



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 4 November 2010 at 9.30am**

Malcolm Burr
Chief Executive

Council Offices
Sandwick Road
STORNOWAY

19 October 2010

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:

Items 15 & 19

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

Appendix to Item 16

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.

Items 17(a), (b) & 40

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 an office holder under, the Comhairle.

COMATAIDH POILEASAIDH AGUS STÒRAS

FIOS COINNEAMH

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, air **Diardaoin 4 Samhain 2010 aig 9.30m**

Malcolm Burr
Àrd-oifigear

Oifisean na Comhairle
Rathad Shanndabhaig
STEORNABHAGH

19 Damhair 2010

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 mìnichte ann an Pàirt I de Chlàr 7A den Achd a bhith air a leigeil ma sgaoil:

Cuspairean 15 & 19

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.

Fa-sgrìobhadh aig Cuspair 16

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 17(a), (b) & 40

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.

Items 27, 37 & 38

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

Item 28 & 39

Paragraphs 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 30

Paragraphs 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 33 & 34

Paragraph 8 - 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.

MINUTES

- 1 [Minute of Meeting of 2 September 2010](#)
(Vol 4 2010, p 385)
- 2 Declaration of Interest
- 3 [Minute of Meeting of Outer Hebrides Community Planning Partnership of 19 August 2010](#)
(p1-9)
- 4 [Minute of Meeting of Young Persons Joint Liaison Committee of 1 October 2010](#)
(p11-12)
- 5 Minute of Meeting of Comataidh Buileachaidh Plana Canan of 28 October 2010
(to follow)
- 6 Minute of Meeting of Human Resources Sub-Committee of 28 October 2010
(to follow)

Cuspairean 27, 37 & 38

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

Cuspair 28 & 39

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 30

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 33 & 34

Earrann 8 - 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.

GEÀRR-CHUNNTASAN

- 1 Geàrr chunntas na Coinneimh air 2 Sultain 2010
(Leabhar 4 2010, td 385)
- 2 Clàradh Uidh
- 3 Geàrr-chunntas Compàirteachas Dealbhadh Coimhearsnachd Innse Gall air 19 Lùnastal 2010
(td1-9)
- 4 Geàrr-chunntas Coinneamh Co-chomataidh Ceangal Òigridh air 1 Dàmhair 2010
(td11-12)
- 5 Geàrr-chunntas Coinneamh Comataidh Buileachaidh Plana Cànan air 28 Damhair 2010
(ri leantainn)
- 6 Geàrr-chunntas Coinneamh Fo-Chomataidh Sgiobachd air 28 Damhair 2010
(ri leantainn)

7	Minute of Meeting of ICT, Procurement and Asset Management Sub-Committee of 28 October 2010 (to follow)	7	Geàrr-chunntas Coinneamh Fo-Chomataidh Fiosrachadh Teicneòlas, Ceannachd agus Rianadh Maoin air 28 Damhair 2010 (ri leantainn)
8	Minute of Meeting of Joint Services Committee of 29 October 2010 (to follow)	8	Geàrr-chunntas Coinneamh Co-sheirbheisean air 29 Damhair 2010 (ri leantainn)
PRESENTATION		TAISBEANADH	
9	ISLENET Presentation by Dr Panos Coroyannakis, Islenet Manager	9	ISLENET Taisbeanadh leis an t-Oll Panos Coroyannakis, Manaidsear Islenet
10	Pact of Islands Report by Chief Executive	10	Aonta Eileanan Aithisg leis an Àrd-oifigear
FINANCE		IONMHAS	
11	Classification of Trading Operations 2010 – 2012 Appendix Report by Director of Finance and Corporate Resources (p13-17)	11	Rangachadh de dh’Obraichean Malairt 2010 – 2012 Aithisg le Stiùiriche Ionmhais agus Stòras Corporra (td13-17)
12	Write Off of Debts Report by Director of Finance and Corporate Resources (p19-21)	12	Dubhadh as Fiachan Aithisg le Stiùiriche Ionmhais agus Stòras Corporra (td19-21)
13	Budget Strategy Update Report by Director of Finance and Corporate Resources	13	Fiosrachadh as Ùr mu Ro-innleachd Bhuideid Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
14	Rural Rate Relief Scheme Report by Director of Finance and Corporate Resources (p23-24)	14	Sgeama Faochaidh Rèit air an Tuath Aithisg le Stiùiriche Ionmhais agus Stòras Corporra (td23-24)
15	Mainland Placement Panel Report by Director of Social and Community Services (p25-28)*	15	Pannal Suidheachadh air Tir-mòr Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd (td25-28)*
16	Specialist Mainland Placements for Children: October 2010 Report by Director of Education and Children’s Services (p29-33)*	16	Suidheachadh Sònraichte do Chlann air Tir-mor: Dàmhair 2010 Aithisg le Stiùiriche Foghlaim agus Seirbheisean Chloinne (td29-33)*
17	(a) Technical Services: Building Maintenance STO Progress Update Report by Director of Technical Services (p35-40)* (b) Building Maintenance STO Joint Report by Chief Executive and Director of Finance and Corporate Resources	17	(a) Seirbheisean Teicnigeach: Adhartas STO Glèidheadh Thoglaichean Aithisg le Stiùiriche Seirbheisean Teicnigeach (td35-40)* (b) Gleidheadh Thogalaich STO Co-aithisg leis an Àrd-oifigear agus Stiùiriche Ionmhais agus Stòras Chorporra

POLICY

- 18 [Winter Maintenance – Policy Review](#)
Report by Director of Technical Services
(p41)

COMMUNITY CARE

- 19 Home Care Packages - Exceptional Circumstances
Report by Director of Social and Community Services
(p43-47)*
- 20 [Improving Social Work in Scotland – A Report on the Social Work Inspection Agency's Inspection Programme 2005-09](#)
Report by Chief Social Work Officer
(p49-54)
- 21 [Resource Transfer –Response to Scottish Government Consultation](#)
Report by Director of Social and Community Services
(p55-69)

BUILDINGS

- 22 [Capital Works: Programme and Progress](#)
Report by Director of Technical Services
(p71-72)
- 23 [Repairs and Maintenance \(Revenue\) Programme 2010/2011 Quarterly Expenditure Report to 30 September 2010](#)
Report by Director of Technical Services
(p73-75)
- 24 [Western Isles Schools Project Update Appendix 1, Appendix 2, Appendix 3](#)
Report by Chief Executive
(p77-86)
- 25 [Gibson Hostel Site, Stornoway Appendix 1, Appendix 2](#)
Report by Chief Executive
(p87-91)

CAPITAL PROGRAMME

- 26 [H2Growth Project – Developing & Supporting the Outer Hebrides Hydrogen Infrastructure Appendix 1, Appendix 2, Appendix 3](#)
Report by Director of Technical Services
(p93-124)

POILEASAIDH

- 18 Glèidheadh Geamhraidh – Ath-sgrùdaidh Poileasaidh
Aithisg le Stiùiriche Seirbheisean Teicnigeach
(td41)

CÙRAM COIMHEARSNACHD

- 19 Pasgan Cùram Dachaigh – Suidhichidhean Sònraichte
Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd
(td43-47)*
- 20 A' toirt piseach air Obair Sòisealachd ann an Alba – Aithisg air Prògram Sgrùdaidh Buidheann Sgrùdaidh Obair Sòisealachd 2005-09
Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd
(td49-54)
- 21 A' gluasad Stòras - Freagairt na Comhairle gu Co-chomhairleachadh Rìghaltas na h-Alba
Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd
(td55-69)

TOGLAICHEAN

- 22 Obraichean Calpa: Prògram agus Adhartas
Aithisg le Stiùiriche Seirbheisean Teicnigeach
(td71-72)
- 23 Prògram Càradh is Glèidheadh Bhliadhnaile 2010-2011
Aithisg Cosgaisean Ràitheil gu 30 Ògmhios 2010
Aithisg le Stiùiriche Seirbheisean Teicnigeach
(td73-75)
- 24 Fiosrachadh air Pròiseact Sgoiltean nan Eilean Siar
Aithisg leis an Àrd-oifigear
(td 77-86)
- 25 Làrach Osdal a Ghibson, Steòrnabhagh
Aithisg leis an Àrd Oifigear
(td87-91)

PRÒGRAM CALPA

- 26 Pròiseact H2Growth – Leasachadh agus a' Cumail Taic ri Bun-structar Haidridean Innse Gall
Aithisg le Stiùiriche Seirbheisean Teicnigeach
(td93-124)

27	Lochboisdale Harbour Regeneration Report by Director of Development (p125-128)*	27	Ath-bheothachadh Cala Loch Baghasdail Aithisg le Stiùiriche Leasachaidh (td125-128)*
28	North Territory hub Programme Report by Chief Executive (p129-133)*	28	Prògram Meadhain Sgìre a Tuath Aithisg leis an Àrd-oifigear (td129-133)*
29	Progress Report - Ardseileach Core and Cluster Replacement Report by Director of Social and Community Services, CnES (p135-141)	29	Aithisg air Ardhartas – Àrdseileach Eiseimpleir de Libhrigeadh Seirbheis Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd, CnES (td135-141)
CONTRACTS		CUNNRAIDHEAN	
30	Bus na Comhairle: Procurement of Replacement Vehicles Report by Director of Technical Services (p143)*	30	Bus na Comhairle: Ceannach Busaichean Ùr Aithisg le Stiùiriche Seirbheisean Teicnigeach (td143)*
31	Cleansing Services Fleet Replacement Report by Director of Technical Services (p145)	31	Carbadan Ùr airson Seirbheisean Glanaidh Aithisg le Stiùiriche Seirbheisean Teicnigeach (td145)
32	Tender for the Provision of Insurance Services Report by Director of Finance and Corporate Resources (p147-148)	32	Tagradh airson Solar air Seirbheisean Àrachais Aithisg le Stiùiriche Ionmhais agus Stòras Corporra (td147-148)
BEST VALUE		LUACH AS FHEARR	
33	Best Value Service Review of Civic Catering Report by Chief Executive (p149-153)*	33	Ath-sgrùdadh Luach as Fhearr a-thaobh Aoidheachd Comhairle Aithisg leis an Àrd-oifigear (td149-153)*
34	Best Value Service Review of School Catering Report by Chief Executive (p155-163)*	34	Ath-sgrùdadh Luach as Fhearr air Biadh Sgoile Aithisg leis an Àrd-oifigear (td155-163)*
HOUSING		TAIGHEADAS	
35	Universal Home Insulation Scheme - Offer of Grant from Scottish Government Report by Director of Development *	35	Sgeama Seasgaireachd Iomlan Dachaigh – Tairgse air Tabhartas bho Riaghaltas na h-Alba Aithisg le Stiùiriche Leasachaidh *
ECONOMIC DEVELOPMENT		LEASACHADH EACONAMACH	
36	Inter Island Business Development Scheme Joint Report by Director of Development and Director of Technical Services (p165-168)	36	Sgeama Leasachaidh Gnothachas Eadar-eilean Co-Aithisg le Stiùiriche Leasachaidh agus Stiùiriche Seirbheisean Teicnigeach (td165-168)
37	Lasair Information Service Limited Report by Director of Development (p169-182)*	37	Seirbheis Fiosrachaidh Lasair Eàrr Aithisg le Stiùiriche Leasachaidh (td169-182)*

EUROPEAN STRUCTURAL FUNDS

- 38 Prospective Applications for EU Assistance Autumn 2010
Report by Chief Executive
(p183-203)*
- 39 Islepect and G P Wind
Report by Chief Executive
(p205-209)*

HUMAN RESOURCES

- 40 Human Resources Strategy
Report by Chief Executive *
- 41 [Alternative and Renewal Energy: Proposed Establishment of Energy Unit](#)
Joint Report by Chief Executive and Director of Development
(p211-213)

ELECTIONS

- 42 [Statutory Review of Polling Stations And Polling Districts Appendix 1](#)
Report by Chief Executive
(p215-219)

PERFORMANCE MONITORING

- 43 [End of Year Performance Report 2009/10](#)
Report by Chief Executive
(p221-226)

PERFORMANCE REVIEW

- 44 [Reports Outstanding: Progress](#)
Report by Chief Executive
(p227)

NOTE: The next scheduled meeting of the Committee will be on **Thursday 16 December 2010 at 9.30am**

RO-INNLEACHD TAIGHEADAIS

- 38 Iarrtasan Tairgste airson Maoineachadh Eòrpach san Earrach 2010
Aithisg leis an Àrd-oifigear
(td183-203)*
- 39 Compàirteachas na Comhairle ann an Aonta nan Eilean agus Gaoth G P
Aithisg leis an Àrd-oifigear
(td205-209)*

STÒRAS DAONNA

- 40 Ro-innleachd Stòras Daonna
Aithisg leis an Àrd-oifigear *
- 41 Lùth Ath-nuadhachail is Eile: Tairgse gu Ionad Lùth a stèidheachadh
Co-Aithisg leis an Àrd-oifigear agus le Stiùiriche Leasachaidh
(td211-213)

TAGHAIDHEAN

- 42 Ath-sgrùdadh Ionad Bhòtaidh agus Sgìrean Bhòtaidh
Aithisg leis an Àrd-oifigear
(td215-219)

ATH – SGRÙDADH DHEANADAIS

- 43 Aithisg Dèanadais Deireadh Bliadhna 2009/10
Aithisg leis an Àrd-oifigear
(td221-226)

ATH-SGRÙDADH DHEANADAIS

- 44 Aithisgean Fhathast ri Thighinn: Adhartas
Aithisg leis an Àrd-oifigear
(td227)

FIOSRACHADH: Bidh an ath Choinneamh den Chomataidh air **Diardaoin 16 Dùbhlachd 2010 aig 9.30m**