, the votes cast having been as follows:-

Votes for Dr C Birt:

Ms S Atkin; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr K Gowans; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Mr W MacKay; Mr G MacKenzie; Mr A MacKintosh; Ms K MacLean; Mr T MacLennan; Mrs B McAllister; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Mr P Oldham; Mrs M Paterson; Ms M Reid; Mr K Rosie.

Votes for Ms L Johnston:

Ms S Atkin; Mr C Ballance; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr M Cameron; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr K Gowans; Mr D Gregg; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B

Lobban; Mr D Louden; Mr W MacKay; Mr G MacKenzie; Mr R MacKintosh; Ms K MacLean; Mr T MacLennan; Mrs B McAllister; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Ms M Nolan; Mr P Oldham; Mrs M Paterson; Ms M Reid; Mr K Rosie; Ms K Willis.

Votes for Mr S Kennedy:

Ms S Atkin; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr J Bruce; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms H Crawford; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr K Gowans; Mr D Gregg; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Mr W MacKay; Mr G MacKenzie; Mr S Mackie; Ms A MacLean; Ms K MacLean; Mr T MacLennan; Mr D Macpherson; Ms J McEwan; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Ms M Nolan; Mr P Oldham; Mrs M Paterson; Ms M Reid; Mr M Reiss; Mr K Rosie; Mr A Sinclair.

Votes for Mr W Mackay:

Ms S Atkin; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr J Bruce; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms H Crawford; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr K Gowans; Mr J Grafton; Mr D Gregg; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Mr W MacKay; Mr G MacKenzie; Mr S Mackie; Ms K MacLean; Mr T MacLennan; Mr D Macpherson; Mr J McGillivray; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Mr P Oldham; Mrs M Paterson; Ms M Reid; Mr M Reiss; Mrs T Robertson; Mr K Rosie; Mr A Sinclair.

Votes for Mr D Millar:

Ms S Atkin; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr K Gowans; Mr J Grafton; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Mr W MacKay; Mr G MacKenzie; Ms K MacLean; Mr T MacLennan; Mr J McGillivray; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Mr P Oldham; Mrs M Paterson; Ms M Reid; Mr K Rosie.

Votes for Ms S Rawlings:

Mr C Aitken; Mr M Baird; Mr C Ballance; Mr A Christie; Ms H Crawford; Mr J Grafton; Mr A Graham; Mr D Gregg; Mr R Gunn; Mr A Jarvie; Mrs B Jarvie; Ms M MacCallum; Mr S Mackie; Mr A MacKintosh; Mr R MacKintosh; Ms A MacLean; Mr D Macpherson; Mrs B McAllister; Ms J McEwan; Ms M Nolan; Ms S Rawlings; Mr M Reiss; Mrs T Robertson; Mr A Sinclair; Ms M Smith; Ms K Willis.

Votes for Mr K Rosie:

Ms S Atkin; Dr C Birt; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr J Bruce; Mr M Cameron; Mrs I Campbell; Mrs G Campbell-Sinclair; Mrs M Cockburn; Ms T Collier; Ms H Crawford; Ms S Fanet; Mr J Finlayson; Mr D Fraser; Mr L Fraser; Mr R Gale; Mr K Gowans; Mr J Grafton; Mr A Graham; Mr D Gregg; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Mr R Jones; Mr S Kennedy; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Mr A MacDonald; Mr W MacKay; Mr G MacKenzie; Mr S Mackie; Ms A MacLean; Ms K MacLean; Mr D Macpherson; Ms J McEwan; Mr J McGillivray; Mr D Millar; Mr H Morrison; Mr C Munro; Ms P Munro; Ms L Niven; Ms M Nolan; Mr P Oldham; Mrs M Paterson; Ms M Reid; Mrs T Robertson; Mr K Rosie; Mr A Sinclair.

Decision

The Council **AGREED** the membership of the Licensing Committee as follows – Dr C Birt; Mr J Bruce; Mr J Grafton; Ms J Hendry; Ms L Johnston; Mr S Kennedy; Ms E Knox; Mr W MacKay; Mr D Macpherson; Mr D Millar; Mr P Oldham; Mr K Rosie.

Thereafter, it was recommended that membership of the **Highland Licensing Board** should comprise 10 Members - drawn from the membership of the Highland Licensing Committee. At this point, it was highlighted that mandatory training for Licensing Board Members was to be undertaken on Tuesday 7 June 2022 at Headquarters.

Decision

In this regard, all Members of the Licensing Committee – with the exception of Ms L Johnston and Mr W MacKay - intimated that they wished to be included in the membership of the Licensing Board.

**12. Deeds Executed
Sgrìobhainnean Lagha a Bhuilicheadh**

The Council **NOTED** a list of deeds and other documents executed on behalf of the Council since the meeting held on 10 March 2022 were available on the Council's Website.

Referring to granting the Freedom of the Highlands to the President of Ukraine, Volodymyr Oleksandrovych Zelenskyy, as agreed at the Council's last meeting, the Convener confirmed that the Ukrainian Embassy had been notified directly.

**13. Timetable of Meetings up to the Summer Recess
Clàr-ama Choinneamhan gu Fosadh an t-Samhraidh**

The Council **AGREED** the amended Timetable of Full Council Meetings up to the Summer Recess period as follows:-

Thursday 9 June – 10.30 am

Wednesday 29 June – 10.30 am (Special Planning Council)

Thursday 30 June - 10.35 am

In relation to a meeting of the City of Inverness and Area, Mr A Graham, seconded by Mr A Christie, **MOVED** that the meeting be retained on 10 June 2022.

As an **AMENDMENT**, Mr K Gowans, seconded by Mr I Brown moved that the meeting take place on 8 June 2022.

On a vote being taken, the **MOTION** received 25 votes and the **AMENDMENT** received 31 votes, with 9 abstentions, and the **AMENDMENT** was therefore **CARRIED**, the votes having been cast as follows:-

For the Motion:

Mr C Aitken; Mr M Baird; Mr J Bruce; Mr A Christie; Ms H Crawford; Mr R Gale; Mr J Grafton; Mr A Graham; Mr D Gregg; Mr R Gunn; Mr A Jarvie; Mrs B Jarvie; Mr P Logue; Ms M MacCallum; Mr S Mackie; Mr A MacKintosh; Mrs A MacLean; Mr D Macpherson; Mrs B McAllister; Ms J McEwan; Ms M Nolan; Ms S Rawlings; Ms M Reid; Mrs T Robertson; Mr R Stewart.

For the Amendment:

Mr A Baldrey; Mr C Ballance; Mr B Boyd; Mr R Bremner; Mr I Brown; Mr M Cameron; Mrs G Campbell-Sinclair; Ms T Collier; Ms S Fanet; Mr D Fraser; Mr L Fraser; Mr K Gowans; Mrs J Hendry; Ms M Hutchison; Ms L Johnston; Ms E Knox; Ms L Kraft; Mr B Lobban; Mr D Louden; Mr G MacKenzie Mr R MacKintosh; Ms K MacLean; Mr T MacLennan; Mr W MacKay; Mr D Millar; Ms L Niven; Mr P Oldham; Mrs M Paterson; Mr K Rosie; Mr A Sinclair; Ms K Willis.

Abstentions:

Ms S Atkin; Dr C Birt; Mr J Finlayson; Mr R Jones; Mr S Kennedy; Mr J McGillivray; Mr H Morrison; Mr M Reiss; Ms M Smith.

Decision

The Council **AGREED** that a meeting of the City of Inverness and Area Committee take place on Wednesday 8 June 2022 at 10.00 am.

Furthermore, the Council **AGREED** that the following Regulatory meetings take place:-

- North Planning Applications Committee - Wednesday 15 June - 10.30 am
- Highland Licensing Committee and Board – Monday 20 June - 10.00 am and 1.00 pm respectively
- South Planning Applications Committee - Thursday 23 June – 10.30 am

The Council also **NOTED** that a Timetable for the remainder of 2022 would be submitted to the meeting on 30 June 2022 for approval.

It was also **NOTED** that Time for Prayer and Reflection would continue to take place before the start of meetings of the regular full Council at 10.30am on each occasion.

The meeting ended at 12.30 pm.

**The Highland Council
No. 2 2022/2023**

Minutes of Meeting of the Highland Council held in the Council Chamber, Council Headquarters, Glenurquhart Road, Inverness on Thursday, 9 June 2022 at 10.30 am.

**1. Calling of the Roll and Apologies for Absence
A' Gairm a' Chlàir agus Leisgeulan**

Present:

Mr C Aitken	Ms E Knox
Ms S Atkin	Ms L Kraft
Mr M Baird	Mr B Lobban
Mr A Baldrey	Mr P Logue
Mr C Ballance	Mr D Louden
Dr C Birt	Mr A MacDonald (remote)
Mr B Boyd	Mr W MacKay (remote)
Mr R Bremner	Mr G MacKenzie
Mr I Brown	Mrs I MacKenzie
Mr J Bruce	Mr S Mackie
Mr M Cameron	Mr A MacKintosh
Mrs I Campbell	Mr R MacKintosh
Mrs G Campbell-Sinclair	Mrs A MacLean (remote)
Mr A Christie	Ms K MacLean
Mrs M Cockburn	Mr T MacLennan
Ms T Collier	Mr D Macpherson
Ms H Crawford	Ms M MacCallum
Ms S Fanet	Mrs B McAllister
Mr J Finlayson (remote)	Ms J McEwan
Mr D Fraser	Mr J McGillivray (remote)
Mr L Fraser	Mr D Millar
Mr R Gale	Mr H Morrison (remote)
Mr K Gowans	Mrs P Munro (remote)
Mr J Grafton	Mr C Munro
Mr A Graham	Ms L Niven
Mr M Green	Ms M Nolan
Mr D Gregg	Mr P Oldham
Mr R Gunn (remote)	Ms S Rawlings (remote)
Mrs J Hendry	Ms M Reid
Ms M Hutchison	Mr M Reiss
Mr A Jarvie	Mr A Rhind
Mrs B Jarvie	Mrs T Robertson
Ms L Johnston	Mr K Rosie
Mr R Jones	Mr A Sinclair
Mr S Kennedy	Ms M Smith
	Mr R Stewart

In Attendance:

Chief Executive
Acting Depute Chief Executive and Executive Chief Officer, Performance and Governance
Executive Chief Officer, Communities and Place
Executive Chief Officer, Education and Learning
Executive Chief Officer, Health and Social Care
Executive Chief Officer, Infrastructure, Environment and Economy
Executive Chief Officer, Property and Housing

Mr B Lobban in the Chair

Apologies for absence were intimated on behalf of Mrs L Saggors, Mrs M Paterson and Ms K Willis.

2. **Declarations of Interest** **Foillseachaidhean Com-pàirt**

The Council **NOTED** the following declarations of Interest:-

Item 3b - Mr I Brown, Mr A Christie and Mrs T Robertson.

3. **Committee Structure/Remuneration** **Structar na Comataidh/Iocadh**

(a) Committee Structure/Governance Arrangements

There had been circulated Report No. HC/7/22 dated 2 June 2022 by the Acting Depute Chief Executive & Executive Chief Officer for Performance and Governance.

Some Members expressed disappointment at the proposal for the remit of the Tourism Committee to revert to the Economy and Infrastructure Committee, the latter already having a considerable brief, given that tourism played an important part in the economy of the Highlands. Other Members, whilst acknowledging the important role the Tourism Committee had played in the previous Council in dispersing the grants which had come forward as a result of the increase in “staycations” during the Covid 19 pandemic, much of this had now been devolved to Area Committees. It would however not preclude, if the Economy and Infrastructure Committee so determined, the establishment of a dedicated Sub Committee or Working Group or for the position to be revisited at some point in the future if it was felt that tourism was not receiving the prominence it deserved.

Thereafter, Mr P Logue, seconded by Ms M Smith, **MOVED** that recommendation 3a iii be deleted.

As an **AMENDMENT**, Mr R Bremner, seconded by Mr A Christie, moved the recommendations as detailed in the report.

On a vote being taken, the **MOTION** received 21 votes and the **AMENDMENT** received 50 votes, with no abstentions, and the **AMENDMENT** was therefore **CARRIED**, the votes having been cast as follows:-

For the Motion

Mr J Bruce, Ms H Crawford, Mr R Gale, Mr R Gunn, Mr A Jarvie, Mrs B Jarvie, Mr S Kennedy, Mr P Logue, Ms M MacCallum, Mr A MacDonald, Mrs I MacKenzie, Mr S Mackie, Mr A MacKintosh, Mr D Macpherson, Mrs B McAllister, Ms J McEwan, Ms M Nolan, Mr M Reiss, Mr A Sinclair, Ms M Smith, Mr R Stewart.

For the Amendment

Mr C Aitken, Ms S Atkin, Mr M Baird, Mr A Baldrey, Mr C Ballance, Dr C Birt, Mr B Boyd, Mr R Bremner, Mr I Brown, Mr M Cameron, Mrs B Campbell, Mrs G Campbell-Sinclair, Mr A Christie, Mrs M Cockburn, Ms T Collier, Ms S Fanet, Mr J Finlayson, Mr D Fraser, Mr L Fraser, Mr K Gowans, Mr J Grafton, Mr A Graham, Mr M Green, Mr D Gregg, Mrs J Hendry, Ms M Hutchison, Ms L Johnston, Mr R Jones, Ms E Knox, Ms L

Kraft, Mr B Lobban, Mr D Louden, Mr W MacKay, Mr G MacKenzie, Mr R MacKintosh, Mrs A MacLean, Ms K MacLean, Mr T MacLennan, Mr J McGillivray, Mr D Millar, Mr H Morrison, Mrs P Munro, Mr C Munro, Ms L Niven, Mr P Oldham, Ms S Rawlings, Ms M Reid, Mr A Rhind, Mrs T Robertson, Mr K Rosie.

Decision

The Council:-

- i. **NOTED** that the governance arrangements remained largely unchanged at this stage, with the potential to review again in the autumn;
- ii. **AGREED** to the establishment of the Climate Change Committee, comprising 14 Members;
- iii. **AGREED** the remit of the Tourism Committee be reverted to the Economy and Infrastructure Committee, with the Committee determining how best to deliver its tourism remit; and
- iv. **AGREED** the Recovery Improvement and Transformation Board be disbanded.

The Council **APPROVED** the following Committee Structure and the membership lists which had been tabled in each case (other than for the Pensions Board, Local and Regulatory Committees)

(i) Strategic Committees

1. Communities and Place Committee
2. Corporate Resources Committee
3. Economy and Infrastructure Committee
4. Education Committee
5. Health, Social Care and Wellbeing Committee
6. Housing and Property Committee

(All of the above would comprise 18 Members and would meet quarterly)

(ii) Pensions Committee – 11 Members – half yearly meetings

(iii) Pensions Board – 2 Members and 1 substitute – half yearly meetings – and 1 representative from Comhairle nan Eilean Siar, 1 representative for the other Employers and 4 Trade Union representatives.

(iv) Audit & Scrutiny Committee – 14 Members – quarterly meetings

(v) Gaelic Committee – 14 Members – quarterly meetings

(vi) Climate Change Committee - 14 Members – quarterly meetings

(vii) Local Committees – quarterly meetings

1. Badenoch & Strathspey Area Committee
2. Black Isle Committee
3. Caithness Committee
4. City of Inverness Area Committee
5. Dingwall & Seaforth Area Committee
6. Easter Ross Area Committee
7. Isle of Skye & Raasay Committee
8. Lochaber Committee
9. Nairnshire Committee

10. Sutherland County Committee

11. Wester Ross, Strathpeffer & Lochalsh Committee

(viii) Regulatory Committees

North Planning Applications Committee (16 Members – 8 meetings per year)

South Planning Applications Committee (16 Members – 8 meetings per year)

Planning Review Body (PRB) (6 Members – 7 meetings per year)

(b) Remuneration for Senior Councillors

Declarations of Interest – Mr A Christie as Leader of the Opposition, Mrs T Robertson as she was to be nominated as Chair of the Audit and Scrutiny Committee and Mr I Brown as Leader of the City of Inverness and Area Committee declared interests in this item and, in accordance with paragraph 5.6 of the revised Code of Conduct, left the meeting for this item.

On a Point of Order having been raised, the Convener, having sought the advice of the Head of Legal and Corporate Governance, explained that, while a list of proposed office bearers had been tabled, these were indicative only at this stage.

There had been circulated Report No. HC/8/22 dated 2 June 2022 by the Chief Executive.

During discussion, Members raised the following issues:-

- clarification was sought as to the remit of the new post of Senior Strategic Chair and its corresponding remuneration;
- it was questioned why the remuneration for the Chair of Audit and Scrutiny was less than the other Chairs. In response, it was explained that this was because the Audit and Scrutiny Committee was not a Strategic Committee and it had fewer Members;
- it was questioned why the City of Inverness and Area now had a Leader, Depute Leader, Provost and two Depute Provosts when there were fewer meetings proposed;
- it was noted that the remuneration for Area Chairs had been removed, with the exception of the City of Inverness and Area. Some members said that this failed to recognise the importance of Area Committees and showed a lack of respect of the remote and rural Highlands and the diverse communities they represented. There was already a perception that much was focused on Inverness. Highland Council needed to be inclusive and demonstrate due deference to the many small communities that made the Highlands so unique. At this juncture, Mr Gale, having indicated that he was to move a motion reflecting this position, stated that he would donate his remuneration to charity if he was elected Chair of his Area Committee;
- the proposed increase of Senior Councillors salaries of 15% sent out the wrong message to constituents living in the remoter parts of Highland, especially when Area Chairs were no longer to be paid. There was evidence that people in remote areas wanted to be heard and the remuneration of Area Chairs would be a symbolic move towards this;
- the rationale whereby Vice Chairs were now to be paid whilst Area Chairs were not, was sought;
- there was perhaps a misconception around the workload of Area Chairs which was not as heavy as strategic chairs and some members said it was a privilege to be

appointed an area chair – Chairs should be encouraged to be proactive and to take things forward;

- it was suggested that the boundaries of the City of Inverness and Area Committee might merit being revisited;
- others contended that a Chair of a 3 or 4 Member Area Committee did not merit an additional uplift unlike the City of Inverness and Area which had 23 Members;
- paying 11 Area Chairs would incur additional costs and savings would need to be identified elsewhere; and
- the salary of the Leader and Convener was set out in legislation and Highland Council was entitled to have up to 19 further Senior Councillors, the total amount payable being £511,316. However, the Administration had sought to limit this to 15 Senior Councillor positions, equating to £381,000.

Thereafter, Mr R Bremner, seconded by Mr B Lobban, moved the proposed senior councillor structure and associated remuneration as detailed in Appendix 1 to the report.

As an **AMENDMENT**, Mr R Gale, seconded by Mrs B McAllister, **MOVED** that, in order to ensure equality across the Highlands, the Council carry out a review of the remuneration of Senior Councillors and that review would include a recognition of the role that Area Committees played in the localism agenda. Pending the outcome of that review the remuneration of the Chair of the Inverness Committee and that of the Vice Chairs of Strategic Committee would be suspended. The result of the review would be presented to the Full Council at the first meeting following the Summer Recess.

On a vote being taken, the **MOTION** received 38 votes and the **AMENDMENT** received 30 votes, with no abstentions, and the **AMENDMENT** was therefore **CARRIED**, the votes having been cast as follows:-

For the Motion

Ms S Atkin, Mr A Baldrey, Mr C Ballance, Mr B Boyd, Mr R Bremner, Mr M Cameron, Mrs B Campbell, Mrs G Campbell-Sinclair, Mrs M Cockburn, Ms T Collier, Ms S Fanet, Mr J Finlayson, Mr D Fraser, Mr L Fraser, Mr K Gowans, Mr M Green, Mrs J Hendry, Ms M Hutchison, Ms L Johnston, Mr R Jones, Mr S Kennedy, Ms E Knox, Ms L Kraft, Mr B Lobban, Mr D Louden, Mr W MacKay, Mr G MacKenzie, Mr R MacKintosh, Ms K MacLean, Mr T MacLennan, Mr D Millar, Mrs P Munro, Mr C Munro, Ms L Niven, Mr P Oldham, Ms M Reid, Mr A Rhind, Mr K Rosie.

For the Amendment

Mr C Aitken, Mr M Baird, Dr C Birt, Mr J Bruce, Ms H Crawford, Mr R Gale, Mr J Grafton, Mr A Graham, Mr D Gregg, Mr R Gunn, Mr A Jarvie, Mrs B Jarvie, Mr P Logue, Ms M MacCallum, Mr A MacDonald, Mrs I MacKenzie, Mr S Mackie, Mr A MacKintosh, Mrs A MacLean, Mr D Macpherson, Mrs B McAllister, Ms J McEwan, Mr J McGillivray, Mr H Morrison, Ms M Nolan, Ms S Rawlings, Mr M Reiss, Mr A Sinclair, Ms M Smith, Mr R Stewart.

Decision

The Council **APPROVED** the proposed senior councillor structure and associated remuneration as detailed in Appendix 1 to the report.

4. Appointment of Office Bearers Cur an Dreuchd Luchd-oifis

Nominations for the Senior Member posts were tabled by the Administration and the Council **AGREED** as follows:-

Chair of Communities and Place – Mr G Mackenzie
 Chair of Corporate Resources Committee – Mr D Louden
 Chair of Economy and Infrastructure Committee – Mr K Gowans
 Chair of Education Committee – Mr J Finlayson
 Chair of Health, Social Care and Wellbeing Committee – Mr D Fraser
 Chair of Housing and Property Committee – Mrs G Campbell-Sinclair
 Chair of Audit and Scrutiny Committee – Mrs T Robertson
 Chair of Climate Change Committee – Mr K Rosie
 Chair of Gaelic Committee – Mr C Munro
 Chair of Pensions Committee – Mr T MacLennan
 Vice Chair of Communities and Place – Mr H Morrison
 Vice Chair of Corporate Resources Committee – Mr C Munro
 Vice Chair of Economy and Infrastructure Committee – Mr M Green
 Vice Chair of Education Committee – Mr D Millar
 Vice Chair of Health, Social Care and Wellbeing Committee – Mrs M Cockburn
 Vice Chair of Housing and Property Committee – Mr L Fraser
 Vice Chair of Audit and Scrutiny Committee – Mr A Jarvie
 Vice Chair of Climate Change Committee – Ms K Willis
 Vice Chair of Gaelic Committee – Mr R Bremner
 Vice Chair of Pensions Committee – Mr D Louden

5. **Appointment of Members to Planning Application Committees Cur Bhall an Dreuchd gu Comataidhean Iarrais Dhealbhaidh**

The Council **AGREED** that membership of Planning Application Committees should comprise 1 Member from each 3 Member Ward and 2 Members from each 4 Member Ward as follows -

North Planning Application Committee (Wards 1-11) – 16 Members
 South Planning Application Committee (Wards 12-21) – 16 Members

In accordance with the above, the Council **APPROVED** the nominations from the respective Wards as had been tabled as follows:-

North Planning Application Committee

Substantive Members – Ms S Atkin, Mr M Baird, Mr R Bremner, Mrs B Campbell, Ms T Collier, Mr R Gale, Ms L Kraft, Mrs A MacLean, Ms J McEwan, Mr D Millar, Mrs M Paterson, Mr M Reiss, Mr A Rhind, Mr K Rosie, Ms M Smith and Mr R Stewart

Substitute Members – Mr C Birt, Mr A Jarvie, Mr S Kennedy, Ms M MacCallum, Mr S Mackie, Mr H Morrison, Mr C Munro, Ms L Niven, Ms M Nolan and Ms S Rawlings.

South Planning Application Committee

Substantive Members – Mr C Aitken, Mr M Cameron, Mr D Fraser, Mr L Fraser, Mr R Jones, Mr B Lobban, Mr A MacDonald, Mrs I Mackenzie, Mr A MacKintosh, Mr T MacLennan, Mr P Oldham, Ms M Reid.

Substitute Members – Mr J Bruce, Ms S Fanet, Mr K Gowans, Mr D Gregg, Mrs B Jarvie and Mrs T Robertson.

For those Wards which were still underrepresented, Members were encouraged to approach their Ward Manager, it being highlighted that appointment to a Planning Application Committee was not done on a political basis.

The Council also **AGREED**:-

- i. that a Special Meeting of the North Planning Applications Committee take place on 29 June 2022 at the conclusion of the Special Highland Council; and
- ii. that both Planning Application Committees should appoint their own Chairs at their first meetings.

**6. Appointment of Members to the Planning Review Body
Cur Bhall an Dreuchd chun na Buidhne Ath-bhreithneachaidh Dealbhaidh**

The Council **AGREED** that the membership of the Planning Review Body (PRB) should comprise 6 Members as follows:-

- a. the respective Chairs of the North and South Planning Applications Committees who would act as Chair/Vice Chair of the PRB;
- b. two further members from both of the North and South Planning Applications Committee to be identified at the first meetings of both Committees;
- c. no Council Ward would have more than one member on the PRB; and
- d. no first-time elected members.

The Council also **AGREED** that the first meeting of the PRB be held on Monday 27 June 2022.

**7. Appointments to Highland and Western Isles Valuation Joint Board
Cur an Dreuchd gu Co-Bhòrd Luachaidh na Gàidhealtachd agus nan Eilean Siar**

The Council was required to appoint 8 substantive and 8 substitute Members to the Highland and Western Isles Valuation Joint Board.

In this regard, nominations in accordance with the agreed formula had been tabled at the meeting as follows:-

Substantive Members - Mr B Boyd, Mr M Cameron, Ms T Collier, Mr L Fraser, Mr A Graham, Ms J McEwan, Mr S Mackie and Mrs M Paterson.

Substitute Members – Mr J Bruce, Mr A Christie, Mrs M Cockburn, Mr M Green, Mr B Lobban, Ms K MacLean, Mr P Oldham and Mrs T Robertson.

Decision

The Council **AGREED** the membership of the Valuation Joint Board as detailed.

**8. Local Negotiating Committee for Teaching Staff (LNCT)
Comataidh Barganachaidh Ionadail airson Luchd-obrach Teagaisg**

It was proposed that the membership of the LNCT should comprise of 10 Members including the Chair and Vice Chair of the Education Committee, the Chair and Vice Chair of the Corporate Resources Committee and 6 other Members of the Education Committee – 10 Members in total.

In this regard, nominations in accordance with the agreed formula had been tabled at the meeting as follows:-

Ms S Atkin, Mrs M Cockburn, Ms H Crawford, Mr J Finlayson, Mr J Grafton, Mr A Jarvie, Mr D Loudon, Mr D Millar, Mr C Munro and Ms S Rawlings.

Decision

The Council **APPROVED** the membership of the LNCT as detailed.

9. Appeals Committees Comataidhean Ath-thagraidhean

Members were advised that they were required to sit on Appeals Committees from time to time to deal with appeals against the refusal of placing requests or the exclusion of pupils from school in accordance with S28D (1) of the Education (Scotland) Act 1981. Membership was drawn from all Members of the Council, would include persons who were not Members of the Council and would vary according to the nature and location of the appeal. The Appeals Committee could not be chaired by a Member of the Education Committee.

Decision

The Council **NOTED** the position as detailed.

10. Standing Orders Relating to the Conduct of Meetings Gnàth Riaghailtean a' Buntainn ri Giùlan Choinneamhan

There had been circulated Report No. HC/9/22 dated 2 June 2022 by the Acting Depute Chief Executive and Executive Chief Officer, Performance and Governance.

Prior to debate, the Convener indicated that, as he was required to enforce Standing Orders during debates, he would not take part in any vote.

During discussion, Members raised the following issues:-

- if Standing Orders were now reflecting what took place both in Holyrood and the UK Parliament, it was queried if this now also meant the non-involvement in political matters by the Convener. In response, the Convener stressed that, in the role of Convener, he carried out his duties fairly across the Chamber and without bias. As an individual Elected Member he would however take part in debate and would be involved in the political activities and direction of the authority. There was provision in Standing Orders for the Convener to be Chair or Vice Chair of a Committee which might have a political function;
- in response to a question, it was explained that the removal of a supplementary question during Public Question Time was to prevent inappropriate questions from being raised; and
- it was appropriate to review Standing Orders and to reflect on Members' conduct and the proposed changes covered a variety of issues. They would assist with formal Committee meetings going forward. There had been engagement across the Group Leaders prior to finalising the amendments and there had been a general consensus that this was the right way forward.

Decision

The Council **AGREED** the revisions to Standing Order Relating to the Conduct of Meetings highlighted in Appendix 1 and summarised in section 4 of the report.

11. External Appointments Cur an Dreuchd on Taobh A-muigh

(a) Convention of Scottish Local Authorities (CoSLA) Co-chruinneachadh Ùghdarrasan Ionadail na h-Alba

The Council had been invited to appoint 5 Members to the Convention.

Decision

The Council **AGREED** to appoint the following 5 Members to the Convention – Mr R Bremner, Mr A Christie, Mr J Finlayson, Mr K Gowans and Mr B Lobban.

The Council also **AGREED** that, following CoSLA meetings, a briefing note be circulated to all Members of the Council.

(b) Appointment – NHS Highland Board Cur an Dreuchd – Bòrd NHS na Gàidhealtachd

The Council had been invited to nominate a Senior Member to serve on the Board of NHS Highland. This nomination would require to be approved by the Cabinet Secretary.

In this regard, nominations were received as follows:-

Mrs M Cockburn
Mr R Gunn.

On a vote being taken, Mrs M Cockburn received 39 votes and Mr R Gunn received 28 votes, with 2 abstentions, the votes cast having been as follows:-

Votes for Mrs M Cockburn

Ms S Atkin, Mr A Baldrey, Mr C Ballance, Dr C Birt, Mr B Boyd, Mr R Bremner, Mr I Brown, Mr M Cameron, Mrs B Campbell, Mrs G Campbell-Sinclair, Mrs M Cockburn, Ms T Collier, Ms S Fanet, Mr J Finlayson, Mr D Fraser, Mr L Fraser, Mr K Gowans, Mr M Green, Mrs J Hendry, Ms M Hutchison, Ms L Johnston, Mr R Jones, Mr S Kennedy, Ms E Knox, Ms L Kraft, Mr B Lobban, Mr D Louden, Mr G MacKenzie, Mr R MacKintosh, Ms K MacLean, Mr T MacLennan, Mr D Millar, Mr C Munro, Mrs P Munro, Ms L Niven, Mr P Oldham, Ms M Reid, Mr A Rhind, Mr K Rosie.

Votes for Mr R Gunn

Mr C Aitken, Mr M Baird, Mr J Bruce, Mr A Christie, Ms H Crawford, Mr R Gale, Mr J Grafton, Mr A Graham, Mr D Gregg, Mr R Gunn, Mr A Jarvie, Mrs B Jarvie, Mr P Logue, Mr A Macdonald, Mrs I MacKenzie, Mr S Mackie, Mrs A Maclean, Mr A MacKintosh, Mr D Macpherson, Mrs B McAllister, Ms J McEwan, Ms M Nolan, Ms S Rawlings, Mr M Reiss, Mrs T Robertson, Mr A Sinclair, Ms M Smith, Mr R Stewart.

Abstention

Mr W MacKay, Mr H Morrison,

Decision

The Council **AGREED** to nominate Mrs M Cockburn to serve on the Board of NHS

Highland.

The Council also **AGREED** to lobby NHS Highland/Scottish Government for increased Council representation on the Board of NHS Highland.

(c) Cairngorms National Park – Local Authority Nominations to the Park Authority Board

Pàirc Nàiseanta a' Mhonaidh Ruaidh – Ainmeachadh Ùghdarrais Ionadail gu Bòrd Ùghdarrais na Pàirce

The Council had been invited to make 2 nominations to be considered for appointment by Scottish Ministers to the Cairngorms National Park Authority Board from 1 October 2022. These appointments would run for five years from 2022 to 2027.

One of the nominees had to be 'local' as defined in the National Parks (Scotland) Act 2000. In this regard, Ministers might only appoint a person as a local Member if that person's sole or main residence was within the National Park, or was a Councillor for an electoral ward, or was a member of a Community Council, any part of whose area was in the National Park. Members would be expected to commit 2-3 days per month to the Park Authority's work.

The Council was therefore invited to nominate 2 Members for submission to Scottish Ministers for appointment to the National Park Authority Board as detailed.

In this regard, a nomination from the Administration had been tabled at the meeting as follows:-

Mr R Jones and Mr B Lobban.

Decision

The Council **AGREED** to nominate Mr R Jones and Mr B Lobban for submission to Scottish Ministers for appointment to the National Park Authority Board.

The Council also **AGREED** that remunerated posts be recorded in the minutes, the NHS Highland Board being £8,930 per annum, Valuation Joint Board being £24,467 per annum and the Cairngorms National Park being £226.75 per day.

**12. Appointments to Companies
Cur an Dreuchd gu Companaidhean**

**(a) Highland Opportunity (Investments) Limited
Cothrom dhan Ghàidhealtachd (Tasgaidhean) Earranta**

Highland Opportunity (Investments) Limited was a company which created and sustained employment in the Highlands through investment in businesses and community enterprises. The role of Directors was to consider individual investment proposals and decide on their merit and to set out the strategic policy of the company. In this regard, it was considered desirable for Directors to have appropriate business orientated experience. There were no external appointments. There were 6 meetings held during the year.

The Council had been asked to appoint 9 Members to Highland Opportunity (Investments) Limited and there had been circulated Role Profile and Skills Set for Directors

Decision

The Council **AGREED** to appoint Mrs G Campbell-Sinclair, Mrs M Cockburn, Ms H Crawford, Mr M Green, Mr A MacDonald, Mr S Mackie, Mr T MacLennan, Mr P Oldham, Mr A Rhind to Highland Opportunity (Investments) Limited.

(b) High Life Highland
High Life na Gàidhealtachd

High Life Highland was a company limited by guarantee (with charitable status) set up and wholly owned by the Council to undertake the delivery of community learning and leisure activities. High Life Highland also had a wholly owned trading subsidiary. The Board of Directors of the main charitable company comprises four Council Directors and eight independent Directors. The Board of Directors of the main trading subsidiary comprises nine Directors, four of whom also serve on the Board of the main charitable company.

The role of Directors was to contribute effectively to the work of the Board and to utilise the necessary business skills in regard to the development of the charity, including financial, legal, personnel, marketing, ICT, property and general management issues. It was desirable that Directors have experience in leading a team within a company or community organisation and an understanding of corporate governance issues. There were 4 meetings of the main charitable company during the year.

In this regard, there was circulated Role Profile and Skills Set for Directors. High Life Highland was also keen to encourage Members with different experiences and points of view on the Board and keen to encourage people who were currently under-represented on Boards such as women, disabled people, those from Black and ethnic minority communities, LGBTI+ people, and people aged under 50.

The Council had been asked to appoint 4 Members to High Life Highland.

In this regard, nominations were received as follows:-

Mrs B Campbell, Ms M Hutchison, Mr A Jarvie, Mrs B McAllister and Ms S Rawlings.

On a vote being taken, Mrs B Campbell received 57 votes, Ms M Hutchison received 40 votes, Mr A Jarvie received 40 votes, Ms S Rawlings received 56 votes and Mrs B MacAllister received 28 votes, the votes cast having been as follows:-

Votes for Mrs B Campbell

Mr C Aitken, Ms S Atkin, Mr M Baird, Mr A Baldrey, Mr C Ballance, Dr C Birt, Mr B Boyd, Mr R Bremner, Mr I Brown, Mr J Bruce, Mr M Cameron, Mrs B Campbell, Mrs G Campbell-Sinclair, Mrs M Cockburn, Ms T Collier, Ms H Crawford, Ms S Fanet, Mr J Finlayson, Mr D Fraser, Mr L Fraser, Mr R Gale, Mr K Gowans, Mr J Grafton, Mr M Green, Mrs J Hendry, Ms M Hutchison, Ms L Johnston, Mr R Jones, Mr S Kennedy, Ms E Knox, Ms L Kraft, Mr B Lobban, Mr P Logue, Mr D Loudon, Mr W MacKay, Mr G MacKenzie, Mrs I MacKenzie, Mr S Mackie, Mr R MacKintosh, Ms K MacLean, Mr T MacLennan, Mr D Macpherson, Ms J McEwan, Mr D Millar, Mr H Morrison, Mrs P Munro, Mr C Munro, Ms L Niven, Ms M Nolan, Mr P Oldham, Ms M Reid, Mr M Reiss, Mr A Rhind, Mr K Rosie, Mr A Sinclair, Ms M Smith, Mr R Stewart.

Votes for Ms M Hutchison

Ms S Atkin, Mr A Baldrey, Mr C Ballance, Dr C Birt, Mr B Boyd, Mr R Bremner, Mr I Brown, Mr J Bruce, Mr M Cameron, Mrs B Campbell, Mrs G Campbell-Sinclair, Mrs M Cockburn, Ms T Collier, Ms S Fanet, Mr J Finlayson, Mr D Fraser, Mr L Fraser, Mr K Gowans, Mr M Green, Mrs J Hendry, Ms M Hutchison, Ms L Johnston, Mr R Jones, Mr S Kennedy, Ms E Knox, Ms L Kraft, Mr B Lobban, Mr D Louden, Mr G MacKenzie, Mr R MacKintosh, Ms K MacLean, Mr T MacLennan, Mr D Millar, Mr H Morrison, Mrs P Munro, Mr C Munro, Ms L Niven, Mr P Oldham, Ms M Reid, Mr K Rosie.

Votes for Mr A Jarvie

Mr C Aitken, Mr M Baird, Dr C Birt, Mr R Bremner, Mr I Brown, Mr J Bruce, Mr M Cameron, Mrs G Campbell-Sinclair, Mr A Christie, Ms T Collier, Ms H Crawford, Mr R Gale, Mr K Gowans, Mr J Grafton, Mr A Graham, Mr A Jarvie, Mrs B Jarvie, Ms L Johnston, Mr S Kennedy, Mr B Lobban, Mr P Logue, Mr A MacDonald, Mr G MacKenzie, Mrs I MacKenzie, Mr S Mackie, Mr A MacKintosh, Ms K MacLean, Mr D Macpherson, Mrs B McAllister, Ms J McEwan, Mr D Millar, Mr C Munro, Ms M Nolan, Ms M Reid, Mr M Reiss, Mr A Rhind, Mrs T Robertson, Mr A Sinclair, Ms M Smith, Mr R Stewart.

Votes for Ms S Rawlings.

Mr C Aitken, Ms S Atkin, Mr M Baird, Mr A Baldrey, Mr C Ballance, Dr C Birt, Mr B Boyd, Mr R Bremner, Mr I Brown, Mr J Bruce, Mr M Cameron, Mrs B Campbell, Mrs G Campbell-Sinclair, Mr A Christie, Mrs M Cockburn, Ms T Collier, Ms H Crawford, Mr J Finlayson, Mr D Fraser, Mr L Fraser, Mr R Gale, Mr K Gowans, Mr J Grafton, Mr A Graham, Mr M Green, Mr D Gregg, Mr R Gunn, Mrs J Hendry, Ms L Johnston, Mr R Jones, Mr S Kennedy, Ms L Kraft, Mr B Lobban, Mr D Louden, Mr A MacDonald, Mr G MacKenzie, Mrs I MacKenzie, Mr S Mackie, Mr R MacKintosh, Ms K MacLean, Mr T MacLennan, Mr D Macpherson, Ms J McEwan, Mr D Millar, Mrs P Munro, Mr C Munro, Ms M Nolan, Mr P Oldham, Ms S Rawlings, Ms M Reid, Mr M Reiss, Mr A Rhind, Mrs T Robertson, Mr K Rosie, Mr A Sinclair, Ms M Smith.

Votes for Mrs B MacAllister

Mr C Aitken, Ms S Atkin, Mr M Baird, Mr A Baldrey, Mr C Ballance, Mrs M Cockburn, Mr J Finlayson, Mr D Fraser, Mr L Fraser, Mr R Gale, Mr J Grafton, Mr A Graham, Mr D Gregg, Mr R Jones, Mr D Louden, Mr A MacDonald, Mr A MacKintosh, Mr R MacKintosh, Mr T MacLennan, Mr D Macpherson, Mrs B McAllister, Ms J McEwan, Mrs P Munro, Ms M Nolan, Mr M Reiss, Mr A Rhind, Mrs T Robertson, Ms M Smith.

Decision

The Council **AGREED** to appoint Mrs B Campbell, Ms M Hutchison, Mr A Jarvie and Ms S Rawlings to High Life Highland.

(c) Eden Court Highlands Cùirt Eden

Eden Court Highlands was a company limited by guarantee and also a registered charity which promoted, maintained, improved and advanced public interest in the Arts. The role of Directors was to maintain, manage and control the Eden Court Theatre complex in Inverness. In addition to meetings of the Eden Court Board, there were a number of Sub-Committee meetings which were held regularly. In addition to Council membership, there were 8 external appointments and 5 meetings held during the year.

In this regard, there was circulated a copy of the Job Description.

The Council had also been asked to appoint 4 Members to the Board of Directors of Eden Court Highlands.

In this regard, nominations were received as follows:-

Ms S Atkin, Mr C Ballance, Mr A Christie, Ms E Knox and Mrs I Mackenzie.

On a vote being taken, Ms S Atkin received 40 votes, Mr C Ballance received 17 votes, Mr A Christie received 50 votes, Ms E Knox received 42 votes and Mrs I Mackenzie received 53 votes with 2 abstention, the votes cast having been as follows:-

Votes for Ms S Atkin

Ms S Atkin, Mr A Baldrey, Mr C Ballance, Dr C Birt, Mr R Bremner, Mr I Brown, Mr M Cameron, Mrs B Campbell, Mrs G Campbell-Sinclair, Mrs M Cockburn, Ms T Collier, Ms S Fanet, Mr J Finlayson, Mr D Fraser, Mr L Fraser, Mr K Gowans, Mrs J Hendry, Ms M Hutchison, Mr A Jarvie, Ms L Johnston, Mr R Jones, Mr S Kennedy, Ms E Knox, Ms L Kraft, Mr B Lobban, Mr P Logue, Mr D Louden, Mr G MacKenzie, Mr R MacKintosh, Ms K MacLean, Mr T MacLennan, Mr D Macpherson, Mr D Millar, Mrs P Munro, Mr C Munro, Ms L Niven, Mr P Oldham, Ms M Reid, Mr M Reiss, Ms M Smith.

Votes for Mr C Ballance

Mr A Baldrey, Mr C Ballance, Mrs B Campbell, Mrs M Cockburn, Ms S Fanet, Mr L Fraser, Mr M Green, Ms M Hutchison, Mr D Louden, Mr R MacKintosh, Mr T MacLennan, Mr D Macpherson, Mr D Millar, Mrs P Munro, Ms M Reid, Mr M Reiss, Ms M Smith.

Votes for Mr A Christie

Mr C Aitken, Ms S Atkin, Mr M Baird, Mr R Bremner, Mr I Brown, Mr J Bruce, Mr M Cameron, Mrs G Campbell-Sinclair, Mr A Christie, Mrs M Cockburn, Ms T Collier, Ms H Crawford, Mr J Finlayson, Mr D Fraser, Mr R Gale, Mr K Gowans, Mr J Grafton, Mr A Graham, Mr D Gregg, Mr R Gunn, Mrs J Hendry, Mr A Jarvie, Ms L Johnston, Mr R Jones, Mr S Kennedy, Ms E Knox, Ms L Kraft, Mr B Lobban, Mr P Logue, Mr D Louden, Ms M MacCallum, Mr A MacDonald, Mr G MacKenzie, Mrs I MacKenzie, Mr S Mackie, Mr A MacKintosh, Ms K MacLean, Mr D Macpherson, Mrs B McAllister, Ms J McEwan, Mrs P Munro, Mr C Munro, Ms M Nolan, Mr P Oldham, Ms S Rawlings, Mr M Reiss, Mrs T Robertson, Mr A Sinclair, Ms M Smith, Mr R Stewart,

Votes for Ms E Knox

Ms S Atkin, Mr A Baldrey, Mr C Ballance, Dr C Birt, Mr B Boyd, Mr R Bremner, Mr I Brown, Mr M Cameron, Mrs B Campbell, Mrs G Campbell-Sinclair, Mrs M Cockburn, Ms T Collier, Ms S Fanet, Mr J Finlayson, Mr D Fraser, Mr L Fraser, Mr K Gowans, Mr M Green, Mrs J Hendry, Ms M Hutchison, Mr A Jarvie, Ms L Johnston, Mr R Jones, Mr S Kennedy, Ms E Knox, Ms L Kraft, Mr B Lobban, Mr D Louden, Mr W MacKay, Mr G MacKenzie, Mr Mackie, Mr R MacKintosh, Ms K MacLean, Mr T MacLennan, Mr D Millar, Mrs P Munro, Mr C Munro, Ms L Niven, Mr P Oldham, Ms M Reid, Mr K Rosie, Mr A Sinclair.

Votes for Mrs I Mackenzie

Mr C Aitken, Ms S Atkin, Mr M I Baird, Mr R Bremner, Mr I Brown, Mr J Bruce, Mr M Cameron, Mrs B Campbell, Mrs G Campbell-Sinclair, Mr A Christie, Ms T Collier, Ms H Crawford, Mr J Finlayson, Mr D Fraser, Mr L Fraser, Mr R Gale, Mr K Gowans, Mr J Grafton, Mr A Graham, Mr M Green, Mr D Gregg, Mr R Gunn, Mrs J Hendry, , Mr A Jarvie, Mrs Ba Jarvie, Ms L Johnston, Mr R Jones, Mr S Kennedy, Ms E Knox, Ms L Kraft, Mr B Lobban, Mr P Logue, Ms M MacCallum, Mr A MacDonald, , Mr Graham MacKenzie, Mrs I MacKenzie, Mr S Mackie, Mr A MacKintosh, Ms K MacLean, Mr T MacLennan, Mr D Macpherson, Mrs B McAllister, Ms J McEwan, Mr C Munro, Ms M Nolan, Mr P Oldham, Ms S Rawlings, Ms M Reid, Mr M Reiss, Mrs T Robertson, Mr A Sinclair, Ms M Smith, Mr R Stewart.

Abstention

Mr H Morrison

Decision

The Council **AGREED** to appoint Ms S Atkin, Mr A Christie, Ms E Knox and Mrs I Mackenzie to the Board of Directors of Eden Court Highlands.

(d) Highland Buildings Preservation Trust Urras Gleidheadh Thogalaichean na Gàidhealtachd

Highland Buildings Preservation Trust was a company limited by guarantee and also a registered charity which restored and returned to use the built heritage of the Highlands and Islands in order to secure a viable, sustainable and appropriate end use for each building and to ensure the ongoing care and preservation of buildings for future generations. The role of Directors was to ensure that the main objectives of the Trust were implemented through the acquisition and preservation of derelict historic buildings and the re-use of any proceeds from the sale of restored buildings on a revolving basis to tackle other projects.

In addition to Council membership, there were 8 external appointments and 6 meetings held during the year.

The Council had been asked to appoint 2 Members to the Highland Buildings Preservation Trust.

Decision

The Council **AGREED** to appoint Mr B Boyd and Mr A Sinclair to the Highland Buildings Preservation Trust.

(e) Nigg Skills Academy Acadamaidh Sgilean Neig

Nigg Skills Academy was a company limited by guarantee which was launched by the Scottish Government in 2012 to provide an annual throughput of modern apprentices in engineering trades. It took on trainees every quarter who spent up to twelve weeks at the Skills Academy, amounting to some 600 hours training. Training then continued in the workplace until the trainees had achieved the standard of award for a Modern Apprenticeship.

This was an industry led initiative and Highland Council was one of the 'standing members' of the company. In this regard, the Council had a Highland wide remit for the education of young people, could act as a neutral body as it was neither a direct

funder or beneficiary of the Skills Academy and had an ongoing interest in employability and tackling youth unemployment.

The Council had been asked to appoint 1 Member (with Substitute) to Nigg Skills Academy.

Decision

The Council **AGREED** to appoint Mr K Rosie to Nigg Skills Academy – with Ms M Reid as Substitute.

**13. Appointments to Other Bodies
Cur an Dreuchd gu Buidhnean Eile**

**(a) HiTRANS
HiTRANS**

HITRANS was the statutory Regional Transport Partnership for the Highlands and Islands and its membership included representatives from the five Councils – Highland, Comhairle Nan Eilean Siar, Orkney, Moray and Argyll and Bute. HITRANS worked with Councils, the Scottish Government, Highlands & Islands Enterprise, transport operators and other stakeholders to improve transport services in the Highlands and Islands. In addition to the Council appointments, there were three non-Council members who were appointed by the Scottish Government following an open advertisement and selection process.

The Council had been asked to appoint 1 Member (with substitute) to HITRANS.

Decision

The Council **AGREED** to appoint Mr K Gowans, the Chair of the Economy and Infrastructure Committee – with the Vice Chair, Mr M Green, as Substitute – to HiTRANS.

**(b) Highland Housing Alliance
Caidreachas Taigheadais na Gàidhealtachd**

The Highland Housing Alliance was formed to help address the need for affordable housing in the Highlands with the objectives of operating a revolving landbanking fund to facilitate the construction of affordable housing, carrying out infrastructure works to enable sites to become available as feasible building sites, developing projects to provide housing (for sale and rent) at market or near market levels, organising, packaging and managing joint developments with housing associations and others and undertaking research, development and other work to improve the housing procurement process in the Highlands with specific reference to the sustainable use of locally sourced products.

The Council had been asked to appoint 1 Member to the Highland Housing Alliance.

Decision

The Council **AGREED** to appoint Mrs G Campbell-Sinclair to the Highland Housing Alliance.

(c) KIMO International

KIMO Eadar-nàiseanta

KIMO International (Kommunenenes Internasjonale Miljøorganisasjon) was an association of local authorities, founded in 1990 whose primary aim was to eliminate pollution from the Northern Seas. The organisations key objectives were: exchange information on pollution prevention, clean up and sustainable development; lead by example in improving regional marine environments; lobby national Governments, the European Commission, and others to take effective action on issues affecting Northern Seas; make joint representations against proposals which threaten the quality of the marine environment; and undertake demonstration projects.

The Council had been invited to appoint 3 Members to the UK KIMO Board.

Decision

The Council **AGREED** to appoint Mr C Ballance, Mr K Gowans and Mrs T Robertson to the UK KIMO Board.

(d) NHS Highland Health & Social Care Committee Comataidh Slàinte & Cùraim Shòisealta

The Health & Social Care Committee had responsibility for co-ordinating the planning, development and provision of services by NHS Highland with a view to improving these services where possible. This included the provision of quality, safe and effective care as close to home as possible and ensuring that frontline staff had the opportunity and resources to achieve that objective. The Committee was also closely involved in community planning, with an emphasis on health & quality improvement, and played a key role in the modernisation of health care services along with vital participation in partnerships, integration and re-design.

The Council had been asked to appoint 3 Members to the Health & Social Care Committee.

Decision

The Council **AGREED** to appoint Mrs M Cockburn, Mr D Fraser and Mr R Gunn to the Health & Social Care Committee.

(e) Children's Hearings Scotland – Highland & Moray Area Support Team Èisteachdan Chloinne Alba – Sgioba Taic Sgìreil na Gàidhealtachd & Mhoireibh

The Highland & Moray Area Support Team was responsible for overseeing the functions of the Highland and Moray Children's Panels and the Council had been asked to appoint 1 Member to the Highland & Moray Area Support Team.

Decision

The Council **AGREED** to appoint Mrs P Munro to the Highland & Moray Area Support Team.

(f) The Highland Reserve Forces & Cadets Association Comann Fheachdan & Chaideatan Glèidhte na Gàidhealtachd

The Highland Reserve Forces & Cadets Association was tasked with representing the Reserve Forces (Royal Naval Reserve, Territorial Army and Royal Auxiliary Air Force)

and the three service cadet organisations (Sea, Army and Navy) in the area north of the Forth/Clyde line. The Association provided accommodation (TA centres and cadet buildings), support to recruiting, support to employers of reservists and support to the cadets and wider youth initiatives.

The Council had been asked to appoint 3 Members to the Highland Reserve Forces & Cadets Association.

Decision

The Council **AGREED** to appoint Mr I Brown, Mrs M Paterson and Ms S Rawlings to the Highland Reserve Forces & Cadets Association.

(g) Scottish Councils Committee on Radioactive Substances Comataidh Chomhairlean na h-Alba air Stuthan Rèidio-beò

The Scottish Councils Committee on Radioactive Substances which was set up by CoSLA, following discussions with the Scottish Government, as a group to co-ordinate the views of Scottish Councils on matters relating to radioactive substances.

The remit of the Group was to act as an interface with the Scottish Government, Scottish Parliament and regulatory bodies as they consulted on radioactive waste management and clean-up policy and practice and to influence national policy on radioactive waste management in the interests of the communities affected.

The Council had been asked to appoint 1 Member to the Scottish Councils Committee on Radioactive Substances.

Decision

The Council **AGREED** to appoint Mr S Mackie to the Scottish Councils Committee on Radioactive Substances.

(h) Armed Forces and Veterans Champion Curaidh nam Feachdan Armaichte is nan Seann-ghaisgeach

The purpose of the Armed Forces and Veterans Champion was to create links to proactively make contact with armed forces and veterans organisations and maintain contact with the Cross Party Group on Armed Forces Veterans within the Scottish Parliament, to advance interests at a local authority level through assessing the impact that Council initiatives had on the armed forces and veterans and to be a public advocate in the local authority area.

The Council had been invited to nominate 1 Member as Armed Forces and Veterans Champion.

Decision

The Council **AGREED** to appoint Ms S Rawlings as Armed Forces and Veterans Champion.

14. Appointment of Section 95 Duties Suidheachadh Dhleastanasan Earrainn 95

The Council **AGREED** that Section 95 duties should be assigned to the Head of Corporate Finance.

The meeting ended at 12.10 pm.

The Highland Council

Minutes of **City of Inverness Area Committee** took place **Council Chamber, Council Headquarters, Glenurquhart Road, Inverness** on **Wednesday 8 June 2022** at **10.00 am**.

Present:

Mr C Aitken	Mrs J Hendry
Mr C Ballance	Ms E Knox
Mr B Boyd	Mrs I MacKenzie
Mr I Brown	Mr R MacKintosh
Mr M Cameron	Mr A MacKintosh
Mrs G Campbell-Sinclair	Ms K MacLean
Mr A Christie	Mr D Macpherson
Ms H Crawford	Mrs B McAllister
Mr D Fraser	Ms M Reid
Mr K Gowans	Mrs T Robertson
Mr A Graham	Mr A Sinclair
Mr D Gregg	

Non-Members also present:

Mr B Lobban	Mr P Oldham
Mr G MacKenzie	

Officials in Attendance:

Ms D Manson, Chief Executive
 Ms K Lackie, Acting Depute Chief Executive and Executive Chief Officer, Performance & Governance
 Ms A Clark, Head of Policy & Reform, Community and Place
 Mr D Haas, Inverness City Area Manager, Community and Place
 Mr A Coyle, Corporate Communications and Engagement Officer
 Miss J MacLennan, Principal Administrator, Performance and Governance Service
 Mr A MacInnes, Committee Officer, Performance and Governance Service
 Mrs O Bayon, Committee Officer, Performance and Governance Service

Miss J MacLennan in the Chair for Items 1-4.

An asterisk in the margin denotes a recommendation to the Council. All decisions with no marking in the margin are delegated to Committee.

Business

1. Apologies for Absence
Leisgeulan

There were no apologies for absence.

2. Declarations of Interest
Foillseachaidhean Com-pàirt

There were no Declarations of Interest

**3. Recess Powers
Cumhachdan Fosaìdh**

The Committee **NOTED** that the recess powers granted by the Council at its meeting on 10 March 2022 had not been required to be exercised in relation to the business of this Committee.

**4. Appointment of Leader of Inverness and Area
Cur an Dreuchd Ceannard Inbhir Nis agus a Sgìre**

Mr I Brown was nominated by Mr K Gowans and this was seconded by Mrs J Hendry.

Mrs T Robertson was nominated by Mrs I MacKenzie and this was seconded by Mr D Macpherson.

In a vote between the two candidates, Mr Brown received 12 votes and Mrs Robertson received 11 votes - with no abstentions.

It was therefore **AGREED** to appoint **Mr I Brown** as Leader of Inverness and Area – the votes having been cast as follows:-

Votes for Mr I Brown

Mr C Ballance; Mr B Boyd; Mr I Brown; Mr M Cameron; Mrs G Campbell-Sinclair; Mr D Fraser; Mr K Gowans; Mrs J Hendry; Ms E Knox; Mr R MacKintosh; Ms K MacLean; Ms M Reid.

Votes for Mrs T Robertson

Mr C Aitken; Mr A Christie; Ms H Crawford; Mr A Graham; Mr D Gregg; Mrs I MacKenzie; Mr A MacKintosh; Mr D Macpherson; Mrs B McAllister; Mrs T Robertson; Mr A Sinclair.

(At this point, Mr Brown took the Chair).

**5. New Post of Depute Leader of Inverness and Area
Dreuchd Ùr Iar-Ceannard Inbhir Nis agus a Sgìre**

The Committee were invited to consider the creation of a new post of Depute Leader of Inverness and Area. In this regard, a job description was tabled at the meeting.

The Committee **AGREED** to establish a new post of Depute Leader of Inverness and Area.

**6. Appointment of Depute Leader of Inverness and Area
Cur an Dreuchd Iar-Ceannard Inbhir Nis agus a Sgìre**

Having been nominated by Mr B Boyd and seconded by Ms M Reid, and there being no other candidates, the Committee **AGREED** to appoint **Mr C Ballance** as Depute Leader of Inverness and Area

**7. Appointment of Provost
Cur an Dreuchd Phròbhaist**

Mrs G Campbell-Sinclair was nominated by Mr K Gowans and this was seconded by Ms K MacLean.

Mr A Graham was nominated by Mr D Macpherson and this was seconded by Mrs E McAllister.

In a vote between the two candidates, Mrs Campbell Sinclair received 12 votes and Mr Graham received 11 votes - with no abstentions.

The Committee therefore **AGREED** to appoint **Mrs G Campbell-Sinclair** as Provost of Inverness and Area – the votes having been cast as follows:-

Votes for Mrs G Campbell-Sinclair

Mr C Ballance; Mr B Boyd; Mr I Brown; Mr M Cameron; Mrs G Campbell-Sinclair; Mr D Fraser; Mr K Gowans; Mrs J Hendry; Ms E Knox; Mr R MacKintosh; Ms K MacLean; Ms M Reid.

Votes for Mr A Graham

Mr C Aitken; Mr A Christie; Ms H Crawford; Mr A Graham; Mr D Gregg; Mrs I MacKenzie; Mr A MacKintosh; Mr D Macpherson; Mrs B McAllister; Mrs T Robertson; Mr A Sinclair.

**8. Appointments of two Depute Provosts of Inverness and Area
Cur an Dreuchd dà Iar-Phròbhaist do dh'Inbhir Nis agus a Sgìre**

Mrs B McAllister was nominated by Mr A Graham and this was seconded by Mr A MacKintosh.

Mrs J Hendry was nominated by Mr K Gowans and this was seconded by Mr B Boyd

Ms I MacKenzie was nominated by Ms H Crawford and this was seconded by Mrs T Robertson.

Ms M Reid was nominated by Mrs J Hendry and this was seconded by Ms K MacLean.

On a vote being taken, Mrs McAllister received 11 votes, Mrs J Hendry received 12 votes, Mrs I MacKenzie received 9 votes and Ms M Reid received 12 votes the votes having been cast as follows:-

Votes for Mrs B McAllister

Mr C Aitken; Mr A Christie; Ms H Crawford; Mr A Graham; Mr D Gregg; Mrs I MacKenzie; Mr A MacKintosh; Mr D Macpherson; Mrs B McAllister; Mrs T Robertson; Mr A Sinclair.

Votes for Mrs J Hendry

Mr C Ballance; Mr B Boyd; Mr I Brown; Mr M Cameron; Mrs G Campbell-Sinclair; Mr D Fraser; Mr K Gowans; Mrs J Hendry; Ms E Knox; Mr R MacKintosh; Ms K MacLean; Ms M Reid.

Votes for Mrs I MacKenzie

Mr C Aitkin; Mr A Christie; Ms H Crawford; Mr A Graham; Mr D Gregg; Mrs I MacKenzie; Mr D Macpherson; Mrs T Robertson; Mr A Sinclair.

Votes for Ms M Reid

Mr C Ballance; Mr B Boyd; Mr I Brown; Mr M Cameron; Mrs G Campbell-Sinclair; Mr D Fraser; Mr K Gowans; Mrs J Hendry; Ms E Knox; Mr R MacKintosh; Ms K MacLean; Ms M Reid.

On a second vote being taken between the candidates with the most votes Mrs McAllister received 11 votes, Mrs J Hendry received 12 votes and Ms M Reid received 13 votes the votes having been cast as follows:-

Votes for Mrs B McAllister

Mr C Aitken; Mr A Christie; Ms H Crawford; Mr A Graham; Mr D Gregg; Mrs I MacKenzie; Mr A MacKintosh; Mr D Macpherson; Mrs B McAllister; Mrs T Robertson; Mr A Sinclair.

Votes for Mrs J Hendry

Mr C Ballance; Mr B Boyd; Mr I Brown; Mr M Cameron; Mrs G Campbell-Sinclair; Mr D Fraser; Mr K Gowans; Mrs J Hendry; Ms E Knox; Mr R MacKintosh; Ms K MacLean; Ms M Reid.

Votes for Ms M Reid

Mr C Ballance; Mr B Boyd; Mr I Brown; Mr M Cameron; Mrs G Campbell-Sinclair; Mr D Fraser; Mr K Gowans; Mrs J Hendry; Ms E Knox; Mr R MacKintosh; Ms K MacLean; Mr D Macpherson; Ms M Reid.

It was **AGREED** to appoint **Mrs J Hendry** and **Ms M Reid** to the positions of Depute Provosts for Inverness and Area.

**9. Appointments to Sub-Committee, Working Groups etc
Cur an Dreuchd gu Fo-Chomataidhean, Buidhnean-obrach is eile**

The Committee **APPROVED** the membership of the following Sub-Committees, Working Groups etc –

- (i) Inverness Common Good Fund Grants Sub-Committee – Mr C Aitkin, Mr B Ballance, Mr M Cameron, Ms G Campbell Sinclair, Mr A Graham, Mrs B McAllister, Mrs I MacKenzie, Ms K MacLean, Ms M Reid and Mr A Sinclair
- (ii) Events and Festivals Working Group – Ms G Campbell-Sinclair, Mrs J Hendry, Mrs I MacKenzie, Mr R MacKintosh and Ms M Reid

**10. Minutes
Geàrr-chunntas**

The Committee:-

- i. **NOTED** the City of Inverness Area Committee held on 17 February 2022 and 8 March 2022; and
- ii. **APPROVED** Inverness East Sports Facilities Working Group held on 31 March 2022.

The meeting ended at 10.35 am.