



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 5 November 2009 at 9.30am**

Malcolm Burr
Chief Executive

Council Offices
Sandwick Road
STORNOWAY

13 October 2009

COMATAIDH POILEASAIDH AGUS STÒRAS

FIOS COINNEAMH

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, air **Diardaoin 5 Samhain 2009 aig 9.30m**

Malcolm Burr
Àrd-oifigear

Oifisean na Comhairle
Rathad Shanndabhaig
STEORNABHAGH

13 Dàmhair 2009

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:

Appendix to Item 12

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 13

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

Item 14 & 19

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.

CLAR OBRACH

Thatar a moladh, fo theirmean Earrann 50A(4) de dh'Achd Ughdarras 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:

Fa-sgrìobhadh aig Cuspair 12

Earrannan 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.

Cuspair 13

Earrannan 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.

Cuspair 14 & 19

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 cheannachd no solar air bathar no seirbheisean.

Item 21 & 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 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 3 September 2009](#)
(Vol 4, p 431)
- 2 Declaration of Interest
- 3 [Minute of Meeting of Comataidh Buileachaidh Plana Canan of 29 October 2009](#)
(to follow)
- 4 [Minute of Meeting of Human Resources Sub-Committee of 29 October 2009](#)
(to follow)
- 5 [Minute of Meeting of ICT, Procurement and Asset Management of 29 October 2009](#)
(to follow)
- 6 [Minute of Meeting of Joint Services Committee of 30 October 2009](#)
(to follow)
- 7 [Minute of Meeting ICT, Procurement and Asset Management of 4 November 2009](#)
(to follow)

PRESENTATION

- 8 Treasury Management

Presentation by Mark Horsfield, Arlingclose Treasury Advisers

FINANCE

- 9 [Budget Strategy Update](#)

Joint Report by Chief Executive and Director of Finance and Corporate Resources
(p 1-9)

Cuspair 21 & 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 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.

GEARR-CHUNNTASAN

- 1 Geàrr chunntas na Coinneimh air 3 Sultain 2009
(Leabhar 4, td 431)
- 2 Clàradh Uidh
- 3 Geàrr-chunntas Coinneimh Comataidh Buileachaidh Plana Cànan air 29 Dàmhair 2009
(ri leantainn)
- 4 Geàrr-chunntas Coinneamh Fo-Chomataidh Sgiobachd air 29 Dàmhair 2009
(ri leantainn)
- 5 Geàrr-chunntas Coinneimh Fo-Chomataidh Fiosrachadh Teicneòlas, Ceannachd agus Rianadh Maoin air 29 Dàmhair 2009
(ri leantainn)
- 6 Geàrr-chunntas Coinneamh Co-sheirbheisean air 30 Dàmhair 2009
(ri leantainn)
- 7 Geàrr-chunntas Coinneimh Fo-Chomataidh Fiosrachadh Teicneòlas, Ceannachd agus Rianadh Maoin air 4 Samhain 2009

TAISBEANADH

- 8 Rianachd Ionmhais

Taisbeanadh le Mark Horsfield, Luchd-comhairleachaidh Ionmhais Arlingclose

IONMHAS

- 9 Fiosrachadh As-ùr air Roi-innleachd Buidseat

Co-aithisg leis an Àrd Oifigear agus Stiùiriche Ionmhais agus Stòras Corporra
(td 1-9)

10	Write Off of Debts Report by Director of Finance and Corporate Resources (p 11-13)	10	Dubhadh as Fiachan Aithisg le Stiùiriche Ionmhais agus Stòras Corporra (td 11-13)
11	Debt Recovery Policy Report by Director of Finance and Corporate Resources (p 15-22)	11	Poileasaidh Fiachan a' dol am Feabhas Aithisg le Stiùiriche Ionmhais agus Stòras Corporra (td 15-22)
12	Specialist Mainland Placements for Children 2009/10 Report by Chief Executive (p 23-27)*	12	Suidheachadh ann an Goireasan Sònraichte air Tìr Mòr do Chloinne 2009/10 Aithisg leis an Àrd Oifigear (td 23-27) *
13	Mainland Placement Panel Report by Director of Social and Community Services (p 29-33)*	13	Panel Suidheachadh air Tìr-mòr Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd (td 29-33)*
14	Commercial Operations Unit First Quarter Monitoring Report 2009/10 Report by Director of Technical Services (p 35-45)*	14	Aithisg Sgrùdaidh a' Chiad Ràith Ionad Obraichean Malairt 2009/10 Aithisg le Stiùiriche Sheirbheisean Teicnigeach (td 35-45)*
15	Overspend in Social and Community Services 2008/09 Report by Director of Social and Community Services (p 47-49)	15	Cus-cosgais ann an Roinn Sòisealachd agus Seirbheisean 2008/09 Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd (td 47-49)
CAPITAL PROGRAMME		CUR-SEACHADH AGUS IONNSACHADH	
16	Proposal to Replace the Library Management System Report by Director of Social and Community Services (p 51-58)	16	Molaidhean gus Siostam Rianachd Leabahr-lann Ùr a chuir an àite Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd (td 51-58)
BUILDINGS		TOGLAICHEAN	
17	Capital Works: Programme and Progress Report by Director of Technical Services (p 59-60)	17	Obraichean Calpa: Prògram agus Adhartas Aithisg le Stiùiriche Sheirbheisean Teicnigeach (td 59-60)
18	Western Isles Schools Project Update Appendix 1, Appendix 2, Appendix 3&4, Appendix 5, Appendix 6 Report by Chief Executive (p 61-118)	18	Fiosrachadh air Pròiseact Sgoiltean nan Eilean Siar Aithisg leis an Àrd-oifigear (td 61-118) *
19	Purchase of 50-52 Seaforth Road, Stornoway Report by Director of Development (p 119-123)*	19	50-52 Rathad Shiphoint a Cheannachd Aithisg le Stiùiriche Leasachaidh (td 119-123)*
20	Translation Booth – Construction Costs Appendix 1, Appendix 2, Appendix 3 Report by Director of Technical Services (p 125-133)	20	Bothag Eadar-theangachaidh – Cosgaisean Togail Aithisg le Stiùiriche Sheirbheisean Teicnigeach (td 125-133)

ECONOMIC DEVELOPMENT

- 21 Kallin Ice-Plant Power Supply
Joint Report by Director of Development and Director of Technical Services
(p 135-139)*
- 22 [Creed Enterprise Park Feasibility Study](#)
Report by Director of Development
(p 141-147)
- 23 [St Kilda Trademark](#)
Report by Director of Development
(p 149-151)
- 24 [Community Land Initiatives](#)
Report by Director of Development
(p 153-155)
- 25 [Apprentice Support](#)
Report by Director of Social and Community Services
(p 157-160)

HOUSING

- 26 Proposed Reallocation of ACTISH Funding
Report by Director of Development
(p 163-167)*

BEST VALUE

- 27 [Best Value Service Review Update](#)
Report by Chief Executive
(p 169-170)

INTEGRATED SERVICES

- 28 [Public Services Reform \(Scotland\) Bill](#)
Report by Chief Executive
(p 171-174)
- 29 [Diagnostic Pathway](#)
Report by Chief Executive
(p 175-177)
- 30 [Public Social Partnership Appendix 1](#)
Report by Chief Executive
(p 179-192)

LEASACHADH EACONOMAIGEACH

- 21 Dealain Gu Ionad-deigh a' Cheallain
Co-aithisg le Stiùiriche Leasachaidh agus Stiùiriche Sheirbheisean Teicnigeach
(td 135-139)*
- 22 Pàirc Iomairt a' Ghrid: Tagradh airson Seirbheis Co-chomhairleachaidh
Aithisg le Stiùiriche Leasachaidh
(td 141-147)
- 23 Comharra-malairt Hiort
Aithisg le Stiùiriche Leasachaidh
(td 149-151)
- 24 Iomairtean Fearan Coimhearsnachd
Aithisg le Stiùiriche Leasachaidh
(td 153-155)
- 25 Taic Fhoghlainnich
Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd
(td 157-160)

TAIGHEADAS

- 26 Moladh Ath-roinn Maoineachadh ACTISH
Aithisg le Stiùiriche Leasachaidh
(td 163-167)*

LUACH AS FHEÀRR

- 27 Ath-sgrùdadh Gníomh Luach as Fhearr – Cunntas as Ùr
Aithisg leis an Àrd-oifigear
(td 169-170)

CO-SHEIRBHEISEAN

- 28 Bille Ath-leasachadh Seirbheisean Phoblach (Alba)
Aithisg leis an Àrd-oifigear
(td 171-174)
- 29 Slighean Breathnachail
Aithisg leis an Àrd-oifigear
(td 175-177)
- 30 Tagradh Com-pàirteachas Sòisealta Phoblach
Aithisg leis an Àrd-oifigear
(td 179-192)

HUMAN RESOURCES

- 31 [Leadership Standards for Directors](#)
Report by Chief Executive
(p 193-199)
- 32 Structures for the Establishment of the Education and Children's Services Department

Joint Report by Chief Executive and Director of Education and Children's Services
(p 201-230)*

PERFORMANCE MONITORING

- 33 [Service Business Plans 2009/10 – Half Year Progress Report Appendix](#)
Report by Chief Executive
(separately circulated)
- 34 [Comhairle Performance Indicators 2009/10 – Half Year Progress Report Appendix](#)
Report by Chief Executive
(separately circulated)

PERFORMANCE REVIEW

- 35 [Reports Outstanding: Progress](#)
Report by Chief Executive
(p 231-232)

NOTE: The next scheduled meeting of the Committee will be on **Thursday 17 December 2009 at 9.30am**

STÒRAS DAONNA

- 31 Inbhean Stiùiridh airson Luchd-stiùiridh
Aithisg leis an Àrd-oifigear
(td 193-199)
- 32 Sructaran airson Roinn Foghlaim agus Seirbheisean Chloinne a Steidheachadh

Co-aithisg leis an Àrd-oifigear agus Stiùiriche Foghlaim agus Seirbheisean Chloinne
(td 201-230) *

SGRÙDADH DÈANADAIS

- 33 Planaichean Gnìomhachais Seirbheisean 2009/10 – Adhartas Leth Bhliadhnail
Aithisg leis an Àrd Oifigear
(mun cuairt air leth)
- 34 Comharran Dèanadais na Comhairle 2009/10 – Adhartas Leth Bhliadhnail
Aithisg leis an Àrd Oifigear
(mun cuairt air leth)

ATH-SGRÙDADH DHEANADAS

- 35 Aithisgean Fhathast ri Thighinn: Adhartas
Aithisg leis an Àrd-oifigear
(td 231-232)

FIOSRACHADH: Bithidh an ath Choinneamh den Chomataidh air **Diardaoin 17 Dùbhlachd 2009 aig 9.30m**