

# **Notice of Meeting and Agenda**

## **Asset Management Sub-committee**

Venue: **Microsoft Teams.**

Date: **Tuesday, 26 January 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: Sandra Craigie.

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/>

## 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. Form of Voting.

In terms of Standing Order 21.4, the form of voting at meetings of the Asset Management Sub-committee is by a show of hands. It is proposed that, as the meeting is being conducted via Microsoft Teams, notwithstanding Standing Order 21.5, (procedural votes are by a show of hands) should a vote be required, the form of voting to be adopted should be by calling the roll (recorded vote).

4. Disclosure of Exempt Information.

The Sub-committee is asked to consider whether the public should be excluded from the meeting for Item 10, as consideration of the business may involve the likely disclosure of exempt information of the class described in the relevant paragraph of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

5. Revenue Expenditure Monitoring – report by Head of Finance **attached**.

6. Corporate Asset Improvement Programmes – Expenditure Monitoring – report by Head of Finance **attached**.

7. Corporate Asset Maintenance Programmes – Expenditure Monitoring – report by Head of Finance **attached**.

8. Information Technology Strategy – report by Executive Director of Development and Infrastructure **attached**.

9. Island of Hoy Development Trust – Proposed Lease of St Colm's Quadrant Play Park – joint report by Executive Director of Development and Infrastructure and Executive Director of Education, Leisure and Housing **attached**.

10. Plant and Vehicle Replacement Programme – report by Executive Director of Development and Infrastructure **attached**.

**Not for publication by virtue of paragraph 8 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 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.