



# COMHAIRLE NAN EILEAN SIAR

## TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

## COMATAIDH COMHDAHIL AGUS BUN-STRUCTAIR

### NOTICE OF MEETING

There will be a Meeting of the Committee in the principal Council Offices, Stornoway, on **Wednesday 8 June 2016 at 9.00am**

Malcolm Burr  
Chief Executive

Council Offices  
Sandwick Road  
STORNOWAY

17 May 2016

### 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 Items on the grounds that exempt information as defined in Part 1 of Schedule 7A of the Act would be disclosed:

Item 8 – Paragraph 1 – Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder or former office holder, or applicant to become an office holder under, the Comhairle.

### MINUTES

- 1 Minute of Meeting of 23 March 2016
- 2 Minute of Meeting of Outer Hebrides Airport Consultative Committee of 10 March 2016
- 3 Minute of Meeting of HITRANS 15 April 2016
- 4 Declaration of Interest

### PERFORMANCE MANAGEMENT

- 5 Performance Management 2015/16: Quarter 4 Year End

Report by Director of Technical Services

### TAXI/PRIVATE HIRE CAR LICENSING

- 6 Taxi and Private Hire Car Licensing: Review of Fares

Report by Chief Executive

### FIOS COINNEAMH

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, **Diciadain 8 Ògmhios 2016 aig 9.00m.**

Malcolm Burr  
Àrd-oifigear

Oifisean na Comhairle  
Rathad Shanndabhaig  
STEORNABHAGH

17 Cèitean 2016

### 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 na cuspairean seo air sgàth 's gu faodadh fiosrachadh diomhair mar a tha mìnichte ann am Pàirt I de Chlàr 7A den Achd a bhith air a leigeil ma sgaoil:

Cuspair 8 – Earrann 1 – Fiosrachadh ann an dàimh ri neach air fhadhadh, neach a bha air fhadhadh no tagraiche gu bhith air fhadhadh, no oifigear no neach a bha na oifigear, no tagraiche gu bhith na oifigear, aig a' Chomhairle.

### GEÀRR-CHUNNTASAN

- 1 Geàrr-chunntas na Coinneimh aig 23 Màrt 2016
- 2 Geàrr-chunntas Coinneamh Comataidh Co-chomhairleachaidh Puir-adhair Innse Gall aig 10 Màrt 2016
- 3 Geàrr-chunntas Coinneamh HITRANS aig 15 Giblean 2016
- 4 Clàradh Ùidh

### RIANADH DÈANADAS

- 5 Rianachd Dhèanadais 2015/16: Ràith 4 Deireadh bliadhna

Aithisg le Stiùiriche Seirbheisean Teicnigeach

### CEADACHD TACSAIDH/CÀR PRIOBHAIDEACH

- 6 Ceadachd Tagsaidh is Càraichean air Màl: Ath-sgrùdadh air Faraidhean

Aithisg le an Àrd-oifigear

## PIERS AND HARBOURS

- 7 Pier and Harbour Facilities  
Report by Director of Technical Services

## SERVICES REVIEW

- 8 Garage and Fleet Services and Marine Operations Review  
Report by Director of Technical Services \*

## ICE PLANT

- 9 Kallin Ice Plant  
Joint Report by Director of Technical Services and Director of Development

## TRANSPORT

- 10 Smarter Places, Smarter Choices  
Report by Director of Technical Services

## FLOOD RISK MANAGEMENT

- 11 Outer Hebrides Local Flood Risk Management Plan  
Report by Director of Technical Service

## WINTER MAINTENANCE

- 12 Winter Maintenance 2015/16  
Report by Director of Technical Services
- 13 Winter Maintenance Policy and Operational Plan  
Report by Director of Technical Services

## AIR SERVICES

- 14 Regional Air Services  
Report by Director of Technical Services

## SEA TRANSPORT

- 15 Clyde and Hebrides Ferry Services  
Report by Director of Technical Services

## ROADS AND ROAD INFRASTRUCTURE

- 16 Roads Collaboration Programme  
Report by Director of Technical Services
- 17 Roads Asset Management Policy  
Report by Director of Technical Services

## TRAFFIC MANAGEMENT

- 18 Speed Limit Assessment Programme  
Report by Director of Technical Services

## CALAICHEAN AGUS CIDHEACHAN

- 7 Goireasan Calaidhean agus Cidheachan  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## ATH-SGRÙDADH SHEIRBHEISEAN

- 8 Ath-sgrùdadh air Seirbheisean Gharaidis is Charbadan agus Obair Mara  
Aithisg le Stiùiriche Seirbheisean Teicnigeach \*

## AONAD DEIGHE

- 9 Aonad Deighe nan Ceallan  
Co-Aithisg le Stiùiriche Seirbheisean Teicnigeach agus Stiùiriche Leasachaidh

## COMHDHAIL

- 10 Àiteachan Grinn, Taghaidhean Glic  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## RIANACHD CHUNNART BHO THUILTEAN

- 11 Plana Rianachd Chunnart bho Thuiltean anns na h-Eileanan an Iar  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## GLÈIDHEADH GEAMHRAIDH

- 12 Glèidheadh Geamhraidh 2015/16  
Aithisg le Stiùiriche Seirbheisean Teicnigeach
- 13 Poileasaidh Glèidheadh Geamhraidh agus Plana Obrach  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## SEIRBHEISEAN ADHAIR

- 14 Seirbheisean Adhar Roinneil  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## COMHDHAIL MARA

- 15 Seirbheisean Aiseig Chluaidh agus Innse Gall  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## RATHAIDEAN AGUS BUN-STRUCTAR RATHAIDEAN

- 16 Prògram Co-obrachaidh air Rathaidean  
Aithisg le Stiùiriche Seirbheisean Teicnigeach
- 17 Poileasaidh Rianachd Rathaidean  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## RIANACHD THRAFAIG

- 18 Prògram Measadh Cuibhreachadh Astar  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## PERFORMANCE MONITORING

### 19 Reports Outstanding

Report by Chief Executive

**NOTE:** The next scheduled meeting of the Committee will be in **28 September 2016**.

## ATH-SGRÚDADH DHÉANADAIS

### 19 Aithisgean Fhathast ri Thighinn

Aithisg le an Àrd-oifigear

**FIOSRACHADH:** Bithidh an ath Choinneamh den Chomataidh ann air **28 Sultain 2016**.