



COMHAIRLE NAN EILEAN SIAR

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

COMATAIDH COMHDAHIL AGUS BUN-STRUCTAIR

NOTICE OF MEETING

There will be a Meeting of the Committee in the principal Council Offices, Stornoway, on **Wednesday 26 November 2014 at 9.00 am.**

Malcolm Burr
Chief Executive

Council Offices
Sandwick Road
STORNOWAY

3 November 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 13 – Paragraphs 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 24 September 2014
- 2 Minute of Meeting of HITRANS of 26 September 2014
- 3 Declaration of Interest

PERFORMANCE MANAGEMENT

- 4 Performance Management 2014/15 Quarter 2
Report by Director of Technical Services
- 5 Customer Satisfaction Survey 2014
Report by Director of Technical Services

FIOS COINNEAMH

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, **Diciadain 26 Samhain 2014 aig 9.00m.**

Malcolm Burr
Àrd-oifigear

Oifisean na Comhairle
Rathad Shannabhaig
STEORNABHAGH

3 Samhain 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 sgaol:

Cuspair 13 – Earranan 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 24 Sultain 2014
- 2 Geàrr-chunntas Coinneamh HITRANS aig 26 Sultain 2014
- 3 Clàradh Ùidh

RIANADH DÈANADAS

- 4 Rianadh Dèanadais 2014/15 An Dara Ràith
Aithisg le Stiùiriche Seirbheisean Teicnigeach
- 5 Suirbhidh Sàsachd Luchd-cleachdaidh 2014
Aithisg le Stiùiriche Seirbheisean Teicnigeach

FINANCE

- 6 Budget Strategy 2015/16
Report by Director of Finance and Corporate Resources

TAXI/PRIVATE HIRE CAR LICENSING

- 7 Taxi and Private Hire Car Licensing: Review of Fares
Report by Chief Executive

FLOOD RISK MANAGEMENT

- 8 South Ford Coastal Regeneration Project
Report by Director of Technical Services

RENEWABLES

- 9 Western Isles Hydrogen Project – Next Steps
Report by Director of Technical Services

WINTER MAINTENANCE

- 10 Winter Maintenance Expenditure 2014/15
Report by Director of Technical Services

PIERS AND HARBOURS

- 11 Port Marine Safety Code
Report by Director of Technical Services

SEA TRANSPORT

- 12 Western Isles Ferry Services
Report by Director of Technical Services

AIR SERVICES

- 13 Western Isles Air Services
Report by Director of Technical Services

PERFORMANCE MONITORING

- 14 Reports Outstanding
Report by Chief Executive

NOTE: The next scheduled meeting of the Committee will be on **Wednesday 4 February 2015 at 9.00am.**

IONMHAS

- 6 Ro-innleachd a' Bhudseit 2015/16
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra

CEADACHD TACSAIDH/CÀR PRIOBHAIDEACH

- 7 Ceadachd Tacsaidh agus Càraichean Priobhaideach: Ath-sgrùdadh air Faraidhean
Aithisg leis an Àrd-oifigear

RIANADH CHUNNART BHO THUILTEAN

- 8 Pròiseact Ùrachadh Costa mun Fhadail a Deas
Aithisg le Stiùiriche Seirbheisean Teicnigeach

LÙTHS ATH-NUADHACHAIL

- 9 Pròiseact Hàidhdreaidin nan Eilean Siar – Na h-ath cheumannan
Aithisg le Stiùiriche Seirbheisean Teicnigeach

GLÈIDHEADH GEAMHRAIDH

- 10 Cosgais Obair-glèidhidh Geamhraidh 2014/15
Aithisg le Stiùiriche Seirbheisean Teicnigeach

CIDHEACHAN AGUS CALAIDHEAN

- 11 Còd Sàbhailteachd aig Puirt Mara
Aithisg le Stiùiriche Seirbheisean Teicnigeach

COMHDHAIL MARA

- 12 Seirbheisean Aiseig nan Eilean Siar
Aithisg le Stiùiriche Seirbheisean Teicnigeach

SEIRBHEISEAN ADHAIR

- 13 Seirbheisean Adhair nan Eilean Siar
Aithisg le Stiùiriche Seirbheisean Teicnigeach

ATH-SGRÙDADH DHÈANADAIS

- 14 Aithisgean Fhathast ri Thighinn
Aithisg leis an Àrd-oifigear

FIOSRACHADH: Bithidh an ath Choinneamh den Chomataidh air **Diciadain 4 Gearran 2015 aig 9.00m.**