

Notice of Meeting and Agenda

Development and Infrastructure Committee

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Tuesday, 8 November 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,

Interim Chief Executive.

Contact

Clerk Name: Angela Kingston.

Clerk Telephone: 01856 873535 extension 2239.

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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) [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 a period of 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 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 14 to 16, together with Annex B of Item 13, 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 Corporate Director for Enterprise and Sustainable Regeneration and Corporate Director for Neighbourhood Services and Infrastructure **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. Road Asset Management Plan 2023 to 2028 – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

8. Finstown Traffic Management Study – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

9. Inter-Island Air Services – Proposed Summer 2023 Timetable – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

10. Inter-Island Ferry Services – Proposed Summer 2023 Timetables – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

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

12. Orkney Islands Regional Marine Plan – Consultation Draft – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

13. Economic Development Grants – Budget Monitoring Statement and Delegated Approvals – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

Annex B – Not for publication by virtue of paragraph 4 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

14. Economic Development Grants – Application Number 0/5/3/97 – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

Not for publication by virtue of paragraphs 4 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

15. Economic Development Grants – Application Number 0/5/3/110 – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

Not for publication by virtue of paragraphs 4 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

16. Orkney Ferries Limited – Financial Performance 2021/22 – report by Corporate Director for Enterprise and Sustainable Regeneration **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).