

Notice of Meeting and Agenda

Development and Infrastructure Committee

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Tuesday, 13 November 2018.

Time: 10:30.



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Alistair Buchan,
Chief Executive.

Contact

Clerk Name: Angela Kingston.

Clerk Telephone: 01856 873535 extension 2239.

Clerk Email: angela.kingston@orkney.gov.uk

Further Information

This is a meeting which is open to the public.

This agenda and associated reports are available in portable document format (pdf) at www.orkney.gov.uk

Audio Recording Notice

Please note that this meeting will be recorded and broadcast over the Internet on Orkney Islands Council's website. The recording will also be publically available following the meeting and available for listening for 12 months thereafter. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

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 Items 9 and 14, together with Annex B of Item 13, 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. Performance Monitoring – report by Executive Director of Development and Infrastructure **attached**.

5. Revenue Expenditure Monitoring – joint report by Executive Director of Development and Infrastructure and Head of Finance **attached**.

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

7. Roads Management and Maintenance Plan – report by Executive Director of Development and Infrastructure **attached**.

8. Burial Ground Charges – report by Executive Director of Development and Infrastructure **attached**.

9. Quarrying Service – Business Plan – report by Executive Director of Development and Infrastructure **attached**.

Not for publication by virtue of paragraphs 1 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

10. Harbour Authority Sub-committee – Draft Minute of Meeting held on 30 October 2018 **attached**.

11. Inter-Island Ferry Services – Proposed Summer 2019 Timetables – report by Executive Director of Development and Infrastructure **attached**.

12. Food Law Enforcement Service Audit – report by Executive Director of Development and Infrastructure **attached**.

13. Economic Development Grants – Budget Monitoring Statement and Delegated Approvals – report by Executive Director of Development and Infrastructure **attached**.

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

14. Kirkwall Travel Centre – report by Executive Director of Development and Infrastructure **to follow**.

Not for publication by virtue of paragraphs 6 and 9 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 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office holder or applicant to become an office holder under, the authority.
- Paragraph 4. Information relating to any particular applicant for, or recipient or former recipient of, any financial assistance provided by the authority.
- Paragraph 6. Information relating to the financial or business affairs of any particular person (other than the authority).
- Paragraph 9. Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.