



COMHAIRLE NAN EILEAN SIAR

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

NOTICE OF MEETING

There will be a Meeting of the Committee in the principal Council Offices, Stornoway, on **Wednesday 24 September 2014 at 9.00 am.**

Malcolm Burr
Chief Executive

Council Offices
Sandwick Road
STORNOWAY

15 August 2014

AGENDA

It is recommended that, under the terms of Section 50A(4) of the Local Government (Scotland) Act 1973, the public, including the press, be excluded from the meeting during consideration of the following Item on the grounds that exempt information as defined in Part 1 of Schedule 7A of the Act would be disclosed:

Item 7 – Paragraph 6, 8 & 9 - Information relating to the financial or business affairs of any particular person (other than the Comhairle), the amount of any expenditure proposed to be incurred by the Comhairle under any particular contract for the acquisition of property or the supply of goods or services or any terms proposed or to be proposed by or to the Comhairle in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

MINUTES

- 1 Minute of Meeting of 18 June 2014
- 2 Minute of Meeting of HITRANS of 3 June 2014
- 3 Minute of Meeting of Outer Hebrides Airport Consultative Committee – 5 June 2014
- 4 Declaration of Interest

PERFORMANCE MANAGEMENT

- 5 Performance Management 2014/15 Quarter 1

Report by Director of Technical Services

COMATAIDH COMHDAHIL AGUS BUN-STRUCTAIR

FIOS COINNEAMH

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, **Diciadain 24 Sultain 2014 aig 9.00m.**

Malcolm Burr
Àrd-oifigear

Oifisean na Comhairle
Rathad Shannabhaig
STEORNABHAGH

15 Lùnastal 2014

CLAR OBRACH

Thatar a moladh, fo theirmean Earrann 50A(4) de dh'Achd Ùghdarras Ionadail (Alba) 1973, gum bu chòir don phoball, agus luchd nam pàipear-naidheachd a bhith air am bacadh bhon choinneimh rè beachdachadh air a' cuspair seo air sgàth 's gu faodadh fiosrachadh diomhair mar a tha minichte ann am Pàirt I de Chlàr 7A den Achd a bhith air a leigeil ma sgaoil:

Cuspair 7 – Earran 6, 8 & 9 - Fiosrachadh an dàimh ri cùisean ionmhais no gnothachais neach sam bith, a-thuilleadh air a' Chomhairle, agus fiosrachadh ann an dàimh ri cosgais a tha a' Chomhairle an dùil coinneachadh fo chunradh shònraichte a-thaobh seilbh no a-thaobh solair air bathar no seirbheisean no fiosrachadh a-thaobh teirmean sam bith tairgste no gu bhith air an tairgse le no ris a' Chomhairle, ann an cùrsa barganachaidh airson cunradh ceannach no reic seilbh no airson solar bathar no seirbheisean.

GEÀRR-CHUNNTASAN

- 1 Geàrr-chunntas na Coinneimh aig 18 Ògmhios 2014
- 2 Geàrr-chunntas Coinneamh HITRANS aig 3 Ògmhios 2014
- 3 Geàrr-chunntas Coinneamh Geàrr-chunntas Coinneamh Comataidh Co-chomhairleachaidh Port-adhair nan Innse Gall aig 5 Ògmhios 2014
- 4 Clàradh Ùidh

RIANADH DÈANADAS

- 5 Rianadh Dèanadais 2014/15 A' Chiad Ràith

Aithisg le Stiùiriche Seirbheisean Teicnigeach

FLOOD RISK MANAGEMENT

- 6 Reservoirs (Scotland) Act 2011 – Scottish Government Consultation Appendix 1

Report by Director of Technical Services

PIERS AND HARBOURS

- 7 Ardveinish Harbour Development

Report by Director of Development

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- 8 Lochmaddy Linkspan Powerpack Replacement

Report by Director of Technical Services

- 9 Piers and Harbours Investment 2013-2018

Report by Director of Technical Services

- 10 Port Marine Safety Code Appendix 1

Report by Director of Technical Services

WASTE MANAGEMENT

- 11 Landfill Communities Fund

Report by Director of Technical Services

- 12 Vatersay Public Convenience

Report by Director of Technical Services

TRAFFIC MANAGEMENT

- 13 Western Isles Spinal Route Road Investment Programme

Report by Director of Technical Services

- 14 Traffic Management and Parking Enforcement

Report by Director of Technical Services

- 15 Stornoway Town Centre, Isle of Lewis (Prohibition of Waiting) Order 2008 (Amendment No. 2)

Report by Director of Technical Services

- 16 Local Speed Limits

Report by Director of Technical Services

WINTER MAINTENANCE

- 17 Winter Maintenance

Report by Director of Technical Services

BUS SERVICES

- 18 Bus Services Registration – Scottish Government Consultation

Report by Director of Technical Services

RIANADH CHUNNART BHO THUILTEAN

- 6 Achd Stòran-uisge Alba 2011: Co-chomhairleachadh Riaghaltas na h-Alba

Aithisg le Stiùiriche Seirbheisean Teicnigeach

CIDHEACHAN AGUS CALAIDHEAN

- 7 Leasachadh Caladh Aird Mhidhinis

Aithisg le Stiùiriche Leasachaidh

- 8 Pasgan Cumhachd Ùr aig Alt-aiseig Loch nam Madadh

Aithisg le Stiùiriche Seirbheisean Teicnigeach

- 9 In-thasgadh Cidhichean is Calaidhean 2013-2018

Aithisg le Stiùiriche Seirbheisean Teicnigeach

- 10 Còd Sàbhailteachd aig Puirt Mara

Aithisg le Stiùiriche Seirbheisean Teicnigeach

RIANADH SGUDAIL

- 11 Maoin Choimhearsnachdan bho lìonadh òtrachas

Aithisg le Stiùiriche Seirbheisean Teicnigeach

- 12 Goireas Phoblach Bhatarsaigh

Aithisg le Stiùiriche Seirbheisean Teicnigeach

RIAGHLADH TRAFaic

- 13 Slighe Droma nan Eilean

Aithisg le Stiùiriche Seirbheisean Teicnigeach

- 14 Rianadh Trafaig agus Smachd air Parcadh

Aithisg le Stiùiriche Seirbheisean Teicnigeach

- 15 Meadhan Baile Steòrnabhaigh, Eilean Leòdhais (Casg air feitheamh) Òrdugh 2008 (Atharrachadh 2)

Aithisg le Stiùiriche Seirbheisean Teicnigeach

- 16 Casg Astar Ionadail

Aithisg le Stiùiriche Seirbheisean Teicnigeach

GLÈIDHEADH GEAMHRAIDH

- 17 Obair-glèidhidh Geamhraidh

Aithisg le Stiùiriche Seirbheisean Teicnigeach

SEIRBHEISEAN BUS

- 18 Clàradh Seirbheisean Bhus – Co-chomhairleachadh Riaghaltas na h-Alba

Aithisg le Stiùiriche Seirbheisean Teicnigeach

19 Bus Services – Uists, Barra and Vatersay

Report by Director of Technical Services

SEA TRANSPORT

20 Western Isles Ferry Services

Report by Director of Technical Services

AIR SERVICES

21 Western Isles Air Services

Report by Director of Technical Services

PERFORMANCE MONITORING

22 Reports Outstanding

Report by Chief Executive

NOTE: The next scheduled meeting of the Committee will be on **Wednesday 26 November 2014 at 9.00 am.**

19 Seirbheisean Bhus – Uibhist, Barraigh agus Bhatarsaigh

Aithisg le Stiùiriche Seirbheisean Teicnigeach

COMHDHAIL MARA

20 Seirbheisean Aiseig nan Eilean Siar

Aithisg le Stiùiriche Seirbheisean Teicnigeach

SEIRBHEISEAN ADHAIR

21 Seirbheisean Adhair nan Eilean Siar

Aithisg le Stiùiriche Seirbheisean Teicnigeach

ATH-SGRÙDADH DHÈANADAIS

22 Aithisgean Fhathast ri Thighinn

Aithisg leis an Àrd-oifigear

FIOSRACHADH: Bithidh an ath Choinneamh den Chomataidh air **Diciadain 26 Samhain 2014 aig 9.00m.**