

Notice of Meeting and Agenda

Development and Infrastructure Committee

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

Date: **Tuesday, 10 September 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 Kristopher D Leask (Chair), Mellissa-Louise Thomson (Vice Chair), Graham A Bevan, Alexander G Cowie, P Lindsay Hall, Rachael A King, W Leslie Manson, Raymond S Peace, Gillian Skuse, Owen Tierney, Duncan A Tullock and Heather N Woodbridge.

Hybrid Meeting

Please note that this meeting is scheduled to be held in the Council Chamber. However, arrangements will be made for members to join the meeting remotely, should they wish.

For those attending remotely, they will be asked to declare:

- They are in a room with no other persons present.
- That no persons can overhear the discussions.
- That they will not answer any other calls or attend to any other business whilst participating in the meeting.
- That cameras will be kept on at all times without exception.

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](#).

A paper copy of the agenda and associated reports is available on request from committees@orkney.gov.uk.

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 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.

Financial Monitoring

3. Revenue Expenditure Outturn – report by Head of Finance **attached**.
4. Revenue Expenditure Monitoring – report by Head of Finance **attached**.
5. Road Asset Replacement Programme – Expenditure Outturn – report by Head of Finance **attached**.
6. Road Asset Replacement Programme - Expenditure Monitoring – report by Head of Finance **attached**.

Neighbourhood Services

7. Verge Maintenance Plan – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
8. Proposed 20 mph Speed Limits – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
9. Prohibition of Driving – Bridge Street and Albert Street, Kirkwall – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

Marine Services and Transportation

10. Public Bus Services – Contract Monitoring – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
11. Civil Aviation Authority – Desktop Audit – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

Draft Minutes

12. Harbour Authority Sub-committee – Draft Minute of Meeting held on 27 August 2024 **attached**.

Enterprise and Economic Growth

13. Orkney Islands Local Marine Asset Management and Local Governance Pilot Scheme – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

14. Economic Development Grants and Cost of Living Crisis Business Support Schemes – Budget Outturn Statement and Delegated Approvals – report by Corporate Director for Enterprise and Sustainable Regeneration **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.

15. 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 Regeneration **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.

16. Crown Estate Economic Development Fund and Crown Estate Community Led Development Fund – report by Corporate Director for Enterprise and Sustainable Regeneration **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

17. The Committee is requested to exclude the public from the meeting for the following item of business, on the grounds that they would 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.

18. Orkney Ferries Limited – Financial Performance 2023/24 – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

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

19. Proposed Dairy Support Programme – report by Corporate Director for Enterprise and Sustainable Regeneration **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).