

# Notice of Meeting and Agenda

## Development and Infrastructure Committee

Venue: **Microsoft Teams.**

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

Time: **10:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**John W Mundell, OBE**  
**Interim Chief Executive.**

### Contact

Clerk Name: Angela Kingston.

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

### Further Information

Due to COVID-19 restrictions, this meeting is not 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 not be broadcast over the Internet on Orkney Islands Council's website. The meeting will be recorded, with the recording publicly available following the meeting and available for listening 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. Disclosure of Exempt Information.

The Committee is asked to consider whether the public should be excluded from the meeting for Annex B of Item 16, as consideration of the business may involve the likely disclosure of exempt information of the classes described in the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

4. Revenue Expenditure Outturn – joint report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services, Interim Executive Director of Environmental, Property and IT Services and Head of Finance **attached**.

5. Revenue Expenditure Monitoring – joint report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services, Interim Executive Director of Environmental, Property and IT Services and Head of Finance **attached**.

6. Road Asset Replacement Programme – Expenditure Outturn – report by Head of Finance **attached**.

7. Road Asset Replacement Programme and Roads Revenue Maintenance Programme – Expenditure Monitoring – report by Head of Finance **to follow**.

8. Household Waste Recycling Centres – report by Interim Executive Director of Environmental, Property and IT Services **attached**.

9. Integrated Waste Facility – report by Interim Executive Director of Environmental, Property and IT Services **attached**.

10. Winter Service Policy and Plan – report by Interim Executive Director of Environmental, Property and IT Services **attached**.

11. Replacement and Upgrade of Festive Lighting Decorations – report by Interim Executive Director of Environmental, Property and IT Services **to follow**.

12. Development and Marine Planning – Staffing Resource – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
13. Private Water Supplies – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **to follow**.
14. Inter-Island Ferry Services – Proposed Sunday Winter 2021/22 Services – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
15. Harbour Authority Sub-committee – Draft Minute of Meeting held on 24 August 2021 **attached**.
16. Economic Development Grants – Budget Monitoring Statement and Delegated Approvals – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.

**Annex B – Not for publication by virtue of paragraph 4 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**

## **Local Government (Scotland) Act 1973 – Schedule 7A**

### **Access to Information: Descriptions of Exempt Information**

- Paragraph 4. Information relating to any particular applicant for, or recipient or former recipient of, any financial assistance provided by the authority.