



COMHAIRLE NAN EILEAN SIAR: 1 MAY 2024

COMMITTEE DECISION REPORT

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE: 24 APRIL 2024

At its meeting on 24 April 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 7 February 2024	1	The Minute of Meeting of 7 February 2024 was approved.
Minute of Meeting of 20 February 2024	2	The Minute of Meeting of 20 February 2024 was approved.
Minute of Meeting of HITRANS of 2 February 2024	3	The Minute of Meeting of HITRANS of 2 February 2024 was noted.
Declaration of Interest	4	There were no declarations of interest.
Service Business Plans and Operational Risk Registers 2024/25	5	It was agreed to recommend, insofar as the Committee's interests were concerned, that the Comhairle approve the Service Business Plans and Operational Risk Registers 2024/25.
Business Continuity Plans	6	It was agreed to recommend, insofar as the Committee's interests were concerned, that the Comhairle note the Report.
Public Consultation for Islands Connectivity Plan - Strategic Approach Paper and Vessels and Ports Plan	7	It was agreed to recommend that the Comhairle: (1) approve the draft response to the Public Consultation for the Islands Connectivity Plan – Strategic Approach Paper and Vessels and Ports Plan, shown at Appendix 1 to the Report; and (2) that the Chief Officer, Asset and Infrastructure would submit a Report to the June 2024 meeting of the Committee in relation to the safety of the Baleshare Causeway and the roads on Barra and Vatersay to sustain the viability of these communities
Circular Economy and Waste Route Map – Consultation Response	8	It was agreed to recommend that the Comhairle agree to homologate the response to the Scottish Government's Circular Economy Bill and Waste Route map to 2030 consultation, as detailed in the Appendix to the Report.

Designated Person's Report	9	<p>It was agreed to recommend that the Comhairle:</p> <ul style="list-style-type: none"> (1) note the External Audit Action Plan included at Appendix 1 to the Report; (2) note the External Audit Action Plan at Appendix 2 to the Report; and (3) note the April 2024 Designated Person Report.
Procedural Guide to Surplus Property/Land Disposals	10	<p>It was agreed to recommend that the Comhairle:</p> <ul style="list-style-type: none"> (1) note the work undertaken by officers to review and update the Comhairle's approved Surplus Property/Land Procedure in light of legislative changes and operational experiences; and (2) approve the updated Asset Disposal Guide included at Appendix 1 to the Report and agree that it should be implemented with immediate effect.
Disposal of Surplus Assets	11*	<p>It was agreed to recommend that the Comhairle:</p> <ul style="list-style-type: none"> (1) notes the Report; and (2) agrees to delegate authority to the Chief Executive, in consultation with the Chief Officer, Assets and Infrastructure, to agree terms with the Stornoway Trust in relation to the acquisition of a three phase combination saw currently located at Marybank Depot.
Reports Outstanding	12	<p>It was agreed to recommend that the Comhairle note the Report.</p>