

Notice of Meeting and Agenda

Development and Infrastructure Committee

Venue: **Microsoft Teams.**

Date: **Tuesday, 9 November 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

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 <https://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 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 Item 13, together with Annex B of Item 12, 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 – joint report by Interim Executive Director of Environmental, Property and IT Services and Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.

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

6. Road Asset Replacement Programme and Roads Revenue Maintenance Programme – Expenditure Monitoring – report by Head of Finance **attached**.

7. Charges for Replacement Bins – report by Interim Executive Director of Environmental, Property and IT Services **attached**.

8. Private Water Supplies – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.

9. Inter-Island Air Services – Proposed Summer 2022 Timetable – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.

10. Inter-Island Ferry Services – Proposed Summer 2022 Timetables – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.

11. Harbour Authority Sub-committee – Draft Minute of Meeting held on 26 October 2021 **attached**.

12. 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.

13. Orkney Ferries Limited – Financial Performance 2020/21 – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.

Not for publication by virtue of paragraph 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).