

# Notice of Meeting and Agenda

## Development and Infrastructure Committee

Venue: **Council Chamber, Council Offices, Kirkwall.**

Date: **Tuesday, 6 February 2024.**

Time: **09:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**Oliver D Reid,**

**Chief Executive.**

### Contact

Clerk Name: Katy Russell-Duff.

Clerk Telephone: 01856 873535 extension 2239.

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

### Committee Membership

Councillors David Dawson (Chair), Gillian Skuse (Vice Chair), Graham A Bevan, P Lindsay Hall, Kristopher D Leask, W Leslie Manson, Raymond S Peace, James W Stockan, Mellissa-Louise Thomson, Owen Tierney, Duncan A Tullock and Heather N Woodbridge.

### Further Information

This is a meeting which is open to the public.

This agenda and associated reports are available in portable document format (pdf) [here](#).

### Audio Recording Notice

Please note that this meeting will be broadcast live (audio only) over the Internet on Orkney Islands Council's website. The meeting will also be recorded, with the recording publicly available for listening to after the meeting for at least 12 months. 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 should indicate any declarations of interest in respect of the matters to be considered at this meeting. Any member making a declaration of interest should indicate the item number at this point. The nature of the interest should be provided prior to the item being discussed. Advice may be sought from Officers prior to the meeting taking place.

## Financial Monitoring

3. Revenue Expenditure Monitoring – report by Head of Finance **attached**.
4. Road Asset Replacement Programme – Expenditure Monitoring – report by Head of Finance **attached**.

## Planning and Community Protection

5. Planning Performance Framework – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
6. Planning Enforcement Charter – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
7. K4 (Kirkwall) – Development Brief – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
8. Development Management Guidance – Housing in the Countryside – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
9. Offshore Wind Power Limited – West of Orkney Wind Farm – Applications for Electricity Act Section 36 Consent and Marine Licence – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

## Draft Minute

10. Harbour Authority Sub-committee – Draft Minute of Meeting held on 23 January 2024 **attached**.

## Enterprise and Economic Growth

11. Archaeological Investigations – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

12. Economic Development Grants and Cost of Living Crisis Business Support Schemes – Budget Monitoring Statement and Delegated Approvals – report by Corporate Director for Enterprise and Sustainable Development **attached**.

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

## **Exclusion of Public**

13. The Committee is requested to exclude the public from the meeting for the following items of business, on the grounds that they would 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.

## **Draft Minutes**

14. Harbour Authority Sub-committee – Draft Minute of Adjourned Meeting held on 30 January 2024 **to follow**.

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

## **Transportation**

15. Sustainable and Green Transport Fund – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

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

## **Enterprise and Economic Growth**

16. Requests for Financial Assistance – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

**Not for publication by virtue of paragraphs 4 and 6 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.
- 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.