

Notice of Meeting and Agenda

Development and Infrastructure Committee

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

Date: **Tuesday, 4 June 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), Graham A Bevan, Alexander G Cowie, P Lindsay Hall, Rachael A King, W Leslie Manson, Raymond S Peace, Gillian Skuse, Mellissa-Louise Thomson, 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 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.

Governance

3. Appointment of Vice Chair.
4. Appointments to Sub-committees, Working Groups and Other Bodies – report by Corporate Director for Strategy, Performance and Business Solutions **attached**.

Performance Monitoring

5. Enterprise and Sustainable Regeneration – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
6. Neighbourhood Services and Infrastructure – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

Neighbourhood Services

7. Cursiter Quarry Business Plan – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

Planning and Community Protection

8. Stromness South End Development Brief – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

Marine Services and Transportation

9. Local Transport Strategy – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
10. Orkney Ferries Limited – Service Level Agreements – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

Exclusion of Public

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(es) described in the relevant paragraph(s) of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

11. Airfields Authorisation Process for Private Aircraft – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

Not for publication by virtue of paragraphs 1 and 3 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

12. Ferry Replacement Programme – report by Corporate Director for Enterprise and Sustainable Regeneration **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

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| Paragraph 1. | Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority. |
| Paragraph 3. | Information relating to any particular applicant for, or recipient or former recipient of, any service 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. |