

Notice of Meeting and Agenda

Asset Management Sub-committee

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

Date: **Tuesday, 30 January 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: Sandra Craigie.

Clerk Telephone: 01856 873535 extension 2205.

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Sub-committee Membership

Councillors Heather N Woodbridge (Chair), P Lindsay Hall, Steven B Heddle, Jean E Stevenson, James W Stockan, Ivan A Taylor and Mellissa-Louise Thomson.

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

Scrutiny Reports

6. Information Technology Strategy – Delivery Plan Update – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

Exclusion of Public

7. The Sub-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.

Budget Reports

8. Plant and Vehicle Replacement Programme – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

Not for publication by virtue of paragraph 8 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

Asset Management

9. Site at Garson Industrial Estate, Stromness – joint report by Corporate Director for Neighbourhood Services and Infrastructure and Corporate Director for Enterprise and Sustainable Regeneration **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 8. The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.
- 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.