



COMHAIRLE NAN EILEAN SIAR: 15 FEBRUARY 2024

COMMITTEE DECISION REPORT

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE: 7 FEBRUARY 2024

At its meeting on 7 February 2024, the Transportation and Infrastructure Committee considered the business referred to below. The Committee has approved the recommendations detailed for approval by the Comhairle. Where the Committee has exercised delegated powers or used the conditional delegation provisions for any item, this is stated.

Items marked with an asterisk* were considered with the press and public excluded from the Meeting.

<i>Item Title</i>	<i>Agenda Number</i>	<i>Committee's Decision</i>
Minute of Meeting of 29 November 2023	1	The Minute of Meeting of 29 November 2023 was approved.
Minute of Meeting of HITRANS of 10 November 2023	2	The Minute of Meeting of HITRANS of 10 November 2023 was noted.
Minute of Meeting of Hebrides Ferry Stakeholder Group of 5 December 2023	3	The Minute of Meeting of Hebrides Ferry Stakeholder Group of 5 December 2023 was noted.
Declaration of Interest	4	There were no declarations of interest.
Active Travel	5	It was agreed to recommend that the Comhairle note the progress to date and the development of approved active travel strategies and masterplans to delivery plans.
Public Consultation on the Next Clyde and Hebrides Ferry Services Contract (CHFS3)	6	It was agreed to recommend that the Comhairle approve the draft response to the public consultation for the next Clyde and Hebrides Ferry Services Contract (CHFS3), as set out at Appendix 1 to the Report.
Evening Bus Services	7	It was agreed to recommend that the Comhairle: (1) note the Report; and (2) agree that the continuation of the Broadbay and Westside public bus evening services be considered as part of the budget savings process and to design a peak passenger evening service, in consultation with passengers and operators with a view to making a budget saving using alternative funding sources.
Designated Persons Report	8	It was agreed to recommend that the Comhairle: (1) note the External Audit Action Plan included at Appendix 1 to the Report; and (2) note the External Audit Action Plan at Appendix 2 to the Report.

Disposal of Surplus Assets	9*	It was agreed to recommend that the Comhairle note the Report.
Reports Outstanding	10	It was agreed to recommend that the Comhairle note the Report.