



COMHAIRLE NAN EILEAN SIAR

POLICY AND RESOURCES COMMITTEE

COMATAIDH POILEASaidH AGUS STÒRAS

NOTICE OF MEETING

There will be a Meeting of the Committee in the principal Council Offices, Stornoway on **Thursday 17 December 2009 at 9.30am**

Malcolm Burr
Chief Executive

Council Offices
Sandwick Road
STORNOWAY

23 November 2009

FIOS COINNEAMH

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, air **Diardaoin 17 Dùbhlachd 2009 aig 9.30m**

Malcolm Burr
Àrd-oifigear

Oifisean na Comhairle
Rathad Shannabhaig
STEORNABHAGH

23 Samhain 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:

Item 19 & 30

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 20

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

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 19 & 30

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 20

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.

Item 22

Paragraph 1 & 8 - 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 and 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

Item 28

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

Item 32

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

Item 45, 46 & 47

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 5 November 2009](#) (Vol 5, p 529)
- 2 Declaration of Interest
- 3 [Minute of Meeting of the Outer Hebrides Community Planning Partnership of 21 May 2009](#) (p 1-6)
- 4 [Minute of Meeting of the Outer Hebrides Community Planning Partnership of 20 August 2009](#) (p 7-11)
- 5 [Minute of Meeting of the Outer Hebrides Community Planning Partnership of 15 October 2009](#) (p 13-17)
- 6 [Minute of Meeting of the Local Government Employee Joint Consultative Committee of 10 December 2009](#) (to follow)
- 7 [Minute of Meeting of Human Resources Sub-Committee of 10 December 2009](#) (to follow)
- 8 [Minute of Meeting of Joint Services Committee of 11 December 2009](#) (to follow)

Cuspair 22

Earrannan 1 & 8 – 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 agus 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.

Cuspair 28

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.

Cuspair 32

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

Cuspairean 45, 46 & 47

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.

GEÀRR-CHUNNTASAN

- 1 Geàrr chunntas na Coinneimh air 5 Samhain 2009 (Leabhar 5, td 529)
- 2 Clàradh Uidh
- 3 Geàrr-chunntas Coinneamh Compàirteachas Dealbhadh nan Eilean Siar air 21 Ceitean 2009 (td 1-6)
- 4 Geàrr-chunntas Coinneamh Compàirteachas Dealbhadh nan Eilean Siar air 20 Lùnastal 2009 (td 7-11)
- 5 Geàrr-chunntas Coinneamh Compàirteachas Dealbhadh nan Eilean Siar air 15 Dàmhair 2009 (td 13-17)
- 6 Geàrr-chunntas Coinneamh Co-Chomataidh Comhairleachaidh Luchd-obrach Ùghdarras Ionadaid air 10 Dùbhlachd 2009 (ri leantainn)
- 7 Geàrr-chunntas Coinneamh Fo-Chomataidh Sgiobachd air 10 Dùbhlachd 2009 (ri leantainn)
- 8 Geàrr-chunntas Coinneamh Co-sheirbheisean air 11 Dùbhlachd 2009 (ri leantainn)

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| <p>9 Minute of Meeting of Comataidh Buileachaidh Plana Canan of 16 December 2009
(to follow)</p> <p>FINANCE</p> <p>10 Report to Members and the Controller of Audit Appendix 1, Appendix 2
Report by Director of Finance and Corporate Resources
Presentation by Audit Scotland
(p 19-70)</p> <p>11 General Fund Second Quarter Capital Monitoring 2009/10 Appendix
Report by Director of Finance and Corporate Resources
(p 71-76)</p> <p>12 General Fund Second Quarter Revenue Monitoring 2009/10 Appendix
Report by Director of Finance and Corporate Resources
(p 77-83)</p> <p>13 Budget Strategy Update Appendix
Joint Report by Chief Executive and Director of Finance and Corporate Resources
(p 85-89)</p> <p>14 Treasury Management Monitoring Report to 30 September 2009 Appendix
Report by Director of Finance and Corporate Resources
(p 91-96)</p> <p>15 Write Off of Debts Appendix
Report by Director of Finance and Corporate Resources
(p 97-99)</p> <p>16 Housing Benefit and Council Tax Benefit Counter Fraud Policy
Report by Director of Finance and Corporate Resources
(p 101-108)</p> <p>17 Payment of Suppliers by BACS
Report by Director of Finance and Corporate Resources
(p 109)</p> <p>18 Policy on National Entitlement Cards
Joint Report by Director of Finance and Corporate Resources and Director of Social and Community Services
(p 111)</p> | <p>9 Geàrr-chunntas Coinneimh Comataidh Buileachaidh Plana Cànan air 16 Dùbhlachd 2009
(ri leantainn)</p> <p>IONMHAS</p> <p>10 Aithisg gu Buill agus Neach-riaghlaidh Sgrùdaidh
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
Taisbeanadh le Buidheann Sgrùdaidh na h-Alba
(td 19-70)</p> <p>11 Cosgais Bhliadhnail Maoin Calpa an Dàrna Ràith 2009/10
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td 71-76)</p> <p>12 Cosgais Bhliadhnail Maoin Choitcheann an Dàrna Ràith 2009/10
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td 77-83)</p> <p>13 Fiosrachadh as ùr air Ro-innleachd Buidseat
Co-aithisg leis an Àrd Oifigear agus Stiùiriche Ionmhais agus Stòras Corporra
(td 85-89)</p> <p>14 Aithisg Sgrùdadh Rianadh Ionmhais gu 30 Sultain 2009
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td 91-96)</p> <p>15 Dubhadh as Fiachan
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td 97-99)</p> <p>16 Poileasaidh Ana-foill air Sochair Taigheadais agus Sochair Cis Chomhairle
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td 101-108)</p> <p>17 Pàigheadh Luchd-creideis tro BACS
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td109)</p> <p>18 Poileasaidh air Cairtean Airidheachd Nàiseanta
Co-aithisg le Stiùiriche Ionmhais agus Stòras Corporra agus Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd
(td 111)</p> |
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<p>19 Connected Communities Broadband Network</p> <p>Report by Director of Finance and Corporate Resources (p 113-114)*</p>	<p>19 Lion-obrach Bann-leathainn Coimhearsnachdan Ceangailte</p> <p>Aithisg le Stiùiriche Ionmhais agus Stòras Corporra (td 113-114)*</p>
<p>20 Mainland Placement Panel</p> <p>Report by Director of Social and Community Services (p 115-119)*</p>	<p>20 Pannal Suidheachadh air Tìr-mòr</p> <p>Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd (td 115-119)*</p>
<p>21 Overspend in Social and Community Services Department 2008/09 Supplementary Report</p> <p>Report by Director of Social and Community Services (p 121-123)</p>	<p>21 Cus-cosgais ann an Roinn Sòisealachd agus Seirbheisean Coimhearsnachd 2008/09</p> <p>Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd (td 121-123)</p>
<p>22 Technical Services - Trading Operations Half Year Review 2009/10</p> <p>Report by Director of Technical Services (p 125-136)*</p>	<p>22 Seirbheisean Teicnigeach – Obraichean Malairt Ath-sgrùdadh Leth-bliadhna 2009/10</p> <p>Aithisg le Stiùiriche Seirbheisean Teicnigeach (td 125-136)*</p>
<p>23 Funding for a Velocity Patcher</p> <p>Report by Director of Technical Services (p 137-138)</p>	<p>23 Maoin airson Inneal Brèid-rathaid Sgiobalta</p> <p>Aithisg le Stiùiriche Sheirbheisean Teicnigeach (td 137-138)</p>
<p>BUILDINGS</p>	
<p>24 Capital Works: Programme and Progress</p> <p>Report by Director of Technical Services (p 139-140)</p>	<p>24 Obraichean Calpa: Prògram agus Adhartas</p> <p>Aithisg le Stiùiriche Seirbheisean Teicnigeach (td 139-140)</p>
<p>25 Repairs and Maintenance (Revenue) Programme 2009/2010 – Quarterly Expenditure Report to 31 October 2009</p> <p>Report by Director of Technical Services (p 141-144)</p>	<p>25 Prògram Bhladhnaile Càradh agus Gleidheadh 2008/2009 – Aithisg Cosgais Ràitheil gu 31 Dàmhair 2009</p> <p>Aithisg le Stiùiriche Seirbheisean Teicnigeach (td 141-144)</p>
<p>26 Western Isles Schools Project Update</p> <p>Report by Chief Executive (p 145-156)</p>	<p>26 Fiosrachadh air Pròiseact Sgoiltean nan Eilean Siar</p> <p>Aithisg leis an Àrd-oifigear (td 145-156)</p>
<p>27 Disposal of Comhairle Property</p> <p>Joint Report by Chief Executive, Director of Finance and Corporate Resources and Director of Technical Services (p 157-159)</p>	<p>27 Faighinn Cuidhteas Seilbh Comhairle</p> <p>Co-Aithisg leis an Àrd-oifigear, Stiùiriche Ionmhais agus Stòras Corporra agus Stiùiriche Seirbheisean Teicnigeach (td 157-159)</p>
<p>28 Nicolson Institute Access Control – Final Account and Project Review.</p> <p>Report by Director of Technical Services (p 163-169)*</p>	<p>28 Smachd Cothrom gu Àrd-sgoil MhicNeacail – Cunntas Deireannach agus Ath-sgrudadh Pròiseact</p> <p>Aithisg le Stiùiriche Seirbheisean Teicnigeach (td 163-169)*</p>

ECONOMIC DEVELOPMENT

29 [Scottish Government Town Centre Regeneration Fund](#)

Report by Director of Development
(p 171-172)

30 Purchase of 50 Seaforth Road, Stornoway

Report by Director of Development
(p 173-175)*

CAPITAL PROGRAMME

31 [Community Sports Partnership Projects 2008-2013](#)

Report by Director of Social and Community Services
(p 177-180)

32 Newton Regeneration Bulk Cargos Project Update

Report by Director of Development
(p 181-188)*

HOUSING

33 [Outer Hebrides Local Housing Strategy: Consultative Draft](#) 2010-2015

Report by Director of Development
(p 189-216)

34 [Housing \(Scotland\) Act 2006 – Proposed Scheme of Assistance, Section 72 Statement Appendix](#)

Report by Director of Development
(p 217-247)

35 [Strategic Housing Investment Plan 2010-15](#)

Report by Director of Development
(p 249-262)

36 [Supported Temporary Accommodation](#)

Joint Report by Director of Development and Director of Finance and Corporate Resources
(p 263-267)

COMMUNITY CARE

37 Hebridean Independent Living and Learning Service Update

Report by Director of Social and Community Services

38 [National Eligibility Criteria and Waiting Times for the Personal and Nursing Care of Older People Appendix](#)

Report by Director of Social and Community Services
(p 269-301)

LEASACHADH EACONOMAIGEACH

29 Urras Riaghaltas na h-Alba airson Ath-bheothachadh Meadhan Baile

Aithisg le Stiùiriche Leasachaidh
(td 171-172)

30 Ceannachd 50 Rathad Shìphoirt, Steòrnabhagh

Aithisg le Stiùiriche Leasachaidh
(td 173-175)*

PRÒGRAM CALPA

31 Pròiseactan Com-pàirteachais Spòrs Coimhearsnachd 2008-2013

Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd
(td 177-180)

32 Fiosrachadh Pròiseact Ùrachadh Einicleit

Aithisg le Stiùiriche Leasachaidh
(td 181-188)*

TAIGHEADAS

33 Ro-innleachd Taigheadas Ionadail nan Eilean Siar: Dreach Co-chomhairleachaidh 2010-2015

Aithisg le Stiùiriche Leasachaidh
(td 189-216)

34 Achd Taigheadais (Alba) 2006 – Sgeama Taic Molaichte, Cunntas Earrann 72

Aithisg le Stiùiriche Leasachaidh
(td 217-247)

35 Plana Ro-innleachdail Tasgadh Taigheadais 2010-15

Aithisg le Stiùiriche Leasachaidh
(td 249-262)

36 Àite-fuirich Tamail le Taic

Co-Aithisg le Stiùiriche Leasachaidh agus le Stiùiriche Ionmhais agus Stòras Corporra
(td 263-267)

CÙRAM COIMHEARSNACHD

37 Fiosrachadh as ùr air Bith-beò Neo-eisimealach agus Seirbheis Ionnsachaidh

Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd

38 Slatan-tomhais Airidheachd Nàiseanta agus Amannan Feitheimh airson Cùram Pearsanta agus Altraim airson Seann Daoine

Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd
(td 269-301)

39	Community Care Training Strategy 2009-12 Appendix	Report by Director of Social and Community Services (p 303-320)	39	Ro-innleachd Treànadh Cùram Coimhearsnachd 2009/12	Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd (td 303-320)
40	Update on Care Unit Developments	Report by Director of Social and Community Services (p 321-344)	40	Fiosrachadh air Leasachadh Ionad Cùram	Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd (td 321-344)
GAELIC			GÀIDHLIG		
41	BBC Alba Review - Public Consultation: Comhairle Response	Report by Chief Executive (p 345-353)	41	Leirmheas BBC Alba – Co-chomhairleachadh Poblach: Freagairt na Comhairle	Aithisg leis an Àrd Oifigear (td 345-353)
42	Comhairle nan Eilean Siar Gaelic Language Plan 2007-2012: Progress Appendix	Report by Chief Executive (p 355-379)	42	Plana Cànan Comhairle nan Eilean Siar 2007-2012: Adhartas	Aithisg leis an Àrd Oifigear (td 355-379)
HUMAN RESOURCES			STÒRAS DAONNA		
43	Disclosure Scotland Report 2009	Report by Chief Executive (p 381-399)	43	Aithisg Foillseachaidh na h-Alba 2009	Aithisg leis an Àrd Oifigear (td 381-399)
44	Respect at Work Policy	Report by Chief Executive (p 401-410)	44	Poileasaidh Urram san Ait-obrach	Aithisg leis an Àrd Oifigear (td 401-410)
45	Department of Technical Services: Integration of Commercial Operations Unit (COU)	Report by Chief Executive (p 411-422)*	45	Roinn Sheirbheisean Teicnigeach: Amalachadh Ionad Obraichean Malairt (COU)	Aithisg leis an Àrd-oifigear (td 411-422)*
46	Department of Social and Community Services Management Structures	Report by Director of Social and Community Services (p 423-440)*	46	Stucturan Rianachd Roinn Sòisealachd agus Seirbheisean Coimhearsnachd	Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd (td 423-440)*
47	Department of Finance and Corporate Resources	Report by Director of Finance and Corporate Resources *	47	Roinn Ionmhais agus Stòras Corporra	Aithisg le Stiùiriche Ionmhais agus Stòras Corporra *
PERFORMANCE MONITORING			SGRÙDADH DHEANADAIS		
48	Public Performance Reporting	Report by Chief Executive	48	Aithriseachd dèanadas Phoblach	Aithisg leis an Àrd Oifigear

PERFORMANCE REVIEW

49 [Reports Outstanding: Progress](#)

Report by Chief Executive

(p 441-442)

NOTE: The next scheduled meeting of the Committee will be on **Thursday 18 February 2010 at 9.30am**

ATH-SGRÙDADH DHEANADAIS

49 Aithisgean Fhathast ri Thighinn: Adhartas

Aithisg leis an Àrd-oifigear

(td 441-442)

FIOSRACHADH: Bithidh an ath Choinneamh den Chomataidh air **Diardaoin 18 Gearran 2010 aig 9.30m**