

# Notice of Meeting and Agenda

## Development and Infrastructure Committee

Venue: **Microsoft Teams.**

Date: **Tuesday, 15 February 2022.**

Time: **09:30.**



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](mailto: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 Items 20 and 21, together with Appendix 1 of Item 18 and Annex B of Item 19, 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. Road Asset Replacement Programme and Roads Revenue Maintenance Programme – Expenditure Monitoring – report by Head of Finance **attached**.
6. Road Asset Replacement Programme and Roads Revenue Maintenance Programme – report by Interim Executive Director of Environmental, Property and IT Services **attached**.
7. Proposed Stopping-Up of Section of Scapa Crescent, Kirkwall – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
8. Planning Enforcement Charter – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
9. National Planning Framework 4 – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
10. Review and Performance of Planning Service – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
11. Proposed New Airfield Terminal Buildings at Papa Westray, Stronsay, Westray, and Eday – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.

12. Inter-Island Air Services – Proposed Winter 2022/23 Timetable – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
13. Inter-Island Ferry Services – Proposed Winter 2022/23 Timetables – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
14. Review of Orkney Inter-Island Ferry Fare Structure – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
15. Orkney Inter Island Transport Study – Outline Business Case – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
16. Strategic Tourism Infrastructure Development Plan – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
17. Archaeological Investigations – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.
18. Development Trust Core Funding – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **attached**.

**Appendix 1 – Not for publication by virtue of paragraphs 4 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**

19. 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.**

20. Harbour Authority Sub-committee – Draft Minute of Meeting held on 25 January 2022 **attached**.

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

21. Community Transport Services – report by Interim Executive Director of Finance, Regulatory, Marine and Transportation Services **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.