

Notice of Meeting and Agenda

Development and Infrastructure Committee

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

Date: **Tuesday, 12 September 2017.**

Time: **10:30.**



Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

**Alistair Buchan,
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 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 publically available following the meeting and available for listening for 12 months thereafter. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

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 17, 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. Revenue Expenditure Outturn Report for financial year 2016 to 2017 – joint report by Executive Director of Development and Infrastructure and Head of Finance **attached**.

5. Revenue Expenditure Monitoring Statement as at 30 June 2017 – joint report by Executive Director of Development and Infrastructure and Head of Finance **attached**.

6. Road Asset Replacement Programme – Expenditure as at 31 March 2017 – report by Head of Finance **attached**.

7. Consolidation of Off-Street Parking Orders – report by Executive Director of Development and Infrastructure **attached**.

8. North Isles Landscape Partnership Scheme – report by Executive Director of Development and Infrastructure **attached**.

9. Review of Tree Preservation Orders – report by Executive Director of Development and Infrastructure **attached**.

10. Churchill Barriers – report by Executive Director of Development and Infrastructure **attached**.

11. Inter-island Air Service – Proposed Summer 2018 Timetable – report by Executive Director of Development and Infrastructure **attached**.

12. Orkney Volume Tourism Management Study – report by Executive Director of Development and Infrastructure **attached**.

13. Economic Development Grants – Budget Monitoring Statement and Delegated Approvals – report by Executive Director of Development and Infrastructure **attached**.

Annex B – Not for publication by virtue of paragraphs 4 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

14. Kirkwall Business Improvement District – report by Executive Director of Development and Infrastructure **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 0/5/2/1777 – report by Executive Director of Development and Infrastructure **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. Application Number 0/5/2/1033 – report by Executive Director of Development and Infrastructure **attached**.

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

17. Provision of Abattoir Services in Orkney – report by Executive Director of Development and Infrastructure **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).