



COMHAIRLE NAN EILEAN SIAR

NOTICE OF MEETING

There will be a Meeting of the Comhairle in the Council Offices, Stornoway on **Wednesday 24 June 2020 at 10.00am.**

Malcolm Burr
Chief Executive

Council Offices
Sandwick Road
STORNOWAY

2 June 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 24 – Paragraph 6 - Information relating to the financial or business affairs of any particular person (other than the Comhairle).

Item 26 – Paragraph 8 - The amount of any expenditure proposed to be incurred by the Comhairle under any particular contract for the acquisition of property or the supply of goods or services.

MINUTES

- 1 [Minute of Meeting of Comhairle nan Eilean Siar of 6 May 2020](#)
- 2 [Minute of Meeting of Planning Applications Board of 14 May 2020](#)
- 3 [Minute of Meeting of Employee Joint Consultative Committee of 5 June 2020](#)
- 4 Minute of Meeting of Audit and Scrutiny Committee of 23 June 2020
- 5 Minute of Meeting of Human Resources Sub-Committee of:
(a) [28 May 2020](#)
(b) 23 June 2020

FIOS COINNEAMH

Bithidh Coinneamh den Chomhairle ann am prìomh Oifisean na Comhairle, Steòrnabhagh, air **Diciadain 24 Og Mhios 2020 aig 10.00m.**

Malcolm Burr
Àrd-oifigear

Oifisean na Comhairle
Rathad Shanndabhaig
STEORNABHAGH

2 Og Mhios 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 diomhair mar a tha minichte ann am Pàirt I de Chlàr 7A den Achd a bhith air a leigeil ma sgaoil:

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

Cuspair 26 – Earrann 8 - Fiosrachadh ann an dàimh ri cosgais a tha a' Chomhairle an dùil coinneachadh fo chunnradh shònraichte a-thaobh seilbh no a-thaobh solair air bathar no seirbheisean.

GEÀRR-CHUNNTASAN

- 1 Geàrr-chunntas Coinneimh Chomhairle nan Eilean Siar air 6 Ceitean 2020
- 2 Geàrr-chunntas Coinneimh Bòrd Iarrtasan Dealbhadh air 14 Ceitean 2020
- 3 Geàrr-chunntas Coinneimh Co-chomataidh Comhairleachaidh Luchd-obrach Ùghdarras Ionadail air air 5 Og Mhios 2020
- 4 Geàrr-chunntas Coinneimh Comataidh Sgrudaidh air 23 Og Mhios 2020
- 5 Geàrr-chunntas Coinneimh Fo-chomataidh Sgiobachd air:
(a) 28 Ceitean 2020
(b) 23 Og Mhios 2020

6	Declaration of Interest	6	Clàradh Ùidh
	QUESTIONS		RIANADH DÈANADAS
7	Written Questions to the Convener and Chairmen of Committees	7	Ceistean Sgrìobhte chun Neach-gairm agus Luchd-cathrach nan Comataidhean
	PERFORMANCE MONITORING		
8	Performance Management 2019/20 Quarter 4 (Year End)	8	Rianachd Dhèanadais 2019/20 Ràith 4 (Deireadh Bliadhna)
(a)	Communities Department Report by Director for Communities	(a)	Fiosrachadh Roinn Choimhearsnachdan Aithisg le Stiùiriche Coimhearsnachdan Foghlam, Sgilean agus Seirbheisean Chloinne
(b)	Education, Skills and Children's Services Report by Director for Education, Skills and Children's Services	(b)	Aithisg le Stiùiriche Foghlam, Sgilean agus Seirbheisean Chloinne
(c)	Corporate Policy and Performance Management Report by Chief Executive	(c)	Poileasaidh Chorporra agus Fiosrachadh Rianadh Dèanadas Aithisg leis an Àrd-oifigear
(d)	Assets, Finance and Resources Report by Director for Assets, Finance and Resources	(d)	So-mhaoin, Ionmhas agus Stòras Aithisg le Stiùiriche So-mhaoin, Ionmhas agus Stòras
(e)	Accountancy and Exchequer Services Report by Head of Accountancy and Exchequer Services	(e)	Cunntasachd agus Ionmhas Aithisg le Prìomh Oifigear Cunntasachd agus Ionmhas
(f)	Investment Delivery Report by Director for Investment Delivery	(f)	Libhrigeadh In-thasgaidh Aithisg le Stiùiriche Libhrigeadh In-thasgaidh
(g)	Property and Infrastructure Report by Head of Property and Infrastructure	(g)	Seilbh agus Bun-structair Aithisg le Ceannard Seilbh agus Bun-structar
	COMMUNITIES AND HOUSING		COIMHEARSNACHDAN IS TAIGHEADAIS
9	Consumer and Environmental Services Service Plan 2020-21 Appendix Report by Director for Communities	9	Plana Seirbheis Dìon Ceannachd agus Tìr-shlàinteachd 2020-21 Aithisg le Stiùiriche nan Coimhearsnachdan
10	Home Energy Efficiency Programmes: Area Based Schemes- Reappointment of Tighean Innse Gall as Managing Agent for 2020/21 Report by Director for Communities	10	Prògraman Èifeachdas Lùth Dachaigh: Sgeamaichean Stèidhte air sgìre – Ath-chuir Tighean Innse Gall mar Stiùiriche Gnìomhaiche airson 2020/21 Aithisg le Stiùiriche nan Coimhearsnachdan
11	Homelessness Legislation and Rapid Rehousing Progress Update Report by Director for Communities	11	Reachdas Cion-dachaigh agus Adhartas Cabhagach air Ath-thuineachadh Aithisg le Stiùiriche nan Coimhearsnachdan
	EDUCATION, SPORT AND CHILDREN'S SERVICES		FOGHLAM, SPÒRS IS SEIRBHEISEAN CHLOINNE

12	Minute of Meeting of Local Negotiating Committee: Teaching Staff of: (a) 20 May 2020 (b) 3 June 2020	12	Geàrr-chunntas Coinneamh Comataidh Barganachaidh Ionadail: Luchd Teagaisg air: (a) 20 Ceitean 2020 (b) 3 Og Mhios 2020
13	Residential Placements for Children and Young People Report by Head of Children's Services	13	Àiteachan Sònraichte do Chloinn agus Daoin' Òga Aithisg le Ceannard Seirbheisean Chloinne
14	Integrated Children's Services Plan 2020-23 Appendix Report by Head of Children's Services	14	Plana Sheirbheisean Chloinne Amalaichte 2020-23 Aithisg le Ceannard Seirbheisean Chloinne
15	Children's Rights Appendix 1 Appendix 2 Report by Director for Education, Skills and Children's Services	15	Còraichean Chloinne Aithisg le Stiùiriche Foghlam, Sgilean agus Seirbheisean Chloinne (David Gibson)
16	eSgoil National Offer and Funding Report by Director for Education, Skills and Children's Services	16	Tairgse Nàiseanta agus Maoineachadh eSgoil Aithisg le Stiùiriche Foghlam, Sgilean agus Seirbheisean Chloinne
17	Reports by HM Inspectors of Education and Care Inspectorate: Further Engagement Inspections at Tong School and Nursery Appendix 1 Appendix 2 Report by Director for Education, Skills and Children's Services	17	Aithisgean le Luchd-sgrùdaidh na Banrighe airson Foghlaim agus Coimisean a' Chùraim: Sgrùdaidhean Com-pàirteachaidh eile aig Sgoil agus Sgoil-àraich Thunga Aithisg le Stiùiriche Foghlam, Sgilean agus Seirbheisean Chloinne (Donald Macleod)
18	Operation of Hubs for the Children of Key Workers and Vulnerable Pupils during the Covid-19 School Closures Report by Director for Education, Skills and Children's Services	18	Obrachadh Àitichean Coinneachaidh Chloinne Luchd-obrach Deatamaich agus Sgoilearan So-leònta tro Dhùnadh Sgoiltean ri linn Covid-19 Aithisg le Stiùiriche Foghlam, Sgilean agus Seirbheisean Chloinne (Donald Macleod)
19	Move More Programme Update Appendix Report by Director for Education, Skills and Children's Services	19	Prògram Barrachd Gluasad Aithisg le Stiùiriche Foghlam, Sgilean agus Seirbheisean Chloinne (IGG Campbell)
TRANSPORTATION AND INFRASTRUCTURE		COMATAIDH COMHDHAIL AGUS BUN-STRUCTAIR	
20	Minute of Meeting of HITRANS of 24 April 2020	20	Geàrr-chunntas Coinneamh HITRANS air 24 Giblean 20
21	Service Redesign – Roads Maintenance Report by Head of Property and Infrastructure	21	Ath-dhealbhadh Seirbheis Rathaidean Aithisg le Ceannard Seilbh agus Bun-structar
22	Speed Limit Review: Uig School, Cleascro, Arnol Village, Marybank, Stornoway and Temporary 20mph Zones Report by Head of Property and Infrastructure	22	Ath-sgrùdadh air Crioch-astair: Sgoil Ùig, Cleascro, Baile Àrnol, Bruach Màiri, Steòrnabhagh agus Àitean 20mph Sealach Aithisg le Ceannard Seilbh agus Bun-structar

23	Port Marine Safety Code – Compliance Action Plan Update Appendix 1 Appendix 2	23	Còd Sàbhailteachd Port Mara agus Fios mu Sgrùdadh
	Report by Head of Property and Infrastructure		Aithisg le Ceannard Seilbh agus Bun-structar
24	Disposal of Surplus Assets	24	Gluasad So-mhaoin thar fheum
	Report by Head of Property and Infrastructure		Aithisg le Ceannard Seilbh agus Bun-structar
25	Garage and Fleet Replacement Vehicle	25	Garaids agus Carbadan – Carbadan ùra
	Report by Head of Municipal Services		Aithisg le Ceannard Seirbheisean Poblach
26	Fleet Management System and Stores Reorganisation	26	Siostam-Stiùiridh Cabhlach agus Ath-òrdachadh Stòirean
	Report by Head of Municipal Services		Aithisg le Ceannard Seirbheisean Poblach
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	SUSTAINABLE DEVELOPMENT		LEASACHADH SEASMHACH
27	Outer Hebrides Local Development Plan: Development Plan Scheme 2020 Appendix	27	Plana Leasachaidh Ionadail Innse Gall: Sgeama Plana Leasachaidh 2020
	Report by Director for Communities		Aithisg le Stiùiriche nan Coimhearsnachdan
28	Business Gateway Service: Annual Performance Update 2019/20	28	Seirbheis Slighe gu Gnothachais: Fios mu Dèanadas Bhladhna 2019/20
	Report by Head of Economic Development and Planning		Aithisg le Ceannard Leasachadh Eaconamach agus Dealbhadh
29	Outer Hebrides Leader Programme 2014-2020: Covid-19 Update Appendix 2	29	Prògram LEADER Innse Gall 2014-2020: COVID-19
	Report by Head of Economic Development and Planning		Aithisg le Ceannard Leasachadh Eaconamach agus Dealbhadh
30	Spaceport 1 – Update	30	Port-fànais Innse Gall
	Report by Head of Economic Development and Planning		Aithisg le Ceannard Leasachadh Eaconamach agus Dealbhadh
31	Economic Recovery Strategy	31	Ro-Innleachd Ath-bheothachadh an Eaconomaidh
	Report by Director for Communities		Aithisg le Stiùiriche nan Coimhearsnachdan
	POLICY AND RESOURCES		COMATAIDH POILEASAI DH AGUS STÒRAS
32	Risk Management Update Appendix 1 Appendix 2 Appendix 3	32	Fiosrachadh air Rianachd Chunnart
	Joint Report by Chief Executive and Director for Assets, Finance and Resources		Co-aithisg leis an Àrd-oifigear agus Stiùiriche So-mhaoin, Ionmhas agus Stòras agus Stiùiriche Foghlam
33	COVID-19 Pandemic: Recovery	33	Galar Thar-Sgaoilte Covid-19: Rianachd Subailteachd Agus Ullachadh A' Dol Air Adhart
	Report by Chief Executive, Director for Assets, Finance and Resources and Director for Education, Skills and Children's Services		Aithisg leis an Ard Oifigear, Stiùiriche So-mhaoin, Ionmhas agus Stòras agus Stiùiriche Foghlam, Sgilean agus Seirbheisean Chloinne
34	Corporate Strategy	34	Ro-innleachd Corporra
	Report by Chief Executive		Aithisg leis an Ard Oifigear

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| <p>35 Western Isles Poverty and Social Inclusion Programme Appendix
Report by Chief Executive</p> <p>36 Annual Treasury Management Report 2019/20
Report by Director for Assets, Finance and Resources</p> <p>37 Draft Annual Accounts 2019/20
Report by Head of Accountancy and Exchequer Services</p> <p>38 Budget Strategy Update
Report by Director for Assets, Finance and Resources</p> <p>39 Capital Outturn 2019/20
Report by Director for Assets, Finance and Resources</p> <p>40 Revenue Outturn 2019/20
Report by Director for Assets, Finance and Resources</p> <p>41 Capital Programme Review
Report by Director for Assets, Finance and Resources</p> <p>42 Write Off of Debts
Report by Head of Accountancy and Exchequer Services</p> <p>43 Family Leave for Elected Members
Report by Chief Executive</p> <p>44 Comhairle Decision Making Arrangements
Report by Chief Executive</p> <p>45 Local Code of Corporate Governance Appendix 1 Appendix 2
Report by Chief Executive</p> | <p>35 Prògram Bochdainn agus In-ghabhail Shòisealta na h-Eileanann Siar
Aithisg leis an Ard Oifigear</p> <p>36 Aithisg Rianachd Ionmhais Bhliadhnail 2019/20
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra</p> <p>37 Dreachd Chunntasan Bhliadhnail 2019/20
Aithisg le Prìomh Oifigear Cunntasachd agus Ionmhas</p> <p>38 Fios mu Ro-innleachd a' Bhuidseit
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra</p> <p>39 Toradh Maoin Calpa 2019/20
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra</p> <p>40 Toradh Maoin Bhliadhnail 2019/20
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra</p> <p>41 Ath-sgrùdadh air Prògram Calpa
Aithisg le Stiùiriche Ionmhais agus Stòras Corporra</p> <p>42 Dubhadh as Fiachan
Aithisg le Prìomh Oifigear Cunntasachd agus Ionmhas</p> <p>43 Fòrladh Teaghlaich airson Comhairlichean
Aithisg leis an Ard Oifigear</p> <p>44 Ullachaidhean Riaghlachas na Comhairle
Aithisg leis an Ard Oifigear</p> <p>45 Còd Ionadail air Riaghlachas Corporra
Aithisg leis an Àrd-oifigear</p> |
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NOTICE OF MOTION

NOTE: The next scheduled meeting of the Comhairle will be on **Wednesday 30 September 2020**

FIOS GLUASAD

FIOSRACHADH: Bithidh an ath Choinneamh den Chomhairle air **Diciadain 30 Iuchdar 2020**