



# COMHAIRLE NAN EILEAN SIAR

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## NOTICE OF MEETING

There will be a Meeting of the Comhairle in the Council Offices, Stornoway, on **Wednesday 7 December 2022 at 2.00pm.**

Malcolm Burr  
Chief Executive  
Council Offices  
Sandwick Road  
STORNOWAY

1 December 2022

## AGENDA

### MINUTES

- 1 [Minute of Meeting of 28 September 2022](#)
- 2 [Minute of Meeting of Social Work and Social Care Board of 2 December 2022](#)
- 3 Declaration of Interest

### QUESTIONS

- 4 Written Questions to the Convener and Chairmen of Committees

### GOVERNANCE

- 5 [Best Value Assurance Report 2022 Appendix](#)

Report by Chief Executive

### APPOINTMENTS

- 6 [Budget Board](#)
- 7 [Sgoiltean Ùra Investments Limited – Appointment of Directors](#)

Report by Chief Executive

## FIOS COINNEAMH

Bithidh Coinneamh den Chomhairle ann am Oifisean na Comhairle, Steòrnabhagh, air **Diciadain 7 Dùbhlachd 2022 aig 2.00f**

Malcolm Burr  
Àrd-oifigear  
Oifisean na Comhairle  
Rathad Shanndabhaig  
STEORNABHAGH

1 Dùbhlachd 2022

## CLAR OBRACH

### GEÀRR-CHUNNTASAN

- 1 Geàrr-chunntas na Coinneimh air 28 Sultain 2022
- 2 Geàrr-chunntas Coinneimh Comataidh Obair Shòisealta agus Bòrd Cùram Sòisealta air 2 Dùbhlachd 2022
- 3 Clàradh Ùidh

### CEISTEAN

- 4 Ceistean Sgrìobhte chun Neach-gairm agus Luchd-cathrach nan Comataidhean

### RIAGHLADH

- 5 Aithisg Luach as Fheàrr Leasachadh Leantainneach 2022  
Aithisg leis an Àrd-oifigear

### SUIDHEACHADH BHUILL

- 6 Bòrd Buidseat  
Aithisg leis an Àrd-oifigear
- 7 Sgoiltean Ùr - Suidheachadh Stiùirichean  
Aithisg leis an Àrd-oifigear

8 [NHS Western Isles: Appointment of Member](#)

Report by Chief Executive

9 [Appointments to External Organisations](#)

Report by Chief Executive

10 [Year of Homecoming Member Officer Working Group](#)

Report by Chief Executive

**COMMITTEES**

11 Committee Decision Reports

(a) [Education, Sport and Children's Services Committee – 29 November 2022](#)

(b) [Sustainable Development Committee – 29 November 2022](#)

(c) [Transportation and Infrastructure Committee – 30 November 2022](#)

(d) [Policy and Resources Committee – 30 November 2022](#)

(e) [Audit and Scrutiny Committee – 1 December 2022](#)

**NOTE: The next scheduled meeting of the Committee will be on Wednesday 15 February 2022**

8 NHS nan Eilean Siar: Suigheachadh Ball

Aithisg leis an Àrd-oifigear

9 Suidheachadh gu Buidhnean Eile

Aithisg leis an Àrd-oifigear

10 Bliadhna Tilleadh Dhachaigh

Aithisg leis an Àrd-oifigear

**COMATAIDHEAN**

11 Aithisgean Co-dhùnaidhean nan Comataidhean

(a) Comataidh Foghlam, Spòrs agus Seirbheisean Chloinne – 29 Samhain 2022

(b) Comataidh Leasachadh Seasmhach – 29 Samhain 2022

(c) Comataidh Còmh-dhail agus Bunstructair – 30 Samhain 2022

(d) Comataidh Poileasaidh agus Stòras – 30 Samhain 2022

(e) Comataidh Sgrùdaidh – 1 Dùbhlachd 2022

**FIOSRACHADH: Bithidh an ath Choinneamh den Chomataidh ann air Diciadain 15 Gearran 2022**