



# 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 13 October 2011 at 9.30am**

Malcolm Burr  
Chief Executive

Council Offices  
Sandwick Road  
STORNOWAY

29 September 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:

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

Item 26 – 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 34 – 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.

## COMATAIDH POILEASaidH AGUS STÓRAS

### FIOS COINNEAMH

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, air **Diardaoin 13 Dàmhair 2011 aig 9.30m**

Malcolm Burr  
Àrd-oifigear

Oifisean na Comhairle  
Rathad Shannabhaig  
STEORNABHAGH

29 Sultain 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:

Fo-sgrìobhadh aig Cuspair 12 - 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 leanaibh sin fo Achd Obair Sòisealachd (Alba) 1968.

Cuspair 13 – Earrann 6 - Fiosrachadh an dàimh ri cùisean ionmhais no gnothachais neach sam bith, a-thuilleadh air a' Chomhairle.

Cuspair 26 – Earrann 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 fhastadh, neach a bh'air fhastadh no neach-tagraidh airson obair, no neach-dreuchd, no tagraiche gu bhith na neach-dreuchd aig a' Chomhairle, a bhith air a leigeil mu sgaoil.

Cuspair 34 – 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 chunradh shònraichte airson togalach a cheannach no solar air bathar no seirbheisean.

## MINUTES

- 1 [Minute of Meeting of 1 September 2011](#)  
(Vol 4 2011, p463)
- 2 Declaration of Interest
- 3 [Minute of Meeting of Outer Hebrides Community Planning Partnership of 18 August 2011](#)  
(p1-6)
- 4 Minute of Meeting of ICT, Procurement and Asset Management Sub-Committee of 6 October 2011  
(to follow)
- 5 Minute of Meeting of Comataidh Buileachaidh Plana Cànan of 6 October 2011  
(to follow)
- 6 Minute of Meeting of Human Resources Sub-Committee of 6 October 2011  
(to follow)
- 7 Minute of Meeting of Joint Services Committee of 11 October 2011  
(to follow)

## RISK

- 8 [Risk Management Update Appendix 1 Appendix 2](#)  
Joint Report by Chief Executive and Director of Finance and Corporate Resources  
(p7-14)

## FINANCE

- 9 Capital Programme Update 2008-2013  
Report by Director of Finance and Corporate Resources
- 10 Budget Strategy Update 2012-15  
Report by Director of Finance and Corporate Resources
- 11 Technical Services:  
Building Maintenance STO Progress Update  
Report by Director of Technical Services  
(p15-17)\*
- 12 Specialist Mainland Placements for Children: 2011/12  
Report by Director of Education and Children's Services  
(p19-22)\*
- 13 Stornoway Library Building  
Report by Director of Finance and Corporate Resources

## GEÀRR-CHUNNTASAN

- 1 Geàrr chunntas na Coinneimh air 1 Sultain 2011  
(Leabhar 4 2011, td463)
- 2 Clàradh Uidh
- 3 Geàrr-chunntas Coinneamh Compàirteachas Dealbhadh Coimhearsanachd air 18 Lùnastal 2011  
(td1-6)
- 4 Geàrr-chunntas Coinneamh Fo-Chomataidh Fiosrachadh Teicneòlas, Ceannachd agus Rianadh Maoin air 6 Dàmhair 2011  
(ri leantainn)
- 5 Geàrr-chunntas Coinneamh Comataidh Buileachaidh Plana Cànan air 6 Dàmhair 2011  
(ri leantainn)
- 6 Geàrr-chunntas Coinneamh Fo-Chomataidh Sgiobachd air 6 Dàmhair 2011  
(ri leantainn)
- 7 Geàrr-chunntas Coinneamh Co-sheirbheisean air 11 Dàmhair 2011  
(ri leantainn)

## ÙGH DARRAS

- 8 Rianadh Cunnart – Fiosrachadh as Ùr  
Co-aithisg leis an Àrd Oifigear agus Stiùiriche Ionmhais agus Stòrasan Corporra  
(td7-14)

## IONMHAS

- 9 Prògram Calpa – Fiosrachadh as Ùr 2008-2013  
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
- 10 Ro-innleachd Buidseat – Fiosrachadh as Ùr 2012-15  
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
- 11 Seirbheisean Teignigeach:  
Glèidheadh Thoglaichean STO – Fiosrachadh as Ùr air Adhartas  
Aithisg le Stiùiriche Seirbheisean Teicnigeach  
(td15-17)\*
- 12 Suidheachadh Sònraichte do Chlann air Tìr-mòr: 2011/12  
Aithisg le Stiùiriche Foghlaim agus Seirbheisean Chloinne  
(td19-22)\*
- 13 Togalach Leabharlann Steòrnabhaigh  
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra

|                          |  |                      |   |
|--------------------------|--|----------------------|---|
| 14                       | <a href="#">Ward Priority Fund 2011/12</a><br>Report by Director of Finance and Corporate Resources<br>(p23)                                       | 14                   | Maoin Prìomhachas Roinnean-taghaidh 2011/12<br>Aithisg le Stiùiriche Ionmhais agus Stòras Corporra<br>(td23)  |
| 15                       | <a href="#">Customer Services Update</a><br>Report by Director of Finance and Corporate Resources<br>(p25-31)                                      | 15                   | Seirbheis Luchd-ceannaich – Fiosrachadh as Ùr<br>Aithisg le Stiùiriche Ionmhais agus Stòras Corporra<br>(td25-31)                                   |
| 16                       | <a href="#">Inter-Island Business Development Scheme</a><br>Joint Report by Director of Development and Director of<br>Technical Services<br>(p33) | 16                   | Sgeama Leasachadh Gnìomhachais – Fiosrachadh<br>as Ùr<br>Co-aithisg le Stiùiriche Leasachaidh agus Stiùiriche<br>Seirbheisean Teicnigeach<br>(td33) |
| 17                       | <a href="#">Technical Services: Property Investment Programme<br/>2011 – 2014 Update</a><br>Report by Director of Technical Services<br>(p35-38)   | 17                   | Seirbheisean Teicnigeach: Prògram In-thasgadh<br>Togalaich 2011-2014 – Fiosrachadh as Ùr<br>Aithisg le Stiùiriche Teicnigeach<br>(td35-38)          |
| 18                       | <a href="#">Procurement of Coach for Bus na Comhairle</a><br>Report by Director of Technical Services<br>(p39)                                     | 18                   | Ceannachd Bus airson Bus na Comhairle<br>Aithisg le Stiùiriche Seirbheisean Teicnigeach<br>(td39)   |
| <b>BUILDINGS</b>         |  | <b>TOGLAICHEAN</b>   |   |
| 19                       | <a href="#">Capital Works: Programme and Progress</a><br>Report by Director of Technical Services<br>(p41-42)                                      | 19                   | Obraichean Calpa: Prògram agus Adhartas<br>Aithisg le Stiùiriche Seirbheisean Teicnigeach<br>(td41-42)  |
| 20                       | <a href="#">Western Isles Schools Project: Update</a><br>Report by Chief Executive<br>(p43-44)   | 20                   | Pròiseact Sgoiltean nan Eilean Siar: Fiosrachadh as<br>Ùr<br>Aithisg leis an Àrd Oifigear<br>(td43-44)  |
| <b>HOUSING</b>           |  | <b>TAIGHEADAIS</b>   |   |
| 21                       | <a href="#">Universal Home Insulation Scheme – Offer of Grant by<br/>Scottish Government</a><br>Report by Director of Development<br>(p45-47)      | 21                   | Sgeama Seasgairachd Dachaigh – Tairgse<br>Tabhartais le Riaghaltas na h-Alba<br>Aithisg le Stiùiriche Leasachaidh<br>(td45-47)                      |
| 22                       | <a href="#">Innovation and Investment Fund</a><br>Report by Director for Development<br>(p49-54)   | 22                   | Maoin Ùr-ghnàthachaidh agus In-thasgaidh<br>Aithisg le Stiùiriche Leasachaidh<br>(td49-54)  |
| <b>CAPITAL PROGRAMME</b> |  | <b>PRÒGRAM CALPA</b> |   |
| 23                       | <a href="#">Roads Investment Programme 2011-2014</a><br>Report by Director of Technical Services<br>(p55-56)                                       | 23                   | Prògram In-thasgadh Rathaidean 2011-2014<br>Aithisg le Stiùiriche Seirbheisean Teicnigeach<br>(td55-56)   |

**EUROPEAN STRUCTURAL FUNDS**

- 24 [European Cohesion Policy: 2014-2020 Appendix](#)  
Report by Chief Executive  
(p57-65)
- 25 [H2 Growth: Revenue Project Update](#)  
Report by Chief Executive  
(p67-68)

**ECONOMIC DEVELOPMENT**

- 26 Consumer Direct Scotland – Update Report  
Report by Director of Development  
(p69-71)\*
- 27 Lews Castle and Museum nan Eilean  
Report by Director of Development
- 28 [Communities Portal: Progress Update](#)  
Report by Chief Executive  
(p73-75)

**CONTRACTS**

- 29 [Community Benefit Clauses in Comhairle Contracts](#)  
Report by Chief Executive  
(p77-80)
- 30 [Advertising](#)  
Report by Chief Executive  
(p81-84)

**LEGISLATION**

- 31 [Children's Hearings Scotland: Consultation on the Proposals for the Establishment of Area Support Teams, July 2011 Appendix 1 Appendix 2](#)  
Report by Chief Executive  
(p85-137)
- 32 [Keeping Scotland Safe and Strong: Scottish Government Consultation on Police and Fire Service Reform](#)  
Report by Chief Executive  
(p139-148)
- 33 [Public Sector Equality Duty](#)  
Report by Chief Executive  
(p149-156)

**MAOIN STRUCTARAN NA H-EÒRPA**

- 24 Poileasaidh Taicealachd na h-Eòrpa: 2014-2020  
Aithisg leis an Àrd Oifigear  
(td57-65)
- 25 Fàs H2: Pròiseact Bhlìadhnaìl – Fiosrachadh as Ùr  
Aithisg leis an Àrd Oifigear  
(td67-68)

**LEASACHADH EACANOMAIGEACH**

- 26 Ionad Fòn Consumer Direct  
Aithisg le Stiùiriche Leasachaidh  
(td69-71)\*
- 27 Caisteal Leòdhais agus Museum nan Eilean  
Aithisg le Stiùiriche Leasachaidh
- 28 Làrach-linn Choimhearsnachdan: Fiosrachadh as Ùr  
Aithisg leis an Àrd Oifigear  
(td73-75)

**CÙMHNANTAN**

- 29 Clàsan Buannachd Choimhearsnachdan ann an Cunraidhean na Comhairle  
Aithisg leis an Àrd Oifigear  
(td77-80)
- 30 Sanasachd  
Aithisg leis an Àrd Oifigear  
(td81-84)

**REACHDAS**

- 31 Pannal Chloinne nan Eilean Siar: Co-chonaltradh air Molaidhean airson Cuir air Bhonn Sgiobaidhean Taic Sgìre, Iuchar 2011  
Aithisg leis an Àrd Oifigear  
(td85-137)
- 32 A' Glèidheadh Sàbhailteachd agus Neart ann an Alba: Co-chonaltradh Riaghaltas Alba air Ath-Leasachadh Seirbheis nam Poilis agus an Teine  
Aithisg leis an Àrd Oifigear  
(td139-148)
- 33 Dleasdanas Co-ionannachd san Roinn Phoblaich  
Aithisg leis an Àrd Oifigear  
(td149-156)

## RELATED MATTERS

- 34 Request for Financial Assistance  
Report by Director of Finance and Corporate Resources \*

## PERFORMANCE REVIEW

- 35 [Reports Outstanding: Progress](#)  
Report by Chief Executive  
(p157-158)

**NOTE:** The next scheduled meeting of the Committee will be on **Thursday 15 December 2011 at 9.30am**

## ATH – SGRÙDADH DHEANADAIS

- 34 Iarrtas airson Taic Ionmhas  
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra \*

## ATH-SGRÙDADH DHEANADAIS

- 35 Aithisgean Fhathast ri Thighinn: Adhartas  
Aithisg leis an Àrd-oifigear  
(td157-158)

**FIOSRACHADH:** Bidh an ath Choinneamh den Chomataidh air **Diardaoin 15 Dùbhlachd 2011 aig 9.30m**