

Notice of Meeting and Agenda

Development and Infrastructure Committee

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

Date: **Tuesday, 26 March 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: Katy Russell-Duff.

Clerk Telephone: 01856 873535 extension 2239.

Clerk Email: committees@orkney.gov.uk.

Committee Membership

Councillors David Dawson (Chair), Gillian Skuse (Vice Chair), Graham A Bevan, Alexander G Cowie, P Lindsay Hall, Kristopher D Leask, W Leslie Manson, Raymond S Peace, Mellissa-Louise Thomson, Owen Tierney, Duncan A Tullock and Heather N Woodbridge.

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.

Neighbourhood Services

3. Road Asset Replacement Programme – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
4. Orkney Road Safety Strategy – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
5. Muddisdale Road, Kirkwall – Proposed Traffic Calming Measures – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

Planning and Community Protection

6. Development Management Guidance – Housing in the Countryside – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
7. Nature Networks – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

Draft Minute

8. Harbour Authority Sub-committee – Draft Minute of Meeting held on 19 March 2024 **to follow**.

Enterprise and Sustainable Regeneration

9. Enterprise and Sustainable Regeneration – Directorate Delivery Plan and Risk Register – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
10. Inter-Island Ferry Services Winter Timetable 2024/25 – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
11. Inter-Island Air Services Winter Timetable 2024/05 – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

12. Provision of Public Toilets in Brodgar Area – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
13. Economic Development Grants and Cost of Living Crisis Business Support Schemes – Budget Monitoring Statement and Delegated Approvals – report by Corporate Director for Enterprise and Sustainable Development **attached**.

Annexes B and C: Not for publication by virtue of paragraph 4 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

Exclusion of Public

14. The 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.
15. Kirkwall Town Centre Regeneration – 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.

Local Government (Scotland) Act 1973 – Schedule 7A

Access to Information: Descriptions of Exempt Information

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| 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). |