

Notice of Meeting and Agenda

Development and Infrastructure Committee

Venue: **Microsoft Teams.**

Date: **Tuesday, 30 March 2021.**

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, OBE
Interim Chief Executive.

Contact

Clerk Name: Angela Kingston.

Clerk Email: committees@orkney.gov.uk

Further Information

Due to COVID-19 restrictions, this meeting is not open to the public.

This agenda and associated reports are available in portable document format (pdf) at <https://www.orkney.gov.uk/>

Audio Recording Notice

Please note that this meeting will not be broadcast over the Internet on Orkney Islands Council's website. The meeting will be recorded, with the recording publicly available following the meeting and available for listening for 12 months thereafter. 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 Item 16, and Annex B of Item 15, 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. Road Asset Repairs and Renewal Fund – report by Executive Director of Development and Infrastructure **attached**.

7. Charges for Replacement Bins – report by Executive Director of Development and Infrastructure **attached**.

8. Household Waste Recycling Centres – report by Executive Director of Development and Infrastructure **attached**.

9. Inter-Island Air Services – Proposed Winter 2021/22 Timetable – report by Executive Director of Development and Infrastructure **attached**.

10. Inter-Island Ferry Services – Proposed Winter 2021/22 Timetables – report by Executive Director of Development and Infrastructure **attached**

11. Harbour Authority Sub-committee – Draft Minute of Meeting held on 16 March 2021 **attached**.

12. Orkney's Indicative Regional Spatial Strategy – report by Executive Director of Development and Infrastructure **attached**.

13. Orkney Islands Regional Marine Plan – Statement of Public Participation – report by Executive Director of Development and Infrastructure **attached**.
14. Archaeological Investigations – report by Executive Director of Development and Infrastructure **attached**.
15. 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 paragraph 4 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

16. Community Transport Services – 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.

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).