



# COMHAIRLE NAN EILEAN SIAR

## POLICY AND RESOURCES COMMITTEE

Minute of Meeting held in the Council Offices, Stornoway, on Thursday 17 May 2007 at 4.00pm

### PRESENT

Mr Angus Campbell (Chairman)	
Mr Norman A MacDonald (Vice-Chairman)	
Mr Alexander A MacDonald	Mr John A Maciver
Mrs Morag Munro	Mr Norman M Macleod
Mr Archie K Campbell	Mr Roddie Mackay
Mr Donald Manford	Mr Charlie Nicolson
Mrs Agnes Rennie	Mrs Annie Macdonald

### CONSTITUTION

Appointment of Vice-Chairman 1

The Chairman called for nominations for Vice-Chairman of the Committee.

Mr Alex A MacDonald, seconded by Mr Archie K Campbell moved the election of Mr Norman A MacDonald as Vice-Chairman of the Committee.

Mr John A Maciver, seconded by Mrs Agnes Rennie, moved the election of Mr Roddie Mackay as Vice-Chairman of the Committee.

There being no further nominations, the Comhairle then proceeded to vote by ballot, the result of which was as follows:

Mr Norman A MacDonald	7
Mr Roddie Mackay	5

**The Chairman then declared that Mr Norman A MacDonald had been duly elected as Vice-Chairman of the Committee for the period to May 2011.**

Appointments to Sub-Committees C01.03.01 2

The Chief Executive submitted a Report concerning appointments to the Human Resources Sub-Committee, ICT Procurement and Asset Management Sub-Committee and the Joint Services Committee. The detailed remits of the Sub-Committees were outlined in the appendices to the Report.

The Chairman called for the nomination of five members to serve on the Human Resources Sub-Committee.

**It was agreed that the following members be appointed to serve on the Human Resources Sub-Committee:**

**Mr Martin Taylor  
Mr Norman M Macleod  
Mr Roddie Mackay  
Mr Peter Carlin  
Mrs Annie Macdonald**

The Chairman called for the nomination of five members to serve on the ICT, Procurement and Asset Management Sub-Committee.

**It was agreed that the following Members be appointed to serve on the ICT, Procurement and Asset Management Sub-Committee:**

**Mr Angus McCormack  
Mr Kenneth Murray  
Mr Philip McLean  
Mr John A Maciver  
Miss Catherine Macdonald**

The Chairman called for the nomination of four members to serve on the Joint Services Committee.

**It was agreed that the following Members be appointed to serve on the Joint Services Committee:**

**Mrs Annie Macdonald  
Mr Gerry Macleod  
Mrs Catherine Macdonald  
Mrs Agnes Rennie**