

Notice of Meeting and Agenda

Asset Management Sub-committee

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Thursday, 7 November 2019.

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/>

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 11 to 14, 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 – report by Head of Finance **attached**.

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

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

7. Information Security Policy – report by Executive Director of Corporate Services **attached**.

8. Information Technology Strategy – Delivery Plan – report by Executive Director of Corporate Services **attached**.

9. Digital Strategy – Delivery Plan – report by Executive Director of Corporate Services **attached**.

10. Property Asset Management Plan – report by Executive Director of Corporate Services **attached**.

11. Property at Hatston Industrial Estate, Kirkwall – joint report by Executive Director of Corporate Services and Executive Director of Education, Leisure and Housing **attached**.

Not for publication by virtue of paragraphs 2, 6 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

12. Property at Hatston Industrial Estate, Kirkwall – report by Executive Director of Corporate Services **attached**.

Not for publication by virtue of paragraphs 2, 6 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

13. Request to Lease Site at Hatston Industrial Estate, Kirkwall – report by Executive Director of Corporate Services **attached**.

Not for publication by virtue of paragraphs 2, 6 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

14. Request to Purchase Land – report by Executive Director of Corporate Services **attached**.

Not for publication by virtue of paragraphs 2, 6 and 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 2. Information relating to any particular occupier or former occupier of, or applicant for, accommodation provided by or at the expense of 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.