



COMHAIRLE NAN EILEAN SIAR

NOTICE OF MEETING

There will be a Meeting of the Comhairle in the Council Offices, Stornoway on **Wednesday 6 May 2020 at 10.00am.**

Malcolm Burr
Chief Executive

Council Offices
Sandwick Road
STORNOWAY

21 April 2020

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 13 – Paragraph 5 – Information relating to the adoption, care, fostering or education of any particular child or relating to the supervision or residence of any particular child in accordance with a supervision requirement made in respect of that child under the Social Work (Scotland) Act 1968.

Item 18 – Paragraph 6 - Information relating to the financial or business affairs of any particular person (other than the Comhairle).

MINUTES

- 1 [Minute of Meeting of Communities and Housing Committee 25 February 2020](#)
- 2 [Minute of Meeting of Education, Sport and Children's Services Committee 25 February 2020](#)
- 3 [Minute of Meeting of Transportation and Infrastructure Committee 26 February 2020](#)
- 4 [Minute of Meeting of Sustainable Development Committee of 26 February 2020](#)
- 5 [Minute of Meeting of Emergency Powers Committee of 3 April 2020](#)
- 6 [Minute of Meeting of Audit and Scrutiny of 3 March 2020](#)
- 7 [Minute of Meeting of Policy and Resources Committee of 4 March 2020](#)

FIOS COINNEAMH

Bithidh Coinneamh den Chomhairle ann am prìomh Oifisean na Comhairle, Steòrnabhagh, air **Diciadain 6 Cèitean 2020 aig 10.00m.**

Malcolm Burr
Àrd-oifigear

Oifisean na Comhairle
Rathad Shannabhaig
STEORNABHAGH

21 Giblean 2020

CLAR OBRACH

Thatar a' moladh, fo theirmean Earrann 50A(4) de dh'Achd Ùghdarras Ionadail (Alba) 1973, gum bu choir 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 dìomhair mar a tha minichte ann am Pàirt I de Chlàr 7A den Achd a bhith air a leigeil ma sgoil:

Cuspair 13 – Earrann 5 - Fiosrachadh a' buntainn ri uchd-mhacachd, cùram, altram no oideachadh leanabh sònraichte sam bith no a' buntainn ri bhith a' cumail sùil air no àite-còmhnaidh leanabh sònraichte sam bith a rèir riatanas stiùiridh a chaidh a dhèanamh a thaobh an leanabh sin fo Achd Obair Shòisealachd (Alba) 1968.

Cuspair 18 – Earrann 6 - Fiosrachadh an dàimh ri cùisean ionmhais no gnothachais neach sam bith (a-thuilleadh air a' Comhairle).

GEÀRR-CHUNNTASAN

- 1 Geàrr-chunntas Coinneimh Comataidh Choimhearsnachdan is Thaigheadais air 25 Gearran 2020
- 2 Geàrr-chunntas Coinneimh Comataidh Foghlam, Spòrs is Seirbheisean Cloinne air 25 Gearran 2020
- 3 Geàrr-chunntas Coinneimh Comataidh Còmhdhail is Bun-structair air 26 Gearran 2020
- 4 Geàrr-chunntas Coinneimh Comataidh Leasachadh Seasmhach air 26 Gearran 2020
- 5 Geàrr-chunntas Coinneimh Chomataidh nan Cumhachdan Eiginneach air 3 Giblean 2020
- 6 Geàrr-chunntas Coinneimh Comataidh Sgrùdaidh air 3 Màrt 2020
- 7 Geàrr-chunntas Coinneimh Comataidh Poileasaidh is Stòras air 4 Màrt 2020

8 [Minute of Meeting of Comhairle nan Eilean Siar of 4 March 2020](#)

9 Declaration of Interest

PERFORMANCE MONITORING

10 Performance Management 2019/20 Quarter 4:

- (a) [Communities Department Update](#)
Report by Director for Communities
- (b) Education, Skills and Children's Services
Report by Director for Education, Skills and Children's Services
- (c) [Corporate Policy and Performance Management Update Appendix](#)
Report by Chief Executive
- (d) [Assets, Finance and Resources Update](#)
Report by Director for Assets, Finance and Resources
- (e) [Performance Management 2019/20 – Draft Year-End Position Investment Delivery](#)
Report by Director for Investment Delivery

COMMUNITIES AND HOUSING

11 [Financial Assessment of Croft Property and Social Care Charges Appendix](#)

Report by Chief Executive

12 [Local Housing Strategy Update Appendix](#)

Report by Director of Communities

EDUCATION, SPORT AND CHILDREN'S SERVICES

13 Residential Placements for Children and Young People

Report by Head of Children's Services

14 Proposed Estate Investment Programme Consultation Return

Report by Director for Education, Skills and Children's Services

15 Education, Skills and Children's Services COVID-19 Response and Support

Report by Director for Education, Skills and Children's Services

8 Geàrr-chunntas Coinneimh Chomhairle nan Eilean Siar air 4 Màrt 2020

9 Clàradh Ùidh

RIANADH DÈANADAS

10 Rianachd Dhèanadais 2019/20 Ràith 4

- (a) Fiosrachadh Roinn Choimhearsnachdan
Aithisg le Stiùiriche Coimhearsnachdan
- (b) Foghlam, Sgilean agus Seirbheisean Chloinne
Aithisg le Stiùiriche Foghlam, Sgilean agus Seirbheisean Chloinne
- (c) Poileasaidh Chorporra agus Fiosrachadh Rianadh Dèanadas
Aithisg leis an Àrd-oifigear
- (d) So-mhaoin, Ionmhas agus Stòras
Aithisg le Stiùiriche So-mhaoin, Ionmhas agus Stòras
- (e) Rianachd Dhèanadais 2019/20 – Dreacht de Shuidheachadh Ceann-bliadhna air Libhrigeadh In-thasgaidh
Aithisg le Stiùiriche Libhrigeadh In-thasgaidh

COIMHEARSNACHDAN IS TAIGHEADAIS

11 Sgrùdadh Ionmhais air Seilbh Chroitean is Cisean Cùram Shòisealta

Aithisg leis an Ard Oifigear

12 Fiosrachadh mu Ro-innleachd Taigheadas Ionadail

Aithisg le Stiùiriche Coimhearsnachdan

FOGHLAM, SPÒRS IS SEIRBHEISEAN CHLOINNE

13 Àiteachan Sònraichte do Chlann agus Daoin' Òga

Aithisg le Ceannard Seirbheisean Chloinne

14 Toradh Co-chomhairleachadh Prògram In-thasgadh ann an Ionadan Tairgste

Aithisg le Stiùiriche Foghlam, Sgilean agus Seirbheisean Chloinne

15 Freagairt agus Taic Roinn Foghlam, Sgilean agus Seirbheisean Chloinne ri COVID-19

Aithisg le Stiùiriche Foghlam, Sgilean agus Seirbheisean Chloinne

16	Children's Rights – Western Isles Update Report by Director for Education, Skills and Children's Services	16	Còraichean Chloinne - Fiosrachadh Nan Eilean Siar Aithisg le Stiùiriche Foghlam, Sgilean agus Seirbheisean Chloinne
17	Revised Personal And Social Education (Pse) Curriculum In Secondary Schools Report by Head of Schools and Community Learning	17	Ath-sgrùdadh Churraicealam Foghlam Pearsanta agus Sòisealta ann an Àrd-sgoiltean Aithisg le Ceannard Sgoiltean is Ionnsachadh Coimhearsnachd
TRANSPORTATION AND INFRASTRUCTURE		COMATAIDH COMHDHAIL AGUS BUN-STRUCTAIR	
18	Service Redesign Update - Municipal Services Report by Head of Municipal Services	18	Ath-dhealbhadh Seirbheis – Seirbheisean Poblach Aithisg le Ceannard Seirbheisean Poblach
COMATAIDH BUILEACHAIDH PLANA CÀNAN		COMATAIDH BUILEACHAIDH PLANA CÀNAN	
19	Application for Financial Assistance – Urachadh Uibhist Report by Chief Executive	19	Iarrtas Airson Taic Airgid – Urachadh Uibhist Aithisg leis an Ard Oifigear
AUDIT AND SCRUTINY		COMATAIDH SGRÙDAIDH	
20	Internal Audit Progress 2020/21 Report by Director for Assets, Finance and Resources	20	Aithisg Adhartais In-sgrùdaidh 2020/21 Aithisg le Stiùiriche So-mhaoin, Ionmhas agus Stòras
21	Payroll and Expenses Report by Director for Assets, Finance and Resources	21	Clàr-pàighidh agus Cosgaisean Aithisg le Stiùiriche So-mhaoin, Ionmhas agus Stòras
22	Housing Benefits and Council Tax Reduction Report by Director for Assets, Finance and Resources	22	Sochairean Thaicheadais agus Lùghdachadh Cìs Chomhairle Aithisg le Stiùiriche So-mhaoin, Ionmhas agus Stòras
23	Flexi Time Recording and Monitoring Report by Director for Assets, Finance and Resources	23	Clàradh Uairean Sùbailte agus Sgrùdadh Aithisg le Stiùiriche So-mhaoin, Ionmhas agus Stòras
24	Trading Standards Report by Director for Assets, Finance and Resources	24	Inbhean Malairt Aithisg le Stiùiriche So-mhaoin, Ionmhas agus Stòras
POLICY AND RESOURCES		COMATAIDH POILEASAIH AGUS STÒRAS	
25	COVID-19 Pandemic: Resilience Management and Forward Planning Report by Chief Executive, Director of Assets, Finance and Resources and Director for Education, Skills and Children's Services	25	Galar Thar-Sgaoilte Covid-19: Rianachd Subailteachd Agus Ullachadh A' Dol Air Adhart Aithisg leis an Ard Oifigear, Stiùiriche So-mhaoin, Ionmhas agus Stòras agus Stiùiriche Foghlam, Sgilean agus Seirbheisean Chloinne
26	Our Islands: Our Future: Islands (Scotland) Act 2018 And Growth Deal For The Islands Report by Chief Executive	26	<i>Ar n-Eileanan Ri Teachd</i> : Achd nan Eilean (Alba) 2018 agus Cùmhnant Fàs airson na h-Eileanan Aithisg leis Ard Oifigear
27	Crown Estate Funding Report by Director for Education, Skills and Children's Services	27	Maoineachadh Oighreachd a' Chrùin Aithisg le Stiùiriche Foghlam, Sgilean agus Seirbheisean Chloinne

28 [Financial Update May 2020](#)

Report by Director for Assets, Finance and Resources

29 [Barra And Vatersay Community Campus – Progress Update](#)

Report by Director for Investment Delivery and Director of Education, Skills and Children's Services

NOTICE OF MOTION

NOTE: The next scheduled meeting of the Comhairle will be on **24 June 2020**

28 Fiosrachadh air Suidheachadh Ionmhais Cèitean 2020

Aithisg le Stiùiriche So-mhaoin, Ionmhas agus Stòras

29 Mòr-làrach Coimhearsnachd Baile a' Mhanaich agus Bhatarsaigh - Adhartas

Aithisg le Stiùiriche Libhrigeadh In-thasgaidh agus Stiùiriche Foghlam, Sgilean agus Seirbheisean Chloinne

FIOS GLUASAD

FIOSRACHADH: Bithidh an ath Choinneamh den Chomhairle air **24 Og Mhios 2020**