



# COMHAIRLE NAN EILEAN SIAR

## TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

### NOTICE OF MEETING

There will be a Meeting of the Committee in the principal Council Offices, Stornoway, on **Wednesday 24 September 2014 at 9.00 am.**

Malcolm Burr  
Chief Executive

Council Offices  
Sandwick Road  
STORNOWAY

15 August 2014

### 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 Item on the grounds that exempt information as defined in Part 1 of Schedule 7A of the Act would be disclosed:

Item 7 – Paragraph 6, 8 & 9 - Information relating to the financial or business affairs of any particular person (other than the Comhairle), 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 or 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 18 June 2014
- 2 Minute of Meeting of HITRANS of 3 June 2014
- 3 Minute of Meeting of Outer Hebrides Airport Consultative Committee – 5 June 2014
- 4 Declaration of Interest

### PERFORMANCE MANAGEMENT

- 5 Performance Management 2014/15 Quarter 1

Report by Director of Technical Services

## COMATAIDH COMHDAHIL AGUS BUN-STRUCTAIR

### FIOS COINNEAMH

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, **Diciadain 24 Sultain 2014 aig 9.00m.**

Malcolm Burr  
Àrd-oifigear

Oifisean na Comhairle  
Rathad Shannabhaig  
STEORNABHAGH

15 Lùnastal 2014

### 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 a' cuspair 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 7 – Earran 6, 8 & 9 - Fiosrachadh an dàimh ri cùisean ionmhais no gnothachais neach sam bith, a-thuilleadh air a' Chomhairle, agus fiosrachadh ann an dàimh ri cosgais a tha a' Chomhairle an dùil coinneachadh fo chunradh shònraichte a-thaobh seilbh no a-thaobh solair air bathar no seirbheisean no fiosrachadh a-thaobh teirmean sam bith tairgste no gu bhith air an tairgse le no ris a' Chomhairle, ann an cùrsa barganachaidh airson cunradh ceannach no reic seilbh no airson solar bathar no seirbheisean.

### GEÀRR-CHUNNTASAN

- 1 Geàrr-chunntas na Coinneimh aig 18 Ògmhios 2014
- 2 Geàrr-chunntas Coinneamh HITRANS aig 3 Ògmhios 2014
- 3 Geàrr-chunntas Coinneamh Geàrr-chunntas Coinneamh Comataidh Co-chomhairleachaidh Port-adhair nan Innse Gall aig 5 Ògmhios 2014
- 4 Clàradh Ùidh

### RIANADH DÈANADAS

- 5 Rianadh Dèanadais 2014/15 A' Chiad Ràith

Aithisg le Stiùiriche Seirbheisean Teicnigeach

## **FLOOD RISK MANAGEMENT**

- 6 Reservoirs (Scotland) Act 2011 – Scottish Government Consultation Appendix 1

Report by Director of Technical Services

## **PIERS AND HARBOURS**

- 7 Ardveinish Harbour Development

Report by Director of Development

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- 8 Lochmaddy Linkspan Powerpack Replacement

Report by Director of Technical Services

- 9 Piers and Harbours Investment 2013-2018

Report by Director of Technical Services

- 10 Port Marine Safety Code Appendix 1

Report by Director of Technical Services

## **WASTE MANAGEMENT**

- 11 Landfill Communities Fund

Report by Director of Technical Services

- 12 Vatersay Public Convenience

Report by Director of Technical Services

## **TRAFFIC MANAGEMENT**

- 13 Western Isles Spinal Route Road Investment Programme

Report by Director of Technical Services

- 14 Traffic Management and Parking Enforcement

Report by Director of Technical Services

- 15 Stornoway Town Centre, Isle of Lewis (Prohibition of Waiting) Order 2008 (Amendment No. 2)

Report by Director of Technical Services

- 16 Local Speed Limits

Report by Director of Technical Services

## **WINTER MAINTENANCE**

- 17 Winter Maintenance

Report by Director of Technical Services

## **BUS SERVICES**

- 18 Bus Services Registration – Scottish Government Consultation

Report by Director of Technical Services

## **RIANADH CHUNNART BHO THUILTEAN**

- 6 Achd Stòran-uisge Alba 2011: Co-chomhairleachadh Riaghaltas na h-Alba

Aithisg le Stiùiriche Seirbheisean Teicnigeach

## **CIDHEACHAN AGUS CALAIDHEAN**

- 7 Leasachadh Caladh Aird Mhidhinis

Aithisg le Stiùiriche Leasachaidh

- 8 Pasgan Cumhachd Ùr aig Alt-aiseig Loch nam Madadh

Aithisg le Stiùiriche Seirbheisean Teicnigeach

- 9 In-thasgadh Cidhichean is Calaidhean 2013-2018

Aithisg le Stiùiriche Seirbheisean Teicnigeach

- 10 Còd Sàbhailteachd aig Puirt Mara

Aithisg le Stiùiriche Seirbheisean Teicnigeach

## **RIANADH SGUDAIL**

- 11 Maoin Choimhearsnachdan bho lìonadh òtrachas

Aithisg le Stiùiriche Seirbheisean Teicnigeach

- 12 Goireas Phoblach Bhatarsaigh

Aithisg le Stiùiriche Seirbheisean Teicnigeach

## **RIAGHLADH TRAFIC**

- 13 Slighe Droma nan Eilean

Aithisg le Stiùiriche Seirbheisean Teicnigeach

- 14 Rianadh Traftaig agus Smachd air Parcadh

Aithisg le Stiùiriche Seirbheisean Teicnigeach

- 15 Meadhan Baile Steòrnabhaigh, Eilean Leòdhais (Casg air feitheamh) Òrdugh 2008 (Atharrachadh 2)

Aithisg le Stiùiriche Seirbheisean Teicnigeach

- 16 Casg Astar Ionadail

Aithisg le Stiùiriche Seirbheisean Teicnigeach

## **GLÈIDHEADH GEAMHRAIDH**

- 17 Obair-glèidhidh Geamhraidh

Aithisg le Stiùiriche Seirbheisean Teicnigeach

## **SEIRBHEISEAN BUS**

- 18 Clàradh Seirbheisean Bhus – Co-chomhairleachadh Riaghaltas na h-Alba

Aithisg le Stiùiriche Seirbheisean Teicnigeach

19 Bus Services – Uists, Barra and Vatersay

Report by Director of Technical Services

**SEA TRANSPORT**

20 Western Isles Ferry Services

Report by Director of Technical Services

**AIR SERVICES**

21 Western Isles Air Services

Report by Director of Technical Services

**PERFORMANCE MONITORING**

22 Reports Outstanding

Report by Chief Executive

**NOTE:** The next scheduled meeting of the Committee will be on **Wednesday 26 November 2014 at 9.00 am.**

19 Seirbheisean Bhus – Uibhist, Barraigh agus Bhatarsaigh

Aithisg le Stiùiriche Seirbheisean Teicnigeach

**COMHDHAIL MARA**

20 Seirbheisean Aiseig nan Eilean Siar

Aithisg le Stiùiriche Seirbheisean Teicnigeach

**SEIRBHEISEAN ADHAIR**

21 Seirbheisean Adhair nan Eilean Siar

Aithisg le Stiùiriche Seirbheisean Teicnigeach

**ATH-SGRÙDADH DHÈANADAIS**

22 Aithisgean Fhathast ri Thighinn

Aithisg leis an Àrd-oifigear

**FIOSRACHADH:** Bithidh an ath Choinneamh den Chomataidh air **Diciadain 26 Samhain 2014 aig 9.00m.**