

# Notice of Meeting and Agenda

## Development and Infrastructure Committee

Venue: **Microsoft Teams.**

Date: **Tuesday, 2 February 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 Items 16 to 18, and Annex B of Item 15, 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. Disclosure of Confidential Information.

The Committee is asked to note that the public must be excluded from the meeting for Item 19, as consideration of the business may involve the disclosure of confidential information of the class described in section 50A (3) of the Local Government (Scotland) Act 1973 as amended.

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

6. KIMO – report by Chief Executive **attached**.

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

8. Churchill Barriers – Wave Overtopping – report by Executive Director of Development and Infrastructure **attached**.

9. Animal Welfare in Transport – report by Executive Director of Development and Infrastructure **to follow**.

10. Orkney Local Development Plan – Development Plan Scheme 2021 – report by Executive Director of Development and Infrastructure **attached**

11. Supplementary Guidance: Housing in the Countryside – report by Executive Director of Development and Infrastructure **attached**.

12. Planning Policy Advice: Amenity and Minimising Obtrusive Lighting – report by Executive Director of Development and Infrastructure **attached**.

13. Sustainable Transport Project Development Plan – Project Resource – report by Executive Director of Development and Infrastructure **to follow**.
14. Policy on Industrial Estates – report by Executive Director of Development and Infrastructure **attached**.
15. 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.**

16. Economic Development Grant – Application Number 0/5/2/1777 – report by Executive Director of Development and Infrastructure **attached**.

**Not for publication by virtue of paragraphs 4 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**

17. Economic Development Grant – Application Number 0/5/2/2081 – report by Executive Director of Development and Infrastructure **attached**.

**Not for publication by virtue of paragraphs 4 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**

18. Harbour Authority Sub-committee – Draft Minute of Meeting held on 19 January 2021 **attached**.

**Not for publication by virtue of paragraphs 1 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**

19. Strategic Transport Projects Review – report by Executive Director of Development and Infrastructure **attached**.

**Not for publication by virtue of Section 50A (3) 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.

## **Local Government (Scotland) Act 1973 – Section 50A**

- (2) The public shall be excluded from a meeting of a local authority during consideration of an item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during consideration of that item, confidential information would be disclosed to them in breach of the obligation of confidence; and nothing in this Part shall be taken to authorise or require the disclosure of confidential information in breach of the obligation of confidence.
- (3) For the purposes of subsection (2) above, “confidential information” means –
- (a)** information furnished to the authority by a Government department upon terms (however expressed) which forbid the disclosure of the information to the public; or
  - (b)** information the disclosure of which to the public is prohibited by or under any enactment or by the order of a court.