



COMHAIRLE NAN EILEAN SIAR

POLICY AND RESOURCES COMMITTEE

NOTICE OF MEETING

There will be a Meeting of the Committee in the principal Council Offices, Stornoway on **Thursday 31 March 2011 at 9.30am**

Malcolm Burr
Chief Executive
Council Offices
Sandwick Road
STORNOWAY

March 2011

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 16

Paragraph 8 & 9 - 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.

Items 21 & 22

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.

Item 23

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

COMATAIDH POILEASAIÐH AGUS STÒRAS

FIOS COINNEAMH

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, air **Diardaoin 31 Màrt 2011 aig 9.30m**

Malcolm Burr
Àrd-oifigear

Oifisean na Comhairle
Rathad Shanndabhaig
STEORNABHAGH

Màrt 2011

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

Cuspair 16

Earrann 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.

Cuspairean 21 & 22

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.

Cuspair 23

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

Item 25

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

Appendix to Item 26

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.

Item 31

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.

MINUTES

- 1 [Minute of Meeting of 17 February 2011 at 9.30am](#)
(Vol 1 2011, p 91)
- 2 [Minute of Meeting of 17 February 2011 at 2.30pm](#)
(Vol 1 2011, p 109)
- 3 Declaration of Interest
- 4 [Minute of Meeting of Outer Hebrides Community Planning Partnership of 2 December 2010](#)
(p 1-8)
- 5 [Minute of Meeting of Human Resources Sub-Committee of 7 March 2011](#)
(p 9-10)
- 6 Minute of Meeting of Local Government Employees Joint Consultative Committee of 16 March 2011
(to follow)
- 7 Minute of Meeting of ICT, Procurement and Asset Management Sub-Committee of 24 March 2011
(to follow)
- 8 Minute of Meeting of Comataidh Buileachaidh Plana Canan of 24 March 2011
(to follow)
- 9 Minute of Meeting of Human Resources Sub-Committee of 24 March 2011
(to follow)
- 10 Minute of Meeting of Joint Services Committee of 25 March 2011
(to follow)

Cuspair 25

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

Fo-sgrìobhaidhean aig Cuspair 26

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 riathanas stiùiridh a chaidh a dhèanamh a thaobh an leanabh sin fo Achd Obair Sòisealachd (Alba) 1968.

Cuspair 31

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.

GEÀRR-CHUNNTASAN

- 1 Geàrr chunntas na Coinneimh air 17 Gearran 2011 aig 9.30m
(Leabhar 1 2011, td 91)
- 2 Geàrr chunntas na Coinneimh air 17 Gearran 2011 aig 2.30f
(leabhar 1 2011, td 109)
- 3 Clàradh Uidh
- 4 Geàrr-chunntas Coinneamh Compàirteachas Dealbhadh Coimhearsnachd Innse Gall air 2 Dùbhlachd 2010
(td 1-8)
- 5 Geàrr-chunntas Coinneamh Fo-Chomataidh Sgiobachd air 7 Màrt 2011
(td 9-10)
- 6 Geàrr-chunntas Coinneamh Co-chomhairleachaidh Luchd-obrach Ùghdarras Ionadail air 16 Màrt 2011
(ri leantainn)
- 7 Geàrr-chunntas Coinneamh Fo-Chomataidh Fiosrachadh Teicneòlas, Ceannachd agus Rianadh Maoin air 24 Màrt 2011
(ri leantainn)
- 8 Geàrr-chunntas Coinneamh Comataidh Buileachaidh Plana Cànan air 24 Màrt 2011
(ri leantainn)
- 9 Geàrr-chunntas Coinneamh Fo-Chomataidh Sgiobachd air 24 Màrt 2011
(ri leantainn)
- 10 Geàrr-chunntas Coinneamh Co-sheirbheisean air 25 Màrt 2011
(ri leantainn)

FINANCE

- 11 [Treasury Management Strategy 2011/12 Appendix](#)
Report by Director of Finance and Corporate Resources
(p 11-20)
- 12 [Treasury Policy Statement 2011/12](#)
Report by Director of Finance and Corporate Resources
(p 21)
- 13 [Budget Strategy](#)
Report by Director of Finance and Corporate Resources
(p 23-24)
- 14 VER and Mileage Rates
Joint Report by Chief Executive and Director of Finance and Corporate Resources
- 15 [General Fund Revenue Monitoring 2010/11 Update Appendix](#)
Report by Director of Finance and Corporate Resources
(p 25-26)
- 16 The Provision of Insurance Services 2011-14
Report by Director of Finance and Corporate Resources
(p 27-28)*
- 17 [Debt Recovery: Sundry Debts](#)
Report by Director of Finance and Corporate Resources
(p 29-35)
- 18 [Write Off of Debts](#)
Report by Director of Finance and Corporate Resources
(p 37-38)
- 19 [Changes to Housing and Council Tax Benefit](#)
Report by Director of Finance and Corporate Resources
(p 39-42)
- 20 [Council Tax Rebate Insulation Scheme](#)
Report by Director of Development
(p 43-46)
- 21 Technical Services: Building Maintenance STO Progress Update
Report by Director of Technical Services *
- 22 Property Maintenance
Report by Director of Technical Services
(p 47)*

IONMHAS

- 11 Ro-innleachd Rianadh Ionmhas 2011/12
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td 11-20)
- 12 Aithris Poileasaidh Ionmhais 2011/12
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td 21)
- 13 Ro-innleachd Bhuidseit
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td 23-24)
- 14 VER agus Reataichean Astair
Co-Aithisg leis an Àrd-oifigear agus Stiùiriche Ionmhais agus Stòras Corporra
- 15 Sgrùdadh Maoin Choitcheann Bhlidhnaidh 2010/11 – Fiosrachadh
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td 25-26)
- 16 Ullachadh Seirbheisean Àrachais 2011-14
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td 27-28)*
- 17 Togail Fhiachan: Fiachan Beaga
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td 29-35)
- 18 Dubhadh às Fiachan
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td 37-38)
- 19 Atharrachadh air Sochair Taigheadais agus a' Chis Chomhairle
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td 39-42)
- 20 Sgeama Lùghdachaidh Cìs Chomhairle tro Obair Seasgaireachd Dachaigh
Aithisg le Stiùiriche Leasachaidh
(td 43-46)
- 21 Seirbheisean Teicnigeach: Adhartas STO Glèidheadh Thoglaichean
Aithisg le Stiùiriche Seirbheisean Teicnigeach *
- 22 Glèidheadh Aitreabhan
Aithisg le Stiùiriche Seirbheisean Teicnigeach
(td 47)*

23	Provision of Guarantee Report by Director of Finance and Corporate Resources *	23	Ullachadh Barantas Aithisg le Stiùiriche Ionmhais agus Stòras Corporra *
24	Winter Maintenance Expenditure 2010/11 Report by Director of Technical Services (p 49)	24	Cosgais air Obair Gleidheidh Gearraidh 2010/11 Aithisg le Stiùiriche Seirbheisean Teicnigeach (td 49)
25	Mainland Placement Panel Report by Director of Social and Community Services (p 51-56)*	25	Pannal Suidheachadh air Tir-mòr Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd (td 51-56)*
26	Specialist Mainland Placements for Children: February 2011 Report by Director of Education and Children's Services (p 57-61)*	26	Suidheachadh Sònraichte do Chlann air Tir-mòr: Gearran 2011 Aithisg le Stiùiriche Foghlaim agus Seirbheisean Chloinne (td 57-61)*
COMMUNITY CARE		CÙRAM COIMHEARSNACHD	
27	Change Fund – Update Appendix Report by Director of Social and Community Services (p 63-75)	27	Maoin Atharrachaidh – Fiosrachadh as Ùr Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd (p 63-75)
BUILDINGS		TOGLAICHEAN	
28	Capital Works: Programme and Progress Report by Director of Technical Services (p 77-78)	28	Obraichean Calpa: Prògram agus Adhartas Aithisg le Stiùiriche Seirbheisean Teicnigeach (td 77-78)
29	Western Isles Schools Project Update Appendix Report by Chief Executive (p 79-86)	29	Fiosrachadh mu Phròiseact Sgoiltean nan Eilean Aithisg leis an Àrd Oifigear (p 79-86)
CAPITAL PROGRAMME		PRÒGRAM CALPA	
30	Capital Programme 2008-13 Report by Director of Finance and Corporate Resources	30	Prògram Calpa 2008-13 Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
31	Daliburgh School Joint Report by Chief Executive, Director of Finance and Corporate Resources and Director of Education and Children's Services *	31	Sgoil Dhalabroig Co-Aithisg leis a' Cheannard, Stiùiriche Ionmhais agus Stòras Corporra agus Stiùiriche Foghlaim agus Seirbheisean Chloinne *
32	Roads to Communities Programme 2008-12: Gearraidh Ghuirm Improvement PID Report by Director of Technical Services (p 87-95)	32	Prògraman Rathaidean gu Coimhearsnachdan 2008-12: Aithisg Tòiseachadh Pròiseact Gearraidh Ghuirm Aithisg le Stiùiriche Seirbheisean Teicnigeach (td 87-95)

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- 34 [Udal Archaeology Project Update](#)
Report by Director of Social and Community Services
(p 101-105)
- 35 [North Territory hub Programme](#)
Report by Chief Executive
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- 36 [Scottish Government Consultation: The Future of Policing in Scotland](#)
Report by Chief Executive
(p 109-114)

BEST VALUE

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Report by Chief Executive
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- 38 [Best Value Service Review 6 Month Follow Up – Civic Catering](#)
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- 39 [Civic Catering Progress Report](#)
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- 41 [Islepact – Update](#)
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- 33 Sgaoileadh Uisge Salach bho Phàirce Ghriod
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- 34 Fiosrachadh Pròiseact Arc-eòlais Udail
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- 35 Prògram Meadhain dha na Dùthchannan a Tuath
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- 36 Co-chomhairleachadh Riaghaltas na h-Alba: Obair Phoilis an Alba san àm ri teachd
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- 38 Ath-sgrùdadh Seirbheis Luach as Fheàrr an dèidh 6 mìosan – Aoidheachd na Comhairle
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- 39 Aithisg Adhartais air Aoidheachd Comhairle
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MAOIN TOGAIL NA H-EÒRPA

- 40 ERDF – Fo-chuairt
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- 41 Islepact - Fiosrachadh as ùr
Aithisg le Stiùiriche Leasachaidh
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- 42 Aonad Cumhachd
Aithisg le Stiùiriche Leasachaidh
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HUMAN RESOURCES

- 43 [Policy on Workforce Planning Appendix](#)
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- 49 [Reports Outstanding: Progress](#)
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NOTE: The next scheduled meeting of the Committee will be on **Thursday 9 June 2011 at 9.30am**

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- 44 Ro-innleachd Daonnachd
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- 47 Comharran Dèanadais na Comhairle 21011/12 airson Aithris gu Buidhnean eile
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- 48 Planaichean Gnìomh Seirbheis 2010/11 – Aithisg an treas Ràith
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- 49 Aithisgean Fhathast ri Thighinn: Adhartas
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(td 201-202)

FIOSRACHADH: Bidh an ath Choinneamh den Chomataidh air **Diardaoin 9 Ògmhios 2011 aig 9.30m**