



COMHAIRLE NAN EILEAN SIAR: 7 MAY 2025

COMMITTEE DECISION REPORT

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE: 30 APRIL 2025

At its meeting on 25 April 2025, 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 5 February 2025	1	The Minute of Meeting of 5 February 2025 was approved.
Minute of Meeting of 25 February 2025	2	The Minute of Meeting of 25 February 2025 was approved.
Minute of Meeting of HITRANS of 7 February 2025	3	The Minute of Meeting of HITRANS of 7 February 2025 was noted.
Declaration of Interest	4	

PRESENTATION

Digital Connectivity	5	It was agreed to recommend that the Comhairle note the Presentation.
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PERFORMANCE MONITORING

Service Business Plans and Operational Risk Registers	6	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 2025/26 appended to the Report.
Business Continuity Plans	7	It was agreed to recommend, insofar as the Committee's interests were concerned, that the Comhairle note the Report.

WASTE MUNICIPAL SERVICES

Waste
Management
Services Update

- 8 It was agreed to recommend that the Comhairle agrees to:
- (1) agree with the direction of travel outlined in the draft Waste Strategy at Appendix One;
 - (2) authorise the Chief Officer, Assets and Infrastructure and Chief Executive to progress compliance with the BMW ban to landfill for 1 January 2026;
 - (3) note the potential income from the Extended Producer Responsibility (EPR) scheme; and
 - (4) authorise the Head of Municipal Services to respond to the Scottish Government's consultation on Waste Management Services and the future of the Scottish Landfill Communities Fund in line with the approach detailed at paragraphs 10-13 in the Report.

Replacement of
Cleansing Vehicles

- 9 It was agreed to recommend, insofar as the Committee's interests were concerned, that the Comhairle agree to:
- (1) homologate the decision of the Chief Financial Officer to approve the replacement of hired precinct sweeper, direct from Aebe Schmidt, at a cost of £85k, funded through the current Asset Rental agreements from within the Cleansing Services Trading Operation budget;
 - (2) the replacement of refuse collection vehicle VX63 HBC, either by leasing or funded through the current Asset Rental agreements from within the Cleansing Services Trading Operation budget; and
 - (3) rebody the inoperable refuse collection vehicle (MJ72 YRZ), if viable and cost effective, with a suitable body and bin lifts if funding is available and agreed with the Chief Financial Officer.

HARBOUR BOARD

Designated
Person's Report

- 10* It was agreed to recommend that the Comhairle:
- (1) note the External Audit report included at the Appendix to the report; and
 - (2) note that a PMSC compliance audit will be carried out and reported to the Comhairle in September 2025.

ASSETS

Disposal of Surplus
Assets

- 11* It was agreed to recommend that the Comhairle note the Report in relation to the progress detailed in the Appendix to the Report.

PERFORMANCE MANAGEMENT

Reports
Outstanding

- 12 It was agreed to recommend that the Comhairle note the Report.