



COMHAIRLE NAN EILEAN SIAR

POLICY AND RESOURCES COMMITTEE

COMATAIDH POILEASaidH AGUS STORAIS

NOTICE OF MEETING

There will be a Meeting of the Committee in the principal Council Offices, Stornoway, on **Wednesday 22 June 2022 at 2.00pm.**

Malcolm Burr
Chief Executive

Council Offices
Sandwick Road
STORNOWAY

9 June 2022

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 21 - 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.

MINUTES

- 1 [Minute of Meeting of 7 April 2022](#)
- 2 [Minute of Meeting of 18 May 2022](#)
- 3 Declaration of Interest
- 4 Minute of Meeting of Human Resources Sub-Committee of:
 - (a) [30 March 2022](#)
 - (b) 8 June 2022
- 5 [Minute of Meeting of Outer Hebrides Community Planning Partnership of 11 November 2021](#)

FIOS COINNEAMH

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, air **Diardaoin 22 Og Mhios 2022 aig 2.00f**

9*Malcolm Burr
Àrd-oifigear

Oifisean na Comhairle
Rathad Shanndabhaig
STEORNABHAGH

9 Og Mhios 2022

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 cuspairean seo air sgàth 's gu faodadh fiosrachadh diomhair mar a tha minichte ann am Pàirt I de Chlàr 7A den Achd a bhith air a leigeil ma sgaoil:

Cuspair 21 - Earann 5 - Fiosrachadh a' buntainn ri uchdmhacachd, 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 Shòisealachd (Alba) 1968.

GEÀRR-CHUNNTASAN

- 1 Geàrr-chunntas na Coinneimh air 7 Giblean 2022
- 2 Geàrr-chunntas na Coinneimh air 18 Ceitean 2022
- 3 Clàradh Ùidh
- 4 Geàrr-chunntas Coinneamh Fo-chomataidh Stòras Daonna air:
 - (a) 30 Mart 2022
 - (b) 8 Og Mhios 2022
- 5 Geàrr-chunntas Coinneamh Compàirteachas Dealbhadh Coimhearsnachd Innse Gall air 11 Samhain 2021

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| 6 | Minute of Meeting of Comataidh Buileachaidh Plana Canan of 3 February 2022 | 6 | Geàrr-chuntas Comataidh Buileachaid Plana Canan air 3 Gearran 2022 |
| 7 | Minutes of Meeting of Investment Delivery Board of:

(a) 16 February 2022
(b) 29 March 2022
(c) 26 April 2022 | 7 | Geàrr-chunntasan Coinneimh Bòrd Libhrigeadh Tasgaidh air:

(a) 16 Gearran 2022
(b) 29 Mart 2022
(c) 26 Giblean 2022 |
| 8 | Minute of Meeting of Social Work and Social Care Board of 20 June 2022 | 8 | Geàrr-chuntas Comataidh Obair Shòisealta agus Bòrd Cùram Sòisealta air 20 Og Mhios 2022 |
| 9 | Minute of Meeting of Community Safety Board of 21 June 2022 | 9 | Geàrr-chuntas Comataidh Bòrd Sàbhailteachd Coimhearsnachd air 21 Og Mhios 2022 |
| 10 | Minute of Meeting of Comataidh na Gàidhlig of 22 June 2022 | 10 | Geàrr-chunntasan Coinneimh Comataidh na Gàidhlig air 22 Og Mhios 2022 |

PERFORMANCE MANAGEMENT

- 11 (a) Performance Monitoring 2021/22: Quarter 4 Year End
[Chief Executive's Department: Corporate Policy and Performance Management Update](#)

Report by Chief Executive
- (b) Performance Monitoring 2021/22 Quarter 4 Year End
[Strategic Finance, Accountancy and Exchequer Services](#)

Report by Head of Accountancy and Exchequer Service
- (c) Performance Monitoring 2021/22 Quarter 4 Year End
[Internal Audit](#)

Report by Chief Internal Auditor
- (d) Performance Monitoring 2021/22 Quarter 4 Year End
[Investment Delivery](#)

Report by Chief Executive and Director for Investment Delivery

GOVERNANCE

- 12 [Levelling Up Fund and Shared Prosperity Fund](#)

Report by Chief Executive
- 13 [Local Government Benchmarking Framework Results 2020/21: Chief Executive's Department](#)

RIANACHD DHÈANADAIS

- 11 (a) Aithisg Rianachd Dhèanadais 2020/21 Ràith 4: Roinn an Àrd-oifigear: Fiosrachadh mu Phoileasaidh Corporra agus Rianachd Dhèanadais

Aithisg leis an Àrd-oifigear
- (b) Aithisg Rianachd Dhèanadais 2020/21 Ràith 4: Ionmhas Ro-innleachdail, Cunntasachd agus Seirbheisean Ionmhais

Aithisg le Prìomh Oifigear Cunntasachd agus Ionmhas
- (c) Aithisg Rianachd Dhèanadais: 2020/21 Ràith 4: In-Sgrùdadh

Aithisg le Prìomh Oifigear Cunntasachd agus Ionmhas
- (d) Aithisg Rianachd Dhèanadais: 2020/21 Ràith 4: Libhrigeadh In-thasgaidh

Aithisg leis an Àrd-oifigear agus Stiùiriche Libhrigeadh In-thasgaidh

RIAGHLADH

- 12 Maoin Co-ionnachadh Bhailtean agus Soirbheis na h-Alba

Aithisg leis an Àrd-oifigear
- 13 Toraidhean Frèam-obrach Coimeasadh Ùghdarras Ionadail 2020-21: Roinn an Àrd-Oifigear

	Report by Chief Executive		Aithisg leis an Àrd-oifigear
14	Local Government Benchmarking Framework Results 2020/21: Strategic Finance, Accountancy and Exchequer Services		14 Toraidhean Frèam-obrach Coimeasadh Ùghdarras Ionadail 2020-21: Ionmhas Ro-innleachdail, Cunntasachd agus Seirbheisean Ionmhais
	Report by Head of Accountancy and Exchequer Services		Aithisg le Prìomh Oifigear Cunntasachd agus Ionmhas
15	Local Code of Corporate Governance 2022/23 Appendix 1 Appendix 2 Appendix 3		15 Còd Ionadail air Riaghlachas Corporra 2022/23
	Report by Chief Executive		Aithisg leis an Àrd-oifigear
16	Appointment of Youth Champions		16 Suidheachadh Curaidh Oigridh
	Report by Chief Executive		Aithisg leis an Àrd-oifigear
	FINANCE AND POLICY		IONMHAS AGUS POILEASaidh
17	Annual Treasury Management Report 2021/22		17 Aithisg Rianachd Ionmhais Bhliadhnail 2021/22
	Report by Head of Accountancy and Exchequer Services		Aithisg le Prìomh Oifigear Cunntasachd agus Ionmhas
18	Capital Outturn Appendix		18 Toradh Maoin Calpa
	Report by Head of Accountancy and Exchequer Services		Aithisg le Prìomh Oifigear Cunntasachd agus Ionmhas
19	Revenue Outturn		19 Toradh Maoin Bhliadhnail
	Report by Head of Accountancy and Exchequer Services		Aithisg le Prìomh Oifigear Cunntasachd agus Ionmhas
20	Write Off of Debts		20 Dubhadh às Fiachan
	Report by Head of Accountancy and Exchequer Services		Aithisg le Prìomh Oifigear Cunntasachd agus Ionmhas
21	Residential Placements for Children and Young People		21 Suidheachadh Còmhnaidheach do Chlann agus Daoine Òg
	Report by Director for Education, Skills and Children's Services		Aithisg le Stiùiriche Foghlam, Sgilean agus Seirbheisean Chloinne
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22	Education Provision: Stornoway Primary Sports Development Update Appendix 1 Appendix 2		22 Ullachadh Foghlaim: Bun-sgoil Steòrnabhaigh: Adhartas le Leasachadh Spòrs
	Report by Director for Education, Skills and Children's Services		Aithisg le Stiùiriche Foghlam, Sgilean agus Seirbheisean Chloinne
23	Winter Maintenance Appendix 1 Appendix 2		23 Gleidheadh Geamhraidh
	Report by Head of Property and Infrastructure		Aithisg le Ceannard Seilbh agus Bun-structar

24 [Budget Board: Appointment of Members](#)

Report by Chief Executive

CAPITAL PROGRAMME

25 [Barra and Vatersay Community Campus](#)

Report by Chief Executive and Director for Investment Delivery

POLICY PLANNING

26 [Draft Climate Change Strategy Appendix](#)

Report by Chief Executive

HUMAN RESOURCES

27 [Health and Social Care – Social Care Recruitment and Retention Update](#)

Report by Head of Partnership Services

28 [Employee Joint Consultative Committee: Appointment of Members](#)

Report by Chief Executive

PERFORMANCE REVIEW

29 [Reports Outstanding: Progress](#)

Report by Chief Executive

NOTE: The next scheduled meeting of the Committee will be on Wednesday 21 September 2022

24 Bòrd Buidseit: Suidheachadh Buill

Aithisg leis an Àrd-oifigear

PROGRAM CALPA

25 Mòr-ionad Coimhearsnachd Bharraigh is Bhatarsaigh

Aithisg leis an Àrd-oifigear agus Stiùiriche Lìbhrigeadh In-thasgaidh

POILEASaidh

26 Dreach Innleachd Atharrachadh-Cliomaid

Aithisg leis an Àrd-oifigear

STORAS DAOINNE

27 Seirbheisean Sòisealta agus Coimhearsnachd – Fastachd agus Cumail

Aithisg leis Ceannard Seirbheisean Com-Pàirteachais

28 Co-chomataidh Comhairleachaidh Luchd-Obrach: Suidheachadh Buill

Aithisg leis an Àrd-oifigear

ATH-SGRÙDADH DHÈANADAIS

29 Aithisgean Fhathast ri Thighinn

Aithisg leis an Àrd-oifigear

FIOSRACHADH: Bithidh an ath Choinneamh den Chomataidh ann air Diciadain 21 Sultain 2022