



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 28 September 2016 at 9.00am**

Malcolm Burr
Chief Executive

Council Offices
Sandwick Road
STORNOWAY

29 August 2016

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

MINUTES

- 1 [Minute of Meeting of 8 June 2016](#)
- 2 [Minute of Meeting of HITRANS 28 June 2016](#)
- 3 [Minute of Meeting of Transportation Sub-Committee 12 September 2016](#)
- 4 Declaration of Interest

PRESENTATION

- 5 [Inter-Island Air Services](#)
Report by Director of Technical Services

PERFORMANCE MANAGEMENT

- 6 [Performance Management 2016/17: Quarter 1](#)
Report by Director of Technical Services

FIOS COINNEAMH

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, **Diciadain 28 Sultain 2016 aig 9.00m.**

Malcolm Burr
Àrd-oifigear

Oifisean na Comhairle
Rathad Shanndabhaig
STEORNABHAGH

29 Lunasdal 2016

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 mìnichte ann am Pàirt I de Chlàr 7A den Achd a bhith air a leigeil ma sgaoil:

Cuspair 9 - Earann 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 8 Ogmhios 2016
- 2 Geàrr-chunntas Coinneamh HITRANS aig 28 Ogmhios 2016
- 3 Geàrr-chunntas Coinneamh aig 12 Sultain 2016
- 4 Clàradh Ùidh

TAISBEANADH

- 5 Seirbheisean Adhar Eadar-eilean
Aithisg le Stiùiriche Seirbheisean Teicnigeach

RIANADH DÈANADAS

- 6 Rianachd Dhèanadais 2016/17: Ràith 1
Aithisg le Stiùiriche Seirbheisean Teicnigeach

7	Single Outcome Agreement - Outcome Group Reporting Appendix 1 Appendix 2 Report by Chief Executive	7	Aonta Shingilte Bhuilean - Aithisg buidheann builean Aithisg le an Àrd-oifigear
AIR SERVICES		SEIRBHEISEAN ADHAIR	
8	Air Discount Scheme and Regional Air Services Report by Director of Technical Services	8	Seirbheisean Adhar Roinneil agus Aithisg le Stiùiriche Seirbheisean Teicnigeach
ICE PLANT		AONAD DEIGHE	
9	Disposal of Kallin Ice Plant Joint Report by Director of Technical Services and Director of Development *	9	Aonad Deighe nan Ceallan Co-Aithisg le Stiùiriche Seirbheisean Teicnigeach agus Stiùiriche Leasachaidh *
WINTER MAINTENANCE		GLÈIDHEADH GEAMHRAIDH	
10	Winter Maintenance Policy and Operational Plan Report by Director of Technical Services	10	Poileasaidh Glèidheadh Geamhraidh agus Plana Obrach Aithisg le Stiùiriche Seirbheisean Teicnigeach
ROADS AND ROAD INFRASTRUCTURE		RATHAIDEAN AGUS BUN-STRUCTAR RATHAIDEAN	
11	Roads Asset Management Planning Appendix 1 Appendix 2 Appendix 3 Report by Director of Technical Services	11	Rianachd Rathaidean Aithisg le Stiùiriche Seirbheisean Teicnigeach
12	Northern Roads Collaboration Joint Committee Scheme of Administration Report by Director of Technical Services	12	Co-chomataidh Co-obrachaidh air Rathaidean Tuath Sgeama Rianachd Aithisg le Stiùiriche Seirbheisean Teicnigeach
13	Temporary Road Closures – Scheme of Delegation Joint Report by Chief Executive and Director of Technical Services	13	Dùnadh rathaidean eadar-amail - Sgeama Ùghdarrais Co-Aithisg le an Àrd-oifigear agus Stiùiriche Seirbheisean Teicnigeach
14	Road Safety Campaigns Appendix 1 Appendix 2 Appendix 3 Report by Director of Technical Services	14	Iomairt Sàbhailteachd air Rathaidean Aithisg le Stiùiriche Seirbheisean Teicnigeach
PUBLIC TRANSPORT		COMHDHAIL POBLACH	
15	Bus na Comhairle – Vehicle Replacement Report by Director of Technical Services	15	Bus na Comhairle Aithisg le Stiùiriche Seirbheisean Teicnigeach
PIERS AND HARBOURS		CALAICHEAN AGUS CIDHEACHAN	
16	Fuel and CCTV Equipment at Fishery Piers Report by Director of Technical Services	16	Connadh aig Cidheachan Lasgaich Aithisg le Stiùiriche Seirbheisean Teicnigeach

INFRASTRUCTURE

- 17 [Stornoway Abattoir](#)
Report by Director of Technical Services

PERFORMANCE MONITORING

- 18 [Reports Outstanding](#)
Report by Chief Executive

NOTE: The next scheduled meeting of the Committee will be in **7 December 2016**.

BUN-STRUCTAIR

- 17 Taigh-spadaidh Steòrnabhagh
Aithisg le Stiùiriche Seirbheisean Teicnigeach

ATH-SGRÙDADH DHÈANADAIS

- 18 Aithisgean Fhathast ri Thighinn
Aithisg le an Àrd-oifigear

FIOSRACHADH: Bithidh an ath Choinneamh den Chomataidh ann air **7 Dùbhlachd 2016**.