



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 1 September 2011 at 9.30am**

Malcolm Burr
Chief Executive

Council Offices
Sandwick Road
STORNOWAY

15 August 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 17 & 31 - Paragraph 3 - Information relating to any particular application for, or recipient or former recipient of, any service provided by the Comhairle.

Appendix to Item 18 - 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 16 & 45 – Paragraph 1 - Information as defined in Paragraph 1 of Schedule 7A to the Local Government (Scotland) Act 1973 namely 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 would be disclosed.

Item 50 – Paragraph 6 – information as defined in Paragraph 6 of Schedule 7A to the Local Government (Scotland) Act 1973 namely Information relating to the financial or business affairs of any particular person other than the Comhairle would be disclosed.

MINUTES

1 [Minute of Meeting of 9 June 2011](#)

(Vol 3 2011, p 333)

COMATAIDH POILEASaidh AGUS STÒRAS

FIOS COINNEAMH

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, air **Diardaoin 1 Sultain 2011 aig 9.30m**

Malcolm Burr
Àrd-oifigear

Oifisean na Comhairle
Rathad Shannabhaig
STEORNABHAGH

15 Lùnastal 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 dìomhair mar a tha minichte ann an Pàirt I de Chlàr 7A den Achd a bhith air a leigeil ma sgaoil:

Cuspair 17 & 31 - 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 18 - 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.

Cuspairean 16 & 45 – Earann 1 - Fiosrachadh mar a tha minichte ann am Pàirt I de Chlàr 7A den Achd Ùghdarras Ionadail (Alba) 1973, 's e sin fiosrachadh an dàimh ri neach air fhadhadh, neach a bh'air fhadhadh no neach-tagraidh airson obair, no neach-dreuchd, no tagraiche gu bhith na neach-dreuchd a' Chomhairle, a bhith air a leigeil mu sgaoil.

Cuspair 50 – Earann 6 – Fiosrachadh mar a tha minichte ann am Pàirt 6 de Chlàr 7A den Achd Ùghdarras Ionadail (Alba) 1973, 's e sin fiosrachadh an dàimh ri cùisean ionmhais no gnothachais neach sam bith, a-thuilleadh air a' Chomhairle.

GEÀRR-CHUNNTASAN

1 Geàrr chunntas na Coinneimh air 9 Og Mhios 2011

(Leabhar 3 2011, td 333)

2	Declaration of Interest	2	Clàradh Uidh
3	Minute of Meeting of Outer Hebrides Community Planning Partnership of 24 May 2011 (p 1-5)	3	Geàrr-chunntas Coinneamh Compàirteachas Dealbhadh Coimhearsachd air 24 Cèitean 2011 (td 1-5)
4	Minute of Meeting of Local Government Employees' Joint Consultative Committee of 10 August 2011 (p 7-11)	4	Geàrr-chunntas Coinneamh Co-Chomataidh Comhairleachaidh Luchd-obrach Ùghdarras Ionadail air 10 Lunastal 2011 (td 7-11)
5	Minute of Meeting of ICT, Procurement and Asset Management Sub-Committee of 25 August 2011 (to follow)	5	Geàrr-chunntas Coinneamh Fo-Chomataidh Fiosrachadh Teicneòlas, Ceannachd agus Rianadh Maoin air 25 Lunastal 2011 (ri leantainn)
6	Minute of Meeting of Comataidh Buileachaidh Plana Cànan of 25 August 2011 (to follow)	6	Geàrr-chunntas Coinneamh Comataidh Buileachaidh Plana Cànan air 25 Lunastal 2011 (ri leantainn)
7	Minute of Meeting of Human Resources Sub-Committee of 25 August 2011 (to follow)	7	Geàrr-chunntas Coinneamh Fo-Chomataidh Sgiobachd air 25 Lunastal 2011 (ri leantainn)
8	Minute of Meeting of Joint Services Committee of 26 August 2011 (to follow)	8	Geàrr-chunntas Coinneamh Co-sheirbheisean air 26 Lunastal 2011 (ri leantainn)
GOVERNANCE		ÙGHDARRAS	
9	Corporate Strategy Report by Chief Executive (p 13)	9	Ro-innleachd Corporra Aithisg leis an Àrd Oifigear (td 13)
10	Service Business Plans 2011/12 – First Quarter Report Report by Chief Executive (p 15-21)	10	Planaichean Gnìomh Sheirbheis 2011/12 – Aithisg a' Chiad Ràith Aithisg leis an Àrd Oifigear (td 15-21)
11	Guidance on Public Social Partnerships Appendix Report by Chief Executive (p 23-29)	11	Iùl air Com-pàirteachasan Sòisealta Poblach Aithisg leis an Àrd Oifigear (td 23-29)
12	Public Sector Reform Report by Chief Executive (p 31-35)	12	Ath Leasachadh an Roinn Phoblaich Aithisg leis an Àrd Oifigear (td 31-35)
POLICY		POILEASaidh	
13	Winter Maintenance Report by Director of Technical Services (p 37-45)	13	Glèidheadh Gearmhraidh Aithisg le Stiùiriche Seirbheisean Teicnigeach (td 37-45)
FINANCE		IONMHAS	
14	General Fund First Quarter Capital Monitoring 2011/12 Appendix Report by Director of Finance and Corporate Resources (p 47-50)	14	Sgrùdadh Maoin Cosgais Calpa a' Chiad Ràith 2011/12 Aithisg le Stiùiriche Ionmhais agus Stòras Corporra (td 47-50)

15	General Fund First Quarter Revenue Monitoring 2011/12 Appendix Report by Director of Finance and Corporate Resources (p 51-60)	15	Sgrùdadh Maoin Cosgais Bhliadhnail a' Chiad Ràith 2010/11 Aithisg le Stiùiriche Ionmhais agus Stòras Corporra (td 51-60)
16	Building Maintenance STO Report by Director of Technical Services (p 61-63)*	16	Glèidheadh Thoglaichean STO Aithisg le Stiùiriche Seirbheisean Teicnigeach (td 61-63)*
17	Mainland Placement Panel Report by Director of Social and Community Services (p 65-72)*	17	Pannal Suidheachadh air Tìr-mòr Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd (td 65-72)*
18	Specialist Mainland Placements for Children: 2011/12 Report by Director of Education and Children's Services (p 73-75)*	18	Suidheachadh Sònraichte do Chlann air Tìr-mòr: 2010-11 Aithisg le Stiùiriche Foghlaim agus Seirbheisean Chloinne (td 73-75)*
19	Technical Services Revenue Expenditure Appendix Report by Director of Technical Services (p 77-90)	19	Cosgais Bhliadhnail Seirbheisean Teicnigeach Aithisg le Stiùiriche Seirbheisean Teicnigeach (td 77-90)
20	Write Off of Debts Report by Director of Finance and Corporate Resources (p 91-94)	20	Dubhadh às Fiachan Aithisg le Stiùiriche Ionmhais agus Stòras Corporra (td 91-94)
21	Tax Increment Financing Report by Director of Finance and Corporate Resources (p 95)	21	Ionmhas Meudachadh Chisean Aithisg le Stiùiriche Ionmhais agus Stòras Corporra (td 95)
RISK MANAGEMENT		RIANADH CHUNNART	
22	Implementation of Flood Risk Management (Scotland) Act 2009 Report by Director of Technical Services (p 97-105)	22	Buileachadh Achd Rianachd Chunnart bho Thuiltean (Alba) 2009 Aithisg le Stiùiriche Seirbheisean Teicnigeach (td 97-105)
BEST VALUE		LUACH AS FHEARR	
23	Best Value Review of Care Homes Report by Chief Executive (p 107-115)	23	Measadh Luach as Fheàrr de Dhachaighean Cùram Aithisg leis an Àrd-oifigear (td 107-115)
24	Best Value Review of Care at Home Report by Chief Executive (p 117-125)	24	Measadh Luach as Fheàrr de Chùram anns an Dachaigh Aithisg leis an Àrd-oifigear (td 117-125)
25	Best Value Service Review 6 Month Follow Up – Mobile Phones Report by Chief Executive (p 127-130)	25	Measadh Luach as Fheàrr - Ath-measadh 6 Miosan: Fònaichean-làimhe Aithisg leis an Àrd-oifigear (td 127-130)

26	Street Lighting Services – Best Value Service Improvement Plan Report by Director of Technical Services (p 131-134)	26	Seirbheisean Solais Sràid – Plana Leasachadh Seirbheis Aithisg le Stiùiriche Seirbheisean Teicnigeach (td 131-134)
COMMUNITY CARE		CÙRAM COIMHEARSNACHD	
27	Ardseileach Core and Cluster Development Report by Director of Social and Community Services (p 135-138)	27	Leasachadh Prìomh agus Darna Ionadan Ardseileach Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd (td 135-138)
28	Implementation of the National Care Homes Contract: Next Steps Report by Director of Finance and Corporate Resources (p 139-141)	28	Buileachadh a’ Chunnraidh Cùram Dachaigh Nàiseanta: Na h-Ath Cheumannan Aithisg le Stiùiriche Ionmhais agus Stòras Corporra (td 139-141)
29	Home Care Scheduling and Monitoring System Report by Director of Social and Community Services and Medical Director, NHS Western Isles (p 143-146)	29	Siostam Sgrùdaidh agus Clàraidh Cùram Dachaigh Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd, CnES agus Stiùiriche Meidigeach NHS nan Eilean Siar (td 143-146)
30	Laundry Services Arrangements Report by Director of Social and Community Services (p 148-156)	30	Seirbheisean Ullachadh Nigheadaireachd Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd (td 148-156)
31	Analysis of Current Use of Mobile Overnight Support Service Report by Director of Social and Community Services and Medical Director, NHS Western Isles (p 157-160)*	31	Rannsachadh air Cleachdadh Seirbheis Taic Gluasadaich Thar Oidhche Co-aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd, CnES agus Stiùiriche Meidigeach NHS nan Eilean Siar (td 157-160)*
BUILDINGS		TOGLAICHEAN	
32	Capital Works: Programme and Progress Report by Director of Technical Services (p 161-162)	32	Obraichean Calpa: Prògram agus Adhartas Aithisg le Stiùiriche Seirbheisean Teicnigeach (td 161-162)
33	Repairs and Maintenance (Revenue) Programme 2010/2011: Quarterly Expenditure Report to 30 June 2011 Report by Director of Technical Services (p 163-166)	33	Prògram Càradh agus Glèidheadh (Bhliadhna) 2010/2011: Aithisg Cosgais Bhliadhna gu 30 Ògmhios 2011 Aithisg le Stiùiriche Seirbheisean Teicnigeach (td 163-166)
34	Western Isles Schools Project: Update Appendix Report by Chief Executive (p 167-178)	34	Pròiseact Sgoiltean nan Eilean Siar: Fiosrachadh as Ùr Aithisg leis an Àrd Oifigear (td 167-178)

HOUSING

- 35 [Outer Hebrides Local Housing Strategy 2011-16 Appendix](#)
Report by Director of Development
(p 179-250)
- 36 [Private Sector Housing Budgets and Review of the Scheme of Assistance](#)
Report by Director of Development
(p 251-263)

CAPITAL PROGRAMME

- 37 [Shared Temporary Accommodation: Project Initiation Document Appendix](#)
Report by Director of Development
(p 265-273)
- 38 [Roads Investment Programme 2011-2013](#)
Report by Director of Technical Services
(p 275)
- 39 [Capital Programme 2008-2013: Major Harbour Development – Ardsvenish Appendix 1 Appendix 2 Appendix 3](#)
Report by Director of Development
(p 277-290)
- 40 [Capital Programme 2008-13: Pontoon Development Programme – Leverburgh Appendix 1 Appendix](#)
Report by Director of Development
(p 291-301)

ENERGY

- 41 [Energy Unit](#)
Report by Director of Development
(p 303-305)

ECONOMIC DEVELOPMENT

- 42 [Creative Industries and Media Centre, Stornoway – Leasing Agreement](#)
Report by Director of Development
(p 307-308)
- 43 [Crown Estate Update](#)
Report by Director of Development
(p 309-314)

TAIGHEADAIS

- 35 Ro-innleachd Taigheadas Ionadail Innse Gall 2011-2016
Aithisg le Stiùiriche Leasachaidh
(td 179-250)
- 36 Buidseat Taigheadais an Roinn Phrìobhaidich agus Ath-sgrùdadh air Sgeama Taic
Aithisg le Stiùiriche Leasachaidh
(td 251-263)

PRÒGRAM CALPA

- 37 Pròiseact Àite-fuirich Tamail: Pàipear Tòiseachadh Pròiseict
Aithisg le Stiùiriche Leasachaidh
(td 265-273)
- 38 Prògram In-thasgadh ann an Rathaidean 2011-2013
Aithisg le Stiùiriche Seirbheisean Teicnigeach
(td 275)
- 39 Maoin Chalpa 2008-2013: Leasachadh Cala Mòr - Aird Mhidhinis
Aithisg le Stiùiriche Leasachaidh
(td 277-290)
- 40 Maoin Chalpa 2008-2013: Prògram Leasachadh Pontùn – An t-Ob
Aithisg le Stiùiriche Leasachaidh
(td 291-301)

LÙTHS

- 41 Aonad Cumhachd
Aithisg le Stiùiriche Leasachaidh
(td 303-305)

LEASACHADH EACANOMAIGEACH

- 42 Ionad Ghnìomhachasan Cruthachail agus Meadhanan Steòrnabhaigh – Aontachadh Màil
Aithisg le Stiùiriche Leasachaidh
(td 307-308)
- 43 Oighreachd a' Chrùin: Fiosrachadh as Ùr
Aithisg le Stiùiriche Leasachaidh
(td 309-314)

44 [Broadband Development Update](#)
Report by Director of Development
(p 315-319)

HUMAN RESOURCES

45 Organisational Structures: Social and Community Services Department
Report by Director of Social and Community Services
(p 321-334)*

46 [Use of Consultants](#)
Report by Chief Executive
(p 335-339)

47 [Travel Policy Appendix](#)
Report by Chief Executive
(p 341-349)

CONTRACTS

48 [Contracts - Proposed Procedures Prior to Award](#)
Report by Chief Executive
(p 351-354)

49 [The Crown Estate – Proposal to Purchase Leases Appendix](#)
Report by Chief Executive
(p 355-359)

RELATED MATTERS

50 Lady Matheson's Seminary (Industrial Female School), Stornoway
Report by Chief Executive
(p 361-363)*

51 [Bennadrove Landfill Site](#)
Report by Director of Technical Services
(p 365)

PERFORMANCE REVIEW

52 [Reports Outstanding: Progress](#)
Report by Chief Executive
(p 367-368)

NOTE: The next scheduled meeting of the Committee will be on **Thursday 13 October 2011 at 9.30am**

44 Leasachadh Bann-leathainn: Fiosrachadh as Ùr
Aithisg le Stiùiriche Leasachaidh
(td 315-319)

STÒRAS DAONNA

45 Structaran Obrach: Roinn Sòisealachd agus Seirbheisean Coimhearsnachd
Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd
(td 321-334)*

46 Cleachdadh Luchd Comhairle
Aithisg leis an Àrd Oifigear
(td 335-339)

47 Poileasaidh Siubhail
Aithisg leis an Àrd Oifigear
(td 341-349)

CÙMHNANTAN

48 Rianadh Chunnraidhean
Aithisg leis an Àrd Oifigear
(td 351-354)

49 Oighreachd a' Chrùin: Tagradh Chunnraidhean Màil a Cheannachd
(td 355-359)

CUSPAIREAN BUNTAINEACH

50 Sgoil a' Bhean-uasail MhicMhathain (Sgoil Tionnsgalach Bhoireannaich), Steòrnabhagh
Aithisg leis an Àrd Oifigear
(td 361-363)*

51 Làrach Sgudail Beinn na Dròbh
Aithisg le Stiùiriche Seirbheisean Teicnigeach
(td 365)

ATH-SGRÙDADH DHEANADAIS

52 Aithisgean Fhathast ri Thighinn: Adhartas
Aithisg leis an Àrd-oifigear
(td 367-368)

FIOSRACHADH: Bidh an ath Choinneamh den Chomataidh air **Diardaoin 13 Dàmhair 2011 aig 9.30m**