

# Notice of Meeting and Agenda

## Development and Infrastructure Committee

Venue: Council Chamber, Council Offices, Kirkwall.

Date: Tuesday, 2 April 2019.

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

Clerk Name: Angela Kingston.

Clerk Telephone: 01856 873535 extension 2239.

Clerk Email: [angela.kingston@orkney.gov.uk](mailto:angela.kingston@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 [www.orkney.gov.uk](http://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 15 to 18, 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. Local Government Benchmarking Framework – report by Executive Director of Development and Infrastructure **attached**.

5. Road Asset Replacement Programme – report by Executive Director of Development and Infrastructure **attached**.

6. New Scapa Road, Kirkwall – Proposed Provision of Zebra Crossing – report by Executive Director of Development and Infrastructure **attached**.

7. Supplementary Guidance: Housing in the Countryside – report by Executive Director of Development and Infrastructure **attached**.

8. World Heritage Site Masterplan – report by Executive Director of Development and Infrastructure **attached**.

9. Sustainable Transport Project Development Plan – report by Executive Director of Development and Infrastructure **to follow**.

10. Proposed Scapa Flow Historic Marine Protected Area – report by Executive Director of Infrastructure **attached**.

11. Inter-Island Air Services – Proposed Winter 2019 to 2020 Timetable – report by Executive Director of Development and Infrastructure **attached**.

12. Inter-Island Ferry Services – Proposed Winter 2019 to 2020 Timetables – report by Executive Director of Development and Infrastructure **attached**.

13. Churchill Barriers – Wave Overtopping and Tidal Energy Capture – report by Executive Director of Development and Infrastructure **attached**.
14. Harbour Authority Sub-committee – Draft Minute of Meeting held on 19 March 2019 **attached**.
15. Promoting Orkney – Digital Media Orkney Project – report by Executive Director of Development and Infrastructure **attached**.

**Not for publication by virtue of paragraphs 6 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**

16. Land in Stromness – report by Executive Director of Development and Infrastructure **attached**.

**Not for publication by virtue of paragraphs 6 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.**

17. Community Transport Services – report by Executive Director of Development and Infrastructure **to follow**.

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

18. Orkney Internal Air and Ferry Services – report by Executive Director of Development and Infrastructure **attached**.

**Not for publication by virtue of paragraphs 6, 8 and 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 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).   |
| Paragraph 8. | The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.                 |
| 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. |