



# COMHAIRLE NAN EILEAN SIAR

## POLICY AND RESOURCES COMMITTEE

## COMATAIDH POILEASaidH AGUS STÒRAS

### NOTICE OF MEETING

### FIOS COINNEAMH

There will be a Meeting of the Committee in the principal Council Offices, Stornoway on **Thursday 29 April 2010 at 9.30am**

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, air **Diardaoin 29 Giblean 2010 aig 9.30m**

Malcolm Burr  
Chief Executive

Malcolm Burr  
Àrd-oifigear

Council Offices  
Sandwick Road  
STORNOWAY

Oifisean na Comhairle  
Rathad Shanndabhaig  
STEORNABHAGH

7 April 2010

7 Giblean 2010

### AGENDA

### CLAR OBRACH

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:

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 chuspairean seo air sgàth 's gu faodadh fiosrachadh dìomhair mar a tha mìnichte ann an Pàirt I de Chlàr 7A den Achd a bhith air a leigeil ma sgaoil:

#### Items 15

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

#### Cuspairean 15

Earrann 6 - Fiosrachadh an dàimh ri cùisean ionmhais no gnothachais neach sam bith, a-thuilleadh air a' Chomhairle

#### Item 16

Paragraph 3 - Information relating to any particular application for, or recipient or former recipient of, any service provided by the Comhairle.

#### Cuspair 16

Earrann 3 - Fiosrachadh a' buntainn ri tagradh airson, no bho neach a tha a' faighinn no a' fuair, seirbheis sam bith air a sholar leis a' Chomhairle.

#### Appendix to Item 19

Paragraph 5 - Information relating to the adoption, care, fostering or education of any particular child or relating to the supervision or residence of any particular child in accordance with a supervision requirement made in respect of that child under the Social Work (Scotland) Act 1968.

#### Fa-sgrìobhadh aig Cuspair19

Earrann 5 - Fiosrachadh a' buntainn ri uchd-mhacachd, cùram, altram no oideachadh leanabh sònraichte sam bith no a' buntainn ri bhith a' cumail sùil air no àite-còmhnaidh leanabh sònraichte sam bith a rèir riatanas stiùiridh a chaidh a dhèanamh a thaobh an leanabh sin fo Achd Obair Sòisealachd (Alba) 1968.

## Items 24 & 26

Paragraph 6, 8 & 9 – Information relating to the financial or business affairs of any particular person other than the Comhairle, information relating to 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 and information relating to 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.

## Item 25

Paragraph 6 and 9 - Information relating to the financial or business affairs of any particular person other than the Comhairle and 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

## Item 27

Paragraph 8 & 9 – 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 and 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.

## Item 30, 31 & 32

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 and office holder under, the Comhairle.

### MINUTES

- 1 Minute of Meeting of 18 February 2010 at 9.30am  
(Vol 1, p 71)
- 2 Minute of Meeting of 18 February 2010 at 4.00pm  
(Vol 1, p 75)
- 3 Declaration of Interest
- 4 Minute of Meeting of Outer Hebrides Community Planning Partnership of 15 February 2010  
(to follow)
- 5 Minute of Meeting of Young Persons Joint Liaison Committee of 17 February 2010  
(p 1-2)
- 6 Minute of Meeting of Young Persons Joint Liaison Committee of 16 April 2010  
(to follow)

## Cuspairean 24 & 26

Earrann 6, 8 & 9 - Fiosrachadh an dàimh ri cùisean ionmhais no gnothachais neach sam bith, a-thuilleadh air a' Chomhairle, fiosrachadh an dàimh ri cùisean ionmhais no gnothachais neach sam bith, a-thuilleadh air a' Chomhairle; Teirmean sam bith tairgste no gu bhith air an tairgse le no ris a' Chomhairle, ann an cùrsa barganachadh airson cunnradh airson ceannachd no reic seilbh no airson solar bathar no seirbheisean; agus fiosrachadh ann an dàimh ri ionmhas ri chosg leis a' Chomhairle fo chunnradh shònraichte airson togalach a cheannach no solar air bathar no seirbheisean.

## Cuspair 25

Earainn 6 agus 9 - Fiosrachadh an dàimh ri cùisean ionmhais no gnothachais neach sam bith, a-thuilleadh air a' Chomhairle, fiosrachadh ann an dàimh ri ionmhas ri chosg leis a' Chomhairle fo chunnradh shònraichte airson togalach a cheannach no solar air bathar no seirbheisean.

## Cuspair 27

Earrannan 8 & 9 - Fiosrachadh an dàimh ri cùisean ionmhais no gnothachais neach sam bith, a-thuilleadh air a' Chomhairle; Teirmean sam bith tairgste no gu bhith air an tairgse le no ris a' Chomhairle, ann an cùrsa barganachadh airson cunnradh airson ceannachd no reic seilbh no airson solar bathar no seirbheisean; agus fiosrachadh ann an dàimh ri ionmhas ri chosg leis a' Chomhairle fo chunnradh shònraichte airson togalach a cheannach no solar air bathar no seirbheisean.

## Cuspair 30, 31 & 32

Earrann 1 – Fiosrachadh ann an dàimh ri neach-obrach sam bith, neach a bha ag obair, no tagraiche gu bhith na neach-obrach, neach-dreuchd, no neach aig an robh dreuchd, no tagraiche gu bhith na neach-dreuchd aig a' Chomhairle.

### GEÀRR-CHUNNTASAN

- 1 Geàrr chunntas na Coinneimh air 18 Gearran 2010 aig 9.30m  
(Leabhar 1, td 71)
- 2 Geàrr chunntas na Coinneimh air 18 Gearran 2010 aig 4.00f  
(Leabhar 1, td 75)
- 3 Clàradh Uidh
- 4 Geàrr-chunntas Compàirteachas Dealbhadh Coimhearsnachd Innse Gall air 15 Gearran 2010  
(t ri leantainn)
- 5 Geàrr-chunntas Coinneamh Comataidh Co-cheangal Daoin' Òga air 17 Gearran 2010  
(td 1-2)
- 6 Geàrr-chunntas Coinneamh Comataidh Co-cheangal Daoin' Òga air 17 Gearran 2010  
(ri leantainn)

7	Minute of Meeting of Local Government Employees Joint Consultative Committee of 22 April 2010 (to follow)	7	Geàrr-chunntas Coinneamh Co-Chomataidh Comhairleachaidh Luchd-obrach Ùghdarras Ionadail air 22 Giblean 2010 (ri leantainn)
8	Minute of Meeting of Human Resources Sub-Committee of 22 April 2010 (to follow)	8	Geàrr-chunntas Coinneamh Fo-Chomataidh Sgiobachd air 22 Giblean 2010 (ri leantainn)
9	Minute of Meeting of ICT, Procurement and Asset Management Sub-Committee of 22 April 2010 (to follow)	9	Geàrr-chunntas Coinneimh Fo-Chomataidh Fiosrachadh Teicneòlas, Ceannachd agus Rianadh Maoin air 22 Giblean 2010 (ri leantainn)
10	Minute of Meeting of Joint Services Committee of 23 April 2010 (to follow)	10	Geàrr-chunntas Coinneamh Co-sheirbheisean air 20 Gearran 2010 (ri leantainn)
<b>FINANCE</b>		<b>IONMHAS</b>	
11	<u>Budget Strategy 2010-2013</u> Joint Report by Chief Executive and Director of Finance and Corporate Resources (p 3-5)	11	Roi-innleachd Buidseat Co-Aithisg leis an Àrd-oifigear agus le Stiùiriche Ionmhais agus Stòras Corporra (td 3-5)
12	<u>Write-Off of Debts</u> Report by Director of Finance and Corporate Resources (p 7-8)	12	Dubhadh às Fiachan Aithisg le Stiùiriche Ionmhais agus Stòras Corporra (td 7-8)
13	<u>Independent Budget Review Appendix A, Appendix B</u> Joint Report by Chief Executive and Director of Finance and Corporate Resources (p 9-42)	13	Leirmheas Neo-eisimileach Buidseat Riaghaltas Co-Aithisg leis an Àrd-oifigear agus le Stiùiriche Ionmhais agus Stòras Corporra (td 9-42)
14	<u>Joint Funding Arrangements Appendix 1</u> Joint Report by Director of Finance and Corporate Resources and Director of Social and Community Services (p 43-44)	14	Ullachadh Co-mhaoineachadh Co-aithisg leis an Stiùiriche Ionmhais agus Stòras Corporra agus Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd (td 43-44)
15	Industrial Female School Joint Report by Director of Finance and Corporate Resources and Director of Development (p 45-47)*	15	Sgoil na Leadaidhs Co-Aithisg le Stiùiriche Ionmhais agus Stòras Corporra agus Stiùiriche Leasachaidh (td 45-47)*
16	Mainland Placement Panel Report by Director of Social and Community Services (p 49-52)*	16	Pannal Suidheachadh air Tìr-mor Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd (td 49-52)*
17	Specialist Mainland Placements for Children 2009/10 Report by Director of Education and Children's Services (p 53-55)*	17	Àiteachan Sònraichte air Tìr-mòr do Chlann 2009/10 Aithisg leis an Àrd-oifigear (td 53-55)*
18	<u>Winter Maintenance Expenditure Monitoring</u> Report by Director of Technical Services (p 57)	18	Glèidheadh Gearraidh: Measadh Cosgais Aithisg le Stiùiriche Seirbheisean Teicnigeach (td 57)

## HOUSING

- 19 Additional Council Tax Income on Second Homes: Programme for Investment 2010/11  
Report by Director of Development  
(p 59-62)
- 20 New Council House Building Initiative  
Report by Director of Development  
(p 63-65)
- 21 Scheme of Assistance – Proposed Loan Guarantee Scheme  
Report by Director of Finance and Corporate Resources  
(p 67)

## BUILDINGS

- 22 Capital Works: Programme and Progress  
Report by Director of Technical Services  
(p 69-70)
- 23 Building and Grounds Maintenance Budgets  
Report by Director of Technical Services  
(p 71-72)
- 24 Western Isles Schools Project Update  
Report by Chief Executive  
(p 73-76)\*

## CONTRACTS

- 25 Winter Maintenance Review of Contracts  
Report by Director of Technical Services  
(p 77-78)\*

## ECONOMIC DEVELOPMENT

- 26 Paìrc Trust – Crofting Community Right to Buy Consultation  
Report by Director of Development  
(p 79-82)\*
- 27 Town Centre Regeneration Fund  
Report by Director of Development  
(p 83-85)\*
- 28 Lews Castle and Museum nan Eilean Project  
Report by Director of Development  
(p 87-90)

## TAIGHEADAS

- 19 Cìs Comhairle a Bharrachd air Dàrna Dachaighean: Prògram Seilbh 2010/11  
Aithisg le Stiùiriche Leasachaidh  
(td 59-62)
- 20 Iomairt Togail Taighean Comhairle Ùra  
Aithisg le Stiùiriche Leasachaidh  
(td 63-65)
- 21 Sgeama Cuideachaidh – Sgeama Tairgste Barantas Iasaid  
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra  
(td 67)

## TOGLAICHEAN

- 22 Obraichean Calpa: Prògram agus Adhartas  
Aithisg le Stiùiriche Seirbheisean Teicnigeach  
(td 69-70)
- 23 Buidseatan Glèidheadh Thoglaichean agus Fearann  
Aithisg le Stiùiriche Seirbheisean Teicnigeach  
(td 71-72)
- 24 Fiosrachadh air Pròiseact Sgoiltean nan Eilean Siar  
Aithisg leis an Àrd-oifigear  
(td 73-76)\*

## CUNNRAIDHEAN

- 25 Glèidheadh Geamhraidh: Stòras Salann  
Aithisg le Stiùiriche Seirbheisean Teicnigeach  
(td 77-78)\*

## LEASACHADH EACONOMAIGEACH

- 26 Urras na Pàirc – Co-chomhairleachadh Còir Ceannachd Coimearsnachd Croitearachd  
Aithisg le Stiùiriche Leasachaidh  
(td 79-82)\*
- 27 Maoin Ath-bheothachadh Meadhan Baile  
Aithisg le Stiùiriche Leasachaidh  
(td 83-85)\*
- 28 Pròiseact Caisteal Steòrnabhaigh agus Museum nan Eilean  
Aithisg le Stiùiriche Leasachaidh  
(td 87-90)

## DIAGNOSTIC PATHWAY

- 29 Diagnostic Pathway: ESC02 Customer Management Appendix 1  
Joint Report by Chief Executive and Director of Finance and Corporate Resources  
(p 91-97)

## HUMAN RESOURCES

- 30 Chief Executive's Department: Redistribution of Functions And Services  
Report by Chief Executive \*
- 31 Consumer Direct Scotland Update  
Report by Director of Development  
(p 99-100)\*
- 32 Early Retirement of Teaching Staff  
Report by Director of Finance and Corporate Resources  
(p 101)\*

## BEST VALUE

- 33 Best Value Service Reviews for 2010/11  
Report by Chief Executive  
(p 103-106)

## PERFORMANCE MONITORING

- 34 Statutory Performance Indicators 2010/11 Appendix 1, Appendix 2  
Report by Chief Executive  
(p 107-117)

## EUROPEAN STRUCTURAL FUNDS

- 35 Prospective Applications for EU Assistance Autumn 2010  
Report by Chief Executive

## COMMUNICATIONS

- 36 Comhairle nan Eilean Siar: Draft Communication Strategy  
Report by Chief Executive

## PERFORMANCE REVIEW

- 37 Reports Outstanding: Progress  
Report by Chief Executive  
(p 119-120)

## IÙL BREITHNEACHAIL

- 29 Iùl Breithneachail: - ESC02 Rianadh Luchd-ceannachd  
Co-aithisg leis an Àrd-oifigear agus Stiùiriche Ionmhas agus Stòras Corporra  
(td 91-97)

## STÒRAS DAONNA

- 30 Roinn an Àrd Oifigear: Ath-roinn Ghnìomhan agus Seirbheisean  
Aithisg leis an Àrd Oifigear \*
- 31 Fiosrachadh as ùr bho Consumer Direct Alba  
Aithisg le Stiùiriche Leasachaidh  
(td 99-100)\*
- 32 Luchd-teagasg a fàgail dreuchd tràth  
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra  
(td 101)\*

## LUACH AS FHEARR

- 33 Measaidhean Seirbheis Luach is Fheàrr airson 2010/11  
Aithisg leis an Àrd Oifigear  
(td 103-106)

## SGRÙDADH DHEANADAIS

- 34 Comharran Reachdail Dèanadas 2010/11  
Aithisg leis an Àrd Oifigear  
(td 107-117)

## MAOIN TOGAIL NA H-EÒRPA

- 35 Iarrtasan Tairgste airson Maoineachadh Eòrpach san Earrach 2010  
Aithisg leis an Àrd Oifigear

## CONALTRADH

- 36 Comhairle nan Eilean Siar: Dreach Ro-innleachd Coimhearsnachd  
Aithisg leis an Àrd Oifigear

## ATH-SGRÙDADH DHEANADAIS

- 37 Aithisgean Fhathast ri Thighinn: Adhartas  
Aithisg leis an Àrd-oifigear  
(td 119-120)

**NOTE:** The next scheduled meeting of the Committee will be on **Thursday 17 June 2010 at 9.30am**

**FIOSRACHADH:** Bithidh an ath Choinneamh den Chomataidh air **Diardaoin 17 Ogmhios 2010 aig 9.30m**