



# 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 28 September 2016 at 9.00am**

Malcolm Burr  
Chief Executive

Council Offices  
Sandwick Road  
STORNOWAY

29 August 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 9 - Paragraph 6 – Information relating to the financial or business affairs of any particular person (other than the Comhairle).

#### MINUTES

- 1 [Minute of Meeting of 8 June 2016](#)
- 2 [Minute of Meeting of HITRANS 28 June 2016](#)
- 3 [Minute of Meeting of Transportation Sub-Committee 12 September 2016](#)
- 4 Declaration of Interest

#### PRESENTATION

- 5 [Inter-Island Air Services](#)  
Report by Director of Technical Services

#### PERFORMANCE MANAGEMENT

- 6 [Performance Management 2016/17: Quarter 1](#)  
Report by Director of Technical Services

### FIOS COINNEAMH

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, **Diciadain 28 Sultain 2016 aig 9.00m.**

Malcolm Burr  
Àrd-oifigear

Oifisean na Comhairle  
Rathad Shanndabhaig  
STEORNABHAGH

29 Lunasdal 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 9 - Earann 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 8 Ogmhios 2016
- 2 Geàrr-chunntas Coinneamh HITRANS aig 28 Ogmhios 2016
- 3 Geàrr-chunntas Coinneamh aig 12 Sultain 2016
- 4 Clàradh Ùidh

#### TAISBEANADH

- 5 Seirbheisean Adhar Eadar-eilean  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

#### RIANADH DÈANADAS

- 6 Rianachd Dhèanadais 2016/17: Ràith 1  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

7	<a href="#">Single Outcome Agreement - Outcome Group Reporting Appendix 1</a> <a href="#">Appendix 2</a>  Report by Chief Executive	7	Aonta Shingilte Bhuilean - Aithisg buidheann builean  Aithisg le an Àrd-oifigear
<b>AIR SERVICES</b>		<b>SEIRBHEISEAN ADHAIR</b>	
8	<a href="#">Air Discount Scheme and Regional Air Services</a>  Report by Director of Technical Services	8	Seirbheisean Adhar Roinneil agus  Aithisg le Stiùiriche Seirbheisean Teicnigeach
<b>ICE PLANT</b>		<b>AONAD DEIGHE</b>	
9	Disposal of Kallin Ice Plant  Joint Report by Director of Technical Services and Director of Development *	9	Aonad Deighe nan Ceallan  Co-Aithisg le Stiùiriche Seirbheisean Teicnigeach agus Stiùiriche Leasachaidh *
<b>WINTER MAINTENANCE</b>		<b>GLÈIDHEADH GEAMHRAIDH</b>	
10	<a href="#">Winter Maintenance Policy and Operational Plan</a>  Report by Director of Technical Services	10	Poileasaidh Glèidheadh Geamhraidh agus Plana Obrach  Aithisg le Stiùiriche Seirbheisean Teicnigeach
<b>ROADS AND ROAD INFRASTRUCTURE</b>		<b>RATHAIDEAN AGUS BUN-STRUCTAR RATHAIDEAN</b>	
11	<a href="#">Roads Asset Management Planning Appendix 1</a> <a href="#">Appendix 2</a> <a href="#">Appendix 3</a>  Report by Director of Technical Services	11	Rianachd Rathaidean  Aithisg le Stiùiriche Seirbheisean Teicnigeach
12	<a href="#">Northern Roads Collaboration Joint Committee Scheme of Administration</a>  Report by Director of Technical Services	12	Co-chomataidh Co-obrachaidh air Rathaidean Tuath Sgeama Rianachd  Aithisg le Stiùiriche Seirbheisean Teicnigeach
13	<a href="#">Temporary Road Closures – Scheme of Delegation</a>  Joint Report by Chief Executive and Director of Technical Services	13	Dùnadh rathaidean eadar-amail - Sgeama Ùghdarrais  Co-Aithisg le an Àrd-oifigear agus Stiùiriche Seirbheisean Teicnigeach
14	<a href="#">Road Safety Campaigns Appendix 1</a> <a href="#">Appendix 2</a> <a href="#">Appendix 3</a>  Report by Director of Technical Services	14	Iomairt Sàbhailteachd air Rathaidean  Aithisg le Stiùiriche Seirbheisean Teicnigeach
<b>PUBLIC TRANSPORT</b>		<b>COMHDHAIL POBLACH</b>	
15	<a href="#">Bus na Comhairle – Vehicle Replacement</a>  Report by Director of Technical Services	15	Bus na Comhairle  Aithisg le Stiùiriche Seirbheisean Teicnigeach
<b>PIERS AND HARBOURS</b>		<b>CALAICHEAN AGUS CIDHEACHAN</b>	
16	<a href="#">Fuel and CCTV Equipment at Fishery Piers</a>  Report by Director of Technical Services	16	Connadh aig Cidheachan Lasgaich  Aithisg le Stiùiriche Seirbheisean Teicnigeach

## INFRASTRUCTURE

- 17 [Stornoway Abattoir](#)  
Report by Director of Technical Services

## PERFORMANCE MONITORING

- 18 [Reports Outstanding](#)  
Report by Chief Executive

**NOTE:** The next scheduled meeting of the Committee will be in **7 December 2016**.

## BUN-STRUCTAIR

- 17 Taigh-spadaidh Steòrnabhadh  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## ATH-SGRÙDADH DHÈANADAIS

- 18 Aithisgean Fhathast ri Thighinn  
Aithisg le an Àrd-oifigear

**FIOSRACHADH:** Bithidh an ath Choinneamh den Chomataidh ann air **7 Dùbhlachd 2016**.