



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 7 December 2016 at 9.00am**

Malcolm Burr
Chief Executive

Council Offices
Sandwick Road
STORNOWAY

7 November 2016

AGENDA

MINUTES

- 1 [Minute of Meeting of 28 September 2016](#)
- 2 [Minute of Meeting of HITRANS 16 September 2016](#)
- 3 [Minute of Meeting of HITRANS 28 September 2016](#)
- 4 Declaration of Interest

PRESENTATION

- 5 [Comhairle nan Eilean Siar Harbour Review Appendix 1](#)
[Appendix 2](#)

Report by Director of Technical Services

PERFORMANCE MANAGEMENT

- 6 [Performance Management 2016/17: Quarter 2](#)
- 7 [Single Outcome Agreement 2013-2023: Measuring Success 2016/16 Annual Report Appendix 1](#)
[Appendix 2](#)

Report by Chief Executive

FIOS COINNEAMH

Bithidh Coinneamh den Chomataidh ann am prìomh Oifisean na Comhairle, Steòrnabhagh, **Diciadain 7 Dùbhlachd 2016 aig 9.00m.**

Malcolm Burr
Àrd-oifigear

Oifisean na Comhairle
Rathad Shannabhaig
STEORNABHAGH

7 Samhain 2016

CLAR OBRACH

GEÀRR-CHUNNTASAN

- 1 Geàrr-chunntas na Coinneimh aig 28 Sultain 2016
- 2 Geàrr-chunntas Coinneamh HITRANS aig 16 Sultain 2016
- 3 Geàrr-chunntas Coinneamh HITRANS aig 28 Sultain 2016
- 4 Clàradh Ùidh

TAISBEANADH

- 5 Ath-sgrùdadh Calaidhean Chomhairle nan Eilean Siar
Aithisg le Stiùiriche Seirbheisean Teicnigeach

RIANADH DÈANADAS

- 6 Rianachd Dhèanadais 2016/17: Ràith 2
Aithisg le Stiùiriche Seirbheisean Teicnigeach
- 7 Aonta Shingilte Bhuilean 2013-2023: Aithisg Bhliadhnail Measadh Soirbheachais: 2015/16
Aithisg le an Àrd-oifigear

HARBOURS BOARD

- 8 [Internal Audit – Report by Designated Person Appendix 1](#)
Report by Chief Internal Auditor and Designated Person

AIR AND SEA TRANSPORT

- 9 [Islands Transport Forum Appendix 1](#)
Report by Director of Technical Services

WINTER MAINTENANCE

- 10 [Winter Maintenance Expenditure 2016/17](#)
Report by Director of Technical Services
- 11 [Winter Maintenance Policy and Operational Plan 2016/17 Appendix](#)
Report by Director of Technical Services

ROADS AND ROAD INFRASTRUCTURE

- 12 [Roads Asset Management Planning Appendix 1 Appendix 2](#)
Report by Director of Technical Services

PERFORMANCE MONITORING

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

NOTE: The next scheduled meeting of the Committee will be on **22 February 2017**.

BÒRD NAN CALAICHEAN

- 8 In-sgrùdadh Aithisg le Neach Ainmichte
Aithisg le Prìomh In-sgrùdaiche agus Neach Ainmichte

COMHDHAIL MARA

- 9 Fòram Comhdhail nan Eilean
Aithisg le Stiùiriche Seirbheisean Teicnigeach

GLÈIDHEADH GEAMHRAIDH

- 10 Cosgais Glèidheadh Geamhraidh 2016/17
Aithisg le Stiùiriche Seirbheisean Teicnigeach
- 11 Poileasaidh Glèidheadh Geamhraidh agus Plana Obrach 2016/17
Aithisg le Stiùiriche Seirbheisean Teicnigeach

RATHAIDEAN AGUS BUN-STRUCTAR RATHAIDEAN

- 12 Rianachd Dealbhaidh Rathaidean
Aithisg le Stiùiriche Seirbheisean Teicnigeach

ATH-SGRÙDADH DHÈANADAIS

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

FIOSRACHADH: Bitidh an ath Choinneamh den Chomataidh ann air **22 Gearran 2017**.