

Notice of Meeting and Agenda

Development and Infrastructure Committee

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Tuesday, 4 February 2020.

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,
Interim Chief Executive.

Contact

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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 to 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 10 and 11, together with Annex B of Item 9, 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. Revenue Expenditure Monitoring – joint report by Executive Director of Development and Infrastructure and Head of Finance **attached**.

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

6. Regional Spatial Strategy/National Planning Framework 4 – report by Executive Director of Development and Infrastructure **attached**.

7. Stromness Place Plan – report by Executive Director of Development and Infrastructure **attached**.

8. Archaeological Investigations – report by Executive Director of Development and Infrastructure **attached**.

9. 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.

10. Harbour Authority Sub-committee – Draft Minute of Meeting held on 21 January 2020 **attached**.

Not for publication by virtue of paragraph 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

11. Public Bus Service Contract 2020 to 2025 – report by Executive Director of Development and Infrastructure **attached**.

Not for publication by virtue of paragraph 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 4. Information relating to any particular applicant for, or recipient or former recipient of, any financial assistance provided by 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.