



# COMHAIRLE NAN EILEAN SIAR

## TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

## COMATAIDH COMHDAHIL AGUS BUN-STRUCTAIR

### NOTICE OF MEETING

### FIOS COINNEAMH

There will be a Meeting of the Committee in the principal Council Offices, Stornoway, on **Wednesday 7 December 2016 at 9.00am**

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, **Diciadain 7 Dùbhlachd 2016 aig 9.00m.**

Malcolm Burr  
Chief Executive

Malcolm Burr  
Àrd-oifigear

Council Offices  
Sandwick Road  
STORNOWAY

Oifisean na Comhairle  
Rathad Shanndabhaig  
STEORNABHAGH

7 November 2016

7 Samhain 2016

### AGENDA

### CLAR OBRACH

#### MINUTES

- 1 [Minute of Meeting of 28 September 2016](#)
- 2 [Minute of Meeting of HITRANS 16 September 2016](#)
- 3 [Minute of Meeting of HITRANS 28 September 2016](#)
- 4 Declaration of Interest

#### GEÀRR-CHUNNTASAN

- 1 Geàrr-chunntas na Coinneimh aig 28 Sultain 2016
- 2 Geàrr-chunntas Coinneamh HITRANS aig 16 Sultain 2016
- 3 Geàrr-chunntas Coinneamh HITRANS aig 28 Sultain 2016
- 4 Clàradh Ùidh

#### PRESENTATION

- 5 [Comhairle nan Eilean Siar Harbour Review Appendix 1](#)  
[Appendix 2](#)

Report by Director of Technical Services

#### TAISBEANADH

- 5 Ath-sgrùdadh Calaidhean Chomhairle nan Eilean Siar  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

#### PERFORMANCE MANAGEMENT

- 6 [Performance Management 2016/17: Quarter 2](#)

Report by Director of Technical Services

#### RIANADH DÈANADAS

- 6 Rianachd Dhèanadais 2016/17: Ràith 2  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

- 7 [Single Outcome Agreement 2013-2023: Measuring Success 2016/16 Annual Report Appendix 1](#)  
[Appendix 2](#)

Report by Chief Executive

- 7 Aonta Shingilte Bhuilean 2013-2023: Aithisg Bhliadhnail Measadh Soirbheachais: 2015/16

Aithisg le an Àrd-oifigear

## HARBOURS BOARD

- 8 [Internal Audit – Report by Designated Person Appendix 1](#)  
Report by Chief Internal Auditor and Designated Person

## AIR AND SEA TRANSPORT

- 9 [Islands Transport Forum Appendix 1](#)  
Report by Director of Technical Services

## WINTER MAINTENANCE

- 10 [Winter Maintenance Expenditure 2016/17](#)  
Report by Director of Technical Services
- 11 [Winter Maintenance Policy and Operational Plan 2016/17 Appendix](#)  
Report by Director of Technical Services

## ROADS AND ROAD INFRASTRUCTURE

- 12 [Roads Asset Management Planning Appendix 1 Appendix 2](#)  
Report by Director of Technical Services

## PERFORMANCE MONITORING

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

**NOTE:** The next scheduled meeting of the Committee will be on **22 February 2017**.

## BÒRD NAN CALAICHEAN

- 8 In-sgrùdadh Aithisg le Neach Ainmichte  
Aithisg le Prìomh In-sgrùdaiche agus Neach Ainmichte

## COMHDHAIL MARA

- 9 Fòram Comhdhail nan Eilean  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## GLÈIDHEADH GEAMHRAIDH

- 10 Cosgais Glèidheadh Geamhraidh 2016/17  
Aithisg le Stiùiriche Seirbheisean Teicnigeach
- 11 Poileasaidh Glèidheadh Geamhraidh agus Plana Obrach 2016/17  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## RATHAIDEAN AGUS BUN-STRUCTAR RATHAIDEAN

- 12 Rianachd Dealbhaidh Rathaidean  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## ATH-SGRÙDADH DHÈANADAIS

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

**FIOSRACHADH:** Bitidh an ath Choinneamh den Chomataidh ann air **22 Gearran 2017**.