

**THE HIGHLAND COUNCIL
PROTOCOL FOR THE USE OF VIDEO-CONFERENCING FACILITIES**

The following protocol shall be adopted in relation to the conduct of all meetings of the Council and its various Committees and Sub-Committees (with the exception of the Highland Licensing Board). Participation via video conferencing will be permitted from appropriate Council premises within the Highlands.

Prior to the Meeting

- 1) Any Member wishing to participate by video-conference link in any meeting of the Council, or of a Committee or Sub-Committee, must intimate his/her request in writing to the Clerk not less than 24 hours in advance of the meeting taking place and must specify at which of the premises listed in the Appendix to this Protocol the establishment of the remote link is requested.
 - a. Please note that the procedure and timescales quoted in Paragraph 1 of this protocol in regard to participation by video-conference link will also apply to any other person who is required to take part in a hearing (with the exception of the Licensing Board).
- 2) The Clerk will immediately notify the Convener, or the relevant Chair, and will take steps to ensure that the requested venue is available throughout the required period, that the link can be established, that staff support for this link and for the Member using it can be provided, and that all associated facilities, e.g. telephone, fax, email, are available.
- 3) For the avoidance of doubt, the Convener/Chair may not participate remotely.
- 4) In the case of a number of requests being received for the establishment of multiple remote links for the same meeting, such requests will be considered in chronological order of receipt until the maximum number that the equipment can support has been reached, subject to priority being given to voting members of the relevant Committee or Sub-Committee (including as a result of a successful "local member" request under Standing Order 13.2).
- 5) Details of fax and email facilities at the remote venue must be verified and tested.
- 6) The video-conference link must be established and tested before the commencement of the meeting.
- 7) The video-conferencing equipment must be arranged in such a way that the Chair can see the remote Member(s), as well as those present in the Chamber or meeting room (Standing Order 23 refers: "A member wishing to speak will attract the Convener's attention by raising his or her hand").

At the meeting

- 8) The Convener or Chair will confirm at the outset and at any reconvening of the meeting that he/she can see and hear all participating Members. Any Member participating by remote link must also confirm at the outset and at any reconvening of the meeting that he/she can see and hear the proceedings at the main venue and at all other remote links.
- 9) Any Member participating by remote link who declares an interest in any item of business in terms of Standing Order 21 and is either required to leave the room or determines to do so, shall leave the room at the remote venue and this departure will be confirmed by a member of staff at that venue. This member of staff will thereafter confirm to the remote Member when he/she may rejoin the meeting.
- 10) Should any aspect of the video-conference link fail, the Convener or Chair will call a short adjournment of up to fifteen minutes to determine whether the link can quickly be re-established. If not re-established within this time, the Convener or Chair will temporarily

suspend discussion of the item under consideration at the time of link failure and continue with the remaining agenda items. Efforts should continue to re-establish the link. The Convener or Chair will return to the suspended item on re-establishment, or on confirmation that this cannot be done, or before the end of the meeting, whichever is the earliest. For clarity, the item under consideration at the point of any re-establishment of a link will be concluded before returning to the suspended item.

- 11) In the event of link failure, the remote Member(s) will be deemed to have left the meeting at the point of failure of the equipment and if the link can not be re-established before the end of the meeting (as detailed in 10) then the presumption will be that the meeting should continue to deal with the item. If the link is successfully re-established then the remote Member(s) will deem to have returned at the point of re-establishment.
- 12) Should a remote Member wish to move a motion or amendment, which, in accordance with Standing Order 25.1 must be "given in writing to the Clerk", the Member will arrange for this to be faxed or emailed on his/her behalf by a member of staff at the remote venue. If necessary, a short adjournment should be called to allow delivery of the fax or email to the Clerk. Should the fax or email equipment transmission fail, back-up arrangements for transmission by email or fax should be available.
- 13) A remote Member participating in a vote will cast his/her vote as if participating in a roll call vote.

Planning Applications Committees/Licensing Committee

- 14) As the Council must be able to demonstrate that decisions of a regulatory nature are taken on the basis of the same information being available to all Members involved in the decision, any additional papers tabled at a meeting of a Planning Applications Committee or a Licensing Committee must be faxed to the remote venue and time allowed, by a short adjournment if necessary, for these to be delivered to and read by the remote Member.
- 15) Similarly, to help ensure that a remote Member can clearly follow any officer presentation, separate copies of the presentation should be shown simultaneously at all remote venues, in addition to using the video-conferencing link.
 - a. Please note that Paragraphs 14 and 15 will also apply to any other person who is required to take part in a Hearing.

Confidential/Exempt Items

- 16) If a remote Member wishes to participate in discussion of a confidential/exempt item, he/she, and the member of staff at the remote venue, must verify that the venue is secure, that no member of the public has access and that no recording of the proceedings is being made.

Appointments

- 17) Standing Order 30 refers. A remote Member may participate on the same basis as the other Members present in an Election, Selection or Appointment of Members of the Council to any particular office, Committee or other Group or outside body where the Council determines that the vote will be by show of hands. If the vote is taken by electronic ballot, the remote Member will require to state his/her preferences via the link and will not be able to enjoy confidentiality. If the vote is taken by paper ballot, the remote Member may participate by fax. In such a case, time must be allowed, by a short adjournment if necessary, for remote votes to be delivered to the Clerk.

Appendix 1

	Location	Address	Contacts
1.	Inverness	Headquarters, Glenurquhart Road, Inverness (Committee Room1)	Stephanie Faulke: 01463 702160 Lorraine MacRae: 01463 702881
2.	Inverness	Headquarters, Glenurquhart Road, Inverness (Mobile unit for Committee Rooms 2 or 3)	Stephanie Faulke: 01463 702160 Lorraine MacRae: 01463 702881
3.	Inverness	Headquarters, Glenurquhart Road, Inverness (Council Chamber)	Stephanie Faulke: 01463 702160 Lorraine MacRae: 01463 702881
4.	Fort William	Council Offices Lochaber House, High Street Fort William, PH33 6EL	Ellen Morrison: 01397 707231
5.	Dingwall	Council Offices High Street, Dingwall, IV15 9QN	Alison MacArthur: 01349 868506
6.	Wick	Area Office Market Square, Wick, KW1 4AB	Fiona Anderson: 01955 607791
7.	Golspie	The Highland Council Drummuie, Golspie, KW10 6TA	June Mackay: 01408 635285 Anne Duncan: 01408 635214
8.	Portree	Tigh na Sgire Park Lane, Portree, IV51 9GP	Carol Nicolson: 01478 613824