

Notice of Meeting and Agenda

Development and Infrastructure Committee

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

Date: **Tuesday, 9 September 2025.**

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.

Policy and Governance

3. Prohibition on Driving – Albert Street and Bridge Street, Kirkwall – report by Director of Infrastructure and Organisational Development **attached**.
4. Draft Updated Sectoral Marine Plan for Offshore Wind Energy: Consultation – report by Director of Infrastructure and Organisational Development **attached**.
5. Strategic Priorities for Telecommunications, Spectrum and Postal Services – Consultation – report by Director of Enterprise and Resources **attached**.
6. Inter-Island Air Services – report by Director of Enterprise and Resources **attached**.

Information Reports

7. Revenue Expenditure Outturn – report by Head of Finance **attached**.
8. Revenue Expenditure Monitoring – report by Head of Finance **attached**.
9. Road Asset Replacement Programme – Expenditure Outturn – report by Head of Finance **attached**.
10. Road Asset Replacement Programme - Expenditure Monitoring – report by Head of Finance **attached**.
11. Public Bus Services – Contract Monitoring – report by Director of Enterprise and Resources **attached**.
12. Crown Estate Economic Development Fund and Crown Estate Community Led Development Fund – Budget Outturn – report by Director of Enterprise and Resources **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.

13. Economic Development Grants and Cost of Living Crisis Business Support Schemes – Budget Outturn Statement and Delegated Approvals – report by Director of Enterprise and Resources **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.

14. Economic Development Grants – Budget Monitoring Statement and Delegated Approvals – report by Director of Enterprise and Resources **attached**.

Annex B: Not for publication by virtue of paragraph 4 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

Draft Minutes

15. Harbour Authority Sub-committee – Draft Minute of Meeting of Harbour Authority Sub-committee held on 26 August 2025 **attached**.

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

17. Orkney Ferries Limited – Financial Performance 2024/25 – report by Director of Enterprise and Resources **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

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| 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). |