



# 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 17 June 2015 at 9.00am**

Malcolm Burr  
Chief Executive

Council Offices  
Sandwick Road  
STORNOWAY

22 May 2015

### FIOS COINNEAMH

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, **Diciadain 17 Ògmhios 2015 aig 9.00m.**

Malcolm Burr  
Àrd-oifigear

Oifisean na Comhairle  
Rathad Shanndabhaig  
STEORNABHAGH

22 Cèitean 2015

### 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 11 – Paragraph 6 - Information relating to the financial or business affairs of any particular person other than the Comhairle.

#### MINUTES

- 1 Minute of Meeting of 14 April 2015
- 2 Minute of Meeting of HITRANS of 10 April 2015
- 3 Minute of Meeting of HITRANS of 2 June 2015
- 4 Declaration of Interest

#### PERFORMANCE MANAGEMENT

- 5 Performance Management 2014/15: Quarter 4 Year End  
Report by Director of Technical Services

#### TRANSPORTATION

- 6 Our Islands: Our Future – Transportation Issues  
Report by Director of Technical Services

### 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 11 – Earrann 6 - Fiosrachadh an dàimh ri cùisean ionmhais no gnothachais neach sam bith, a-thuilleadh air a' Chomhairle.

#### GEÀRR-CHUNNTASAN

- 1 Geàrr-chunntas na Coinneimh aig 14 Giblean 2015
- 2 Geàrr-chunntas Coinneamh HITRANS aig 10 Giblean 2015
- 3 Geàrr-chunntas Coinneamh HITRANS aig 2 Ògmhios 2015
- 4 Clàradh Ùidh

#### RIANADH DÈANADAS

- 5 Rianadh Dèanadais 2015/15: Ràith 4 Deireadh Bliadhna  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

#### COMHDAHIL

- 6 Ar n-Eileanan Ri Teachd – Cùisean Comhdhail  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## SEA TRANSPORT

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

## ASSET MANAGEMENT

- 8 Disposal of Moorings  
Report by Director of Technical Services

## WINTER MAINTENANCE

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

- 11 Salt Storage  
Report by Director of Technical Services

## COAST PROTECTION AND FLOOD PREVENTION

- 12 CoastAdapt Project  
Report by Director of Technical Services

## RENEWABLES

- 13 Western Isles Hydrogen Project – Progress Update  
Report by Director of Technical Services

## ROADS AND ROADS INFRASTRUCTURE

- 14 Roads Collaboration Programme – Governance First Project  
Report by Director of Technical Services

## PERFORMANCE MONITORING

- 15 Reports Outstanding  
Report by Chief Executive

**NOTE:** The next scheduled meeting of the Committee will be on **Wednesday 23 September 2015 at 9.00 am.**

## COMHDHAIL MARA

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

## RIANADH SO-MHAOIN

- 8 Cuir às do Laimrigean  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## GLÈIDHEADH GEAMHRAIDH

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

- 11 Stòradh Salainn  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## DÌON AN OIRTHIR AGUS CASG THUILTEAN

- 12 Pròiseact CoastAdapt  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## LÙTHS ATH-NUADHACHAIL

- 13 Pròiseact Hàidhdreaidin nan Eilean Siar – Fios air Adhartas  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## RATHAIDEAN AGUS BUN-STRUCTAR RATHAIDEAN

- 14 Prògram Co-obrachaidh Rathaidean - Pròiseact Riaghlachas an Toiseach  
Aithisg le Stiùiriche Seirbheisean Teicnigeach

## ATH-SGRÙDADH DHÈANADAIS

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

**FIOSRACHADH:** Bitidh an ath Choinneamh den Chomataidh air **Diciadain 23 Sultain 2015 aig 9.00m.**