



# 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 4 February 2015 at 9.00 am.**

Malcolm Burr  
Chief Executive

Council Offices  
Sandwick Road  
STORNOWAY

14 January 2015

### 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 14 – Paragraph 6 - Information relating to the financial or business affairs of any particular person other than the Comhairle.

#### MINUTES

- 1 Minute of Meeting of 26 November 2015
- 2 Minute of Meeting of Outer Hebrides Airport Consultative Committee of 20 November 2014
- 3 Minute of Meeting of HITRANS of 28 November 2014
- 4 Declaration of Interest

#### FINANCE

- 5 (a) Budget and Council Tax Setting 2015/16  
Report by Director of Finance and Corporate Resources  
(Separately Circulated in Budget Folder)
- (b) Departmental Business Plans 2015/16  
Report by Chief Executive  
(Separately Circulated in Budget Folder)
- (c) Draft Budget 2014/15  
Report by Director of Finance and Corporate Resources  
(Separately Circulated in Budget Folder)

## COMATAIDH COMHDAHIL AGUS BUN-STRUCTAIR

### FIOS COINNEAMH

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, **Diciadain 4 Gearran 2015 aig 9.00m.**

Malcolm Burr  
Àrd-oifigear

Oifisean na Comhairle  
Rathad Shanndabhaig  
STEORNABHAGH

14 Faoilleach 2015

### 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 14 – Earran 6 - Fiosrachadh an dàimh ri cùisean ionmhais no gnothachais neach sam bith, a-thuilleadh air a' Chomhairle.

#### GEÀRR-CHUNNTASAN

- 1 Geàrr-chunntas na Coinneimh aig 26 Samhain 2015
- 2 Geàrr-chunntas Coinneamh Comataidh Co-chomhairleachaidh Puirt-adhair Innse Gall aig 20 Samhain 2014
- 3 Geàrr-chunntas Coinneamh HITRANS aig 28 Samhain 2014
- 4 Clàradh Ùidh

#### IONMHAS

- 5 (a) Stèidheachadh Buidseat 's a' Chis Chomhairle 2015/16  
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra  
(Mun cuairt air leth ann am Pasgan a' Bhuidseit)
- (b) Planaichean Gnìomh Roinnean 2015/16  
Aithisg leis an Àrd-oifigear  
(Mun cuairt air leth ann am Pasgan a' Bhuidseit)
- (c) Dreach a' Bhuidseit 2014/15  
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra  
(Mun cuairt air leth ann am Pasgan a' Bhuidseit)

- (d) Fees and Charges 2015/16
- (i) Schedule of Rates and Dues at Comhairle Piers and Harbours 2015/16
- Report by Director of Technical Services  
(Separately Circulated in Budget Folder)
- (ii) Community Care Services – Fees and Charges 2015/16
- Report by Director of Social and Community Services  
(Separately Circulated in Budget Folder)

#### **PERFORMANCE MANAGEMENT**

- 6 Performance Management 2013/14: Quarter 3 Appendix 1
- Report by Director of Technical Services

#### **PIERS AND HARBOURS**

- 7 Piers and Harbours - Terms and Conditions of Use Appendix 1
- Report by Director of Technical Services
- 8 Lochmaddy Linkspan Appendix 1
- Report by Director of Technical Services

#### **COAST PROTECTION AND FLOOD PREVENTION**

- 9 Flood Risk Management Strategies and Local Flood Risk Management Plans
- Report by Director of Technical Services
- 10 National Marine Plan
- Joint Report by Director of Technical Services and Director of Development

#### **WASTE MANAGEMENT**

- 11 Waste Strategy – Annual Update
- Report by Director of Technical Services
- 12 Fish Waste - Processing and Disposal
- Report by Director of Technical Services

- (d) Cìsean agus Cosgaisean 2015/16
- (i) Clàr Reataichean agus Cìsean aig Cidhichean agus Calaidhean na Comhairle 2015/16
- Aithisg le Stiùiriche Seirbheisean Teicnigeach  
(Mun cuairt air leth ann am Pasgan a' Bhuidseit)
- (ii) Seirbheisean Cùram Coimhearsnachd – Cìsean agus Cosgaisean 2015/16
- Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd  
(Mun cuairt air leth ann am Pasgan a' Bhuidseit)

#### **RIANADH DÈANADAS**

- 6 Rianadh Dèanadais 2013/14: Ràith 3
- Aithisg le Stiùiriche Seirbheisean Teicnigeach

#### **CIDHEACHAN AGUS CALAIDHEAN**

- 7 Cidheachan agus Calaidhean – Teirmean agus Cùmhnantan Cleachdaidh
- Aithisg le Stiùirich Seirbheisean Teicnigeach
- 8 Alt-aiseig Loch nam Madadh
- Aithisg le Stiùirich Seirbheisean Teicnigeach

#### **DÌON AN OIRTHIR AGUS CASG THUILTEAN**

- 9 Ro-innleachdan Rianadh Cunnart bho Thuiltean agus Planaichean Ionadail air Rianadh Cunnart bho Thuiltean
- Aithisg le Stiùiriche Seirbheisean Teicnigeach
- 10 Plana Nàiseanta na Mara
- Co-Aithisg le Stiùiriche Seirbheisean Teicnigeach agus le Stiùiriche Leasachaidh

#### **RIANADH SGUDAIL**

- 11 Ro-innleachd Sgudail – Fiosrachadh Bhliadhna
- Aithisg le Stiùiriche Seirbheisean Teicnigeach
- 12 Giullachd agus Cuir às do Sgudal Èisg
- Aithisg le Stiùiriche Seirbheisean Teicnigeach

## **PUBLIC TRANSPORT**

- 13 Bus Services – Uist, Barra and Vatersay  
Report by Director of Technical Services

## **AIR SERVICES**

- 14 Western Isles Air Services  
Report by Director of Technical Services

## **SEA TRANSPORT**

- 15 Western Isles Ferry Services  
Report by Director of Technical Services

## **TRAFFIC MANAGEMENT**

- 16 Newton Area Regeneration  
Joint Report by Director of Development and Director of  
Technical Services

- 17 Traffic Management and Parking Enforcement  
Appendix 1  
Report by Director of Technical Services

## **ROADS VEHICLE PROCUREMENT**

- 18 Roads Vehicle Replacement  
Report by Director of Technical Services

## **WINTER MAINTENANCE**

- 19 Winter Maintenance  
Report by Director of Technical Services

## **PERFORMANCE MONITORING**

- 20 Reports Outstanding  
Report by Chief Executive

**NOTE:** The next scheduled meeting of the Committee  
will be on **Wednesday 15 April 2015 at 9.00 am.**

## **COMHDHAIL POBLACH**

- 13 Seirbheisean Bhus – Uibhist, Barraigh agus Bhatarsaigh  
Aithisg le Stiùirich Seirbheisean Teicnigeach

## **SEIRBHEISEAN ADHAIR**

- 14 Seirbheisean Adhair nan Eilean Siar  
Aithisg le Stiùiriche Seirbheisean Teicnigeac

## **COMHDHAIL MARA**

- 15 Seirbheisean Aiseig nan Eilean Siar  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## **RIAGHLADH TRAFaic**

- 16 Ath-leasachadh Sgìre Einicleit  
Co-Aithisg le Stiùiriche Leasachaidh agus le Stiùiriche  
Seirbheisean Teicnigeach

- 17 Rianadh Trafaig agus Buileachadh Riaghailtean Parcaidh  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## **CEANNACH CHARBADAN ÙR**

- 18 Ag ùrachadh Charbadan  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## **GLÈIDHEADH GEAMHRAIDH**

- 19 Glèidheadh Geamhraidh  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## **ATH-SGRÙDADH DHÈANADAIS**

- 20 Aithisgean Fhathast ri Thighinn  
Aithisg leis an Àrd-oifigear

**FIOSRACHADH:** Bithidh an ath Choinneamh den  
Chomataidh air **Diciadain 15 Giblean 2015 aig 9.00m.**