

Notice of Meeting and Agenda

Development and Infrastructure Committee

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Tuesday, 14 November 2023.

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

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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 Annexes B and C of Item 16, as consideration of the business may involve the likely disclosure of exempt information of the class described in the relevant paragraph 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 – Expenditure Monitoring – report by Head of Finance **attached**.

6. Performance Monitoring:

6.1. Neighbourhood Services and Infrastructure – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

6.2. Enterprise and Sustainable Regeneration – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

7. Neighbourhood Services and Infrastructure – Directorate Delivery Plans and Risk Register – 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. Review of Pay and Display Car Park Tariffs – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

10. Roads Management and Maintenance Plan – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

11. Orkney Local Development Plan – Development Plan Scheme – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

12. General Enforcement Policy – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
13. Harbour Authority Sub-committee – Draft Minute of Meeting held on 31 October 2023 **attached**.
14. Inter-Island Air Services – Proposed Summer 2024 Timetables – report by Corporate Director for Enterprise and Sustainable Development **attached**.
15. Inter-Island Ferry Services – Proposed Summer 2024 Timetables – report by Corporate Director for Enterprise and Sustainable Development **attached**.
16. 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.

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.