



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 16 December 2010 at 9.30am**

Malcolm Burr
Chief Executive

Council Offices
Sandwick Road
STORNOWAY

1 December 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:

Item 12

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

Item 13

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 14(a) & (b)

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 POILEASAIH AGUS STÒRAS

FIOS COINNEAMH

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, air **Diardaoin 16 Dùbhlachd 2010 aig 9.30m**

Malcolm Burr
Àrd-oifigear

Oifisean na Comhairle
Rathad Shannabhaig
STEORNABHAGH

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

Cuspair 12

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.

Cuspair 13

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 14 (a) & (b)

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.

Item 27, 28 & 29

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.

Item 38

Paragraphs 1, 8 & 9 – 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, 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.

MINUTES

- 1 [Minute of Meeting of 4 November 2010](#)
(Vol 5 2010, p501)
- 2 Declaration of Interest
- 3 [Minute of Meeting of Outer Hebrides Community Planning Partnership of 21 October 2010](#)
(p1-8)
- 4 [Minute of Meeting of Local Government Employees Joint Consultative Committee of 1 November 2010](#)
(p9-12)
- 5 Minute of Meeting of Comataidh Buileachaidh Plana Canan of 9 December 2010
(to follow)
- 6 Minute of Meeting of Human Resources Sub-Committee of 9 December 2010
(to follow)
- 7 Minute of Meeting of ICT, Procurement and Asset Management Sub-Committee of 9 December 2010
(to follow)
- 8 Minute of Meeting of Joint Services Committee of 10 December 2010
(to follow)

Cuspairean 27, 28 & 29

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.

Cuspair 38

Earrann 1, 8 & 9 – 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, 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.

GEÀRR-CHUNNTASAN

- 1 Geàrr chunntas na Coinneimh air 4 Samhain 2010
(Leabhar 5 2010, td501)
- 2 Clàradh Uidh
- 3 Geàrr-chunntas Compàirteachas Dealbhadh Coimhearsnachd Innse Gall air 21 Dàmhair 2011
(td1-8)
- 4 Geàrr-chunntas Coinneamh Co-Chomataidh Comhairleachaidh Luchd-obrach Ughdarras Ionadail air 1 Samhain 2010
(td9-12)
- 5 Geàrr-chunntas Coinneamh Comataidh Buileachaidh Plana Cànan air 9 Dùbhlachd 2010
(ri leantainn)
- 6 Geàrr-chunntas Coinneamh Fo-Chomataidh Sgiobachd air 9 Dùbhlachd 2010
(ri leantainn)
- 7 Geàrr-chunntas Coinneamh Fo-Chomataidh Fiosrachadh Teicneòlas, Ceannachd agus Rianadh Maoin air 9 Dùbhlachd 2010
(ri leantainn)
- 8 Geàrr-chunntas Coinneamh Co-sheirbheisean air 10 Dùbhlachd 2011
(ri leantainn)

PRESENTATION

- 9 [Report to Members and the Controller of Audit Appendix](#)
Report by Director of Finance and Corporate Resources
Presentation by Audit Scotland
(p13-56)

FINANCE

- 10 [General Fund Second Quarter Capital Monitoring 2010/11 Appendix](#)
Report by Director of Finance and Corporate Resources
(p57-67)
- 11 [General Fund Second Quarter Revenue Monitoring 2010/11 Appendix](#)
Report by Director of Finance and Corporate Resources
(p69-78)
- 12 Mainland Placement Panel
Report by Director of Social and Community Services
(p79-86)*
- 13 [Specialist Mainland Placements for Children](#)
Report by Director of Education and Children's Services
(p87-91)*
- 14 (a) Technical Services: Building Maintenance STO Progress Update
Report by Director of Technical Services
(p93-105)*
- (b) Building Maintenance STO
Joint Report by Chief Executive and Director of Finance and Corporate Resources
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- 15 [Half Year Treasury Report 2010/11](#)
Report by Director of Finance and Corporate Resources
(p107-111)
- 16 [Debt Recovery Monitoring Report: Council Tax and Non Domestic Rates](#)
Report by Director of Finance and Corporate Resources
(p113-123)
- 17 [Creative Industries and Media Centre: VAT Option to Tax](#)
Report by Director of Finance and Corporate Resources
(p125)

TAISBEANADH

- 9 Aithisg gu Buill agus Neach-riaghlaidh Sgrùdaidh
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
Taisbeanadh le Buidheann Sgrùdaidh na h-Alba
(td13-56)
- ## IONMHAS
- 10 Sgrùdadh Maoin Cosgais Calpa an Dara Ràith 2010/11
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td57-67)
- 11 Sgrùdadh Maoin Cosgais Bhladhna an Dara Ràith 2010/11
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td69-78)
- 12 Pannal Suidheachadh air Tir-mòr
Aithisg le Stiùiriche Sòisealachd agus Seirbheisean Coimhearsnachd
(td79-86)*
- 13 Suidheachadh Sònraichte do Chlann air Tir-mor: Dàmhair 2010
Aithisg le Stiùiriche Foghlaim agus Seirbheisean Chloinne
(td87-91)*
- 14 (a) Seirbheisean Teicnigeach: Adhartas STO Glèidheadh Thoglaichean
Aithisg le Stiùiriche Seirbheisean Teicnigeach
(td93-105)*
- (b) Gleidheadh Thogalaich STO
Co-aithisg leis an Àrd-oifigear agus Stiùiriche Ionmhais agus Stòras Corporra
*
- 15 Aithisg Ionmhais Meadhan na Bliadhna 2010/11
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td107-111)
- 16 Aithisg Sgrùdaidh mu Fiachan fhaighinn air ais: Cis Chomhairle agus Reataichean Neo-dhachaigheachd
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td113-123)
- 17 Na Gnìomhachasan Crithachail agus Ionad Meadhanan: Roghainn gu Cis VAT
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra
(td125)

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| <p>18 Budget Strategy Update
Report by Director of Finance and Corporate Resources</p> | <p>18 Fiosrachadh as Ùr mu Ro-innleachd Bhuidseat
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| <p>19 Budget Choices:</p> <p>(a) Education and Children's Services
Report by Director of Education and Children's Services
(p127-130)</p> <p>(b) Savings from Changes to the Home to Travel Policy
Report by Director of Education and Children's Services
(p131)</p> <p>(c) Waste Management - Appendix 2
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(p133-154)</p> <p>(d) Environmental Health
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(p155-156)</p> <p>(e) Housing Services
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(p157-165)</p> <p>(f) Transportation Services 2011/12
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(p167-170)</p> <p>(g) Winter Maintenance
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Report by Director of Social and Community Services
(p171-187)</p> <p>(i) Care Units Service Choices
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(p189-196)</p> | <p>19 Roghainnean Bhuidseat:</p> <p>(a) Foghlam agus Seirbheisean Chloinne
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(td127-130)</p> <p>(b) Sàbhalaidhean ag èirigh bho Atharrachadh ann am Poileasaidh Siubhal bhon Dachaigh dhan Sgoil
Aithisg le Stiùiriche Foghlaim agus Seirbheisean Chloinne
(td131)</p> <p>(c) Rianadh Sgudail
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(td133-154)</p> <p>(d) Tìrshlàinteachd
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(td155-156)</p> <p>(e) Seirbheisean Taigheadais
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(td157-165)</p> <p>(f) Seirbheisean Comhdhail 2011/12
Aithisg le Stiùiriche Seirbheisean Teicnigeach
(td167-170)</p> <p>(g) Glèidheadh Gearhraidh
Aithisg le Stiùiriche Seirbheisean Teicnigeach</p> <p>(h) Seirbheisean leabharran agus Cur-seachad
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(td171-187)</p> <p>(i) Roghainnean Seirbheis Aonadan Cùraim
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(td189-196)</p> |

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- 20 [Winter Maintenance Policy 2011/12](#)
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- 21 [Revised Special Leave Policy](#)
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(p205-220)
- 22 [Early Dispute Resolution Policy](#)
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- 20 Poileasaidh Gleidheadh Gearhraidh 2011/12
Aithisg le Stiùiriche Seirbheisean Teicnigeach
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- 21 Poileasaidh Ath-sgrùdaichte air Fòrladh Sònraichte
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- 22 Poileasaidh Socrachadh Tràth air Connspaid
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24	Risk in Partnership Policy Appendix 1, Appendix 2 Report by Chief Executive (p241-249)	24	Poileasaidh Cunnart Compàirteachais Aithisg leis an Àrd Oifigear (td241-249)
25	Flying of Flags at Comhairle Offices Appendix 1 Report by Chief Executive (p251-254)	25	Toagail Brataich aig Oifisean na Comhairle Aithisg leis an Àrd Oifigear (td251-254)
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27	Western Isles Schools Project Update Report by Chief Executive (p263-282)*	27	Fiosrachadh air Pròiseact Sgoiltean nan Eilean Siar Aithisg leis an Àrd-oifigear (td263-282)*
28	Stornoway Library Report by Director of Finance and Corporate Resources *	28	Leabharlann Steòrnabhaigh Aithisg le Stiùiriche Ionmhais agus Stòras Corporra *
	CAPITAL PROGRAMME		PRÒGRAM CALPA
29	Ardveinish Ice Plant Update Report by Director of Development (p283-286)*	29	Fiosrachadh as Ùr mu Ionad Deighe Àird Mhidhinis Aithisg le Stiùiriche Leasachaidh (td283-286)*
30	Castlebay Business Park Environmental and Safety Improvements - Appendices Report by Director of Development (p287-294)	30	Leasachaidhean Àrainneachd agus Sàbhailteachd aig Pàirc ghnìomhachais Bhàgh a' Chaisteil. Aithisg le Stiùiriche Leasachaidh (td287-294)
31	Coastal Protection Schemes: Progress Report Report by Director of Technical Services (p295-297)	31	Sgeama Dion an Oirthir: Aithisg Adhartais Aithisg le Stiùiriche Seirbheisean Teicnigeach (td295-297)
	BEST VALUE		LUACH AS FHEARR
32	Best Value Review of Street Lighting Report by Chief Executive and Director of Technical Services (p299-309)	32	Ath-sgrùdadh Luach as Fheàrr air Solais Sràid Aithisg leis an Àrd Oifigear agus Stiùiriche Seirbheisean Teicnigeach (td299-309)

- 33 (a) [Best Value Service Review of Mobile Phones](#)
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(p311-317)
- (b) [Action Plan](#)
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- 34 [Strategic Housing Investment Plan 2011/12](#)
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- 35 [Outer Hebrides Local Housing Strategy 2011-2016:
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- 36 [Council Tax Discount 2011/12 for Energy Efficiency
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ECONOMIC DEVELOPMENT

- 37 [St Kilda Trademark](#)
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- 38 Consumer Direct Scotland Update
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- 39 [European Projects Update](#)
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- 40 [Launch of European Union's Fifth Cohesion Report](#)
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- 41 [Strategic Risk Register
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- 33 (a) Ath-sgrùdadh Luach as Fheàrr air
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- (b) Plana Gnìomh
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- 34 Plana In-thasgadh Taigheadas Ro-innleachdail
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- 35 Ro-innleachd Taigheadas Ionadail Innse Gall 2011-
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Aithisg le Stiùiriche Leasachaidh
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- 36 Lasachadh Cìs Chomhairle 2011/12 airson
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- 37 Comharradh-malairt Hiort
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- 38 Fiosrachadh as Ùr mu Consumer Direct Alba
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- 39 Fiosrachadh mu Phròiseactan Eòrpach
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(td341-343)
- 40 Foillseachadh an Còigeamh Aithisg air Co-
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- 41 Clàr Cunnart Ro-innleachdach
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- 42 [Service Business Plans 2010/11 – Second Quarter Report](#)
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- 43 [Public Performance Reporting 2009/10 Appendix](#)
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NOTE: The next scheduled meeting of the Committee will be on **Thursday 17 February 2011 at 9.30am**

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(td353-359)
- 43 Aithisg Dèanadas Poblach 2009/10
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- 44 Aithisgean Fhathast ri Thighinn: Adhartas
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(td403-406)

FIOSRACHADH: Bidh an ath Choinneamh den Chomataidh air **Diardaoin 17 Gearran 2011 aig 9.30m**