

Notice of Meeting and Agenda

Asset Management Sub-committee

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Tuesday, 24 March 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

Clerk Name: Hazel Flett.

Clerk Telephone: 01856 873535 extension 2208.

Clerk Email: 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/>

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 7 to 11, 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. Information Technology Capital Replacement Programme – report by Executive Director of Corporate Services **attached**.

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

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

7. Proposed Disposal of Property in Kirkwall – report by Executive Director of Corporate Services **attached**.

Not for publication by virtue of paragraph 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

8. Proposed Disposal of Property in Kirkwall – report by Executive Director of Corporate Services **attached**.

Not for publication by virtue of paragraphs 2 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

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Not for publication by virtue of paragraphs 2, 6 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

10. Proposed Disposal of Property in Stromness – report by Executive Director of Corporate Services **attached**.

Not for publication by virtue of paragraphs 6 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

11. Revenue Repairs and Maintenance and Capital Improvement Programmes – 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 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.