

Notice of Meeting and Agenda

Development and Infrastructure Committee

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

Date: **Tuesday, 6 September 2022.**

Time: **09:30.**



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

This is a meeting which is 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 be recorded and broadcast over the Internet on Orkney Islands Council's website. The recording will also be 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 19, together with Annex B of Item 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. Revenue Expenditure Outturn – joint report by Corporate Director for Enterprise and Sustainable Regeneration, Corporate Director for Neighbourhood Services and Infrastructure and Head of Finance **attached**.

5. Revenue Expenditure Monitoring – joint report by Corporate Director for Enterprise and Sustainable Regeneration, Corporate Director for Neighbourhood Services and Infrastructure and Head of Finance **attached**.

6. Road Asset Replacement Programme and Roads Revenue Maintenance Programme – Expenditure Outturn – report by Head of Finance **attached**.

7. Road Asset Replacement Programme and Roads Revenue Maintenance Programme – Expenditure Monitoring – report by Head of Finance **attached**.

8. Finstown Traffic Management Study – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

9. Winter Service Plan – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

10. Household Waste and Recycling – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

11. Electric Vehicle Charges – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

12. Orkney Flood Risk Management Plan – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.

13. Proposed Salt Storage Facility – report by Corporate Director for Neighbourhood Services and Infrastructure **attached**.
14. Harbour Authority Sub-committee – Draft Minute of Meeting held on 23 August 2022 **attached**.
15. Public Bus Service Contract Monitoring – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
16. Crown Estate Economic Development Fund – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
17. Crown Estate Community Led Development Fund – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.
18. Economic Development Grants – Budget Monitoring Statement and Delegated Approvals – report by Corporate Director for Enterprise and Sustainable Regeneration **attached**.

Annex B – Not for publication by virtue of paragraph 4 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

19. Kirkwall Town Centre Regeneration – report by Corporate Director for Enterprise and Sustainable Regeneration **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).