

Policy and Resources Committee – 12 February 2018
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Item	Subject	Decision
1	2018/19 Budget and Charging Proposals - Policy and Resources Committee	The Committee RECOMMENDED that the Council RESOLVES to approve the budget proposals for 2018/19 included in this report and set out in detail in the Budget Activity Summary (Appendix 2) and Schedule of Charges (Appendix 3).
2	2018/19 Budget and Charging Proposals - Community Health and Social Care Directorate	<p>The Committee RECOMMEND that the Council RESOLVES to approve the budget proposals for 2018/19 for Community Health and Social Care Directorate included in this report and set out in detail in the Budget Activity Sheet (Appendix 2) and Charging Sheet (Appendix 3); and</p> <p>The Committee RECOMMENDED that the Council RESOLVES to approve a payment for 2018/19 to the Community Health & Social Care Partnership Integration Joint Board of £21.007m</p>
3	2018/19 Housing Revenue Account Budget and Charging Proposals	The Committee RECOMMEND that the Council approve the budget proposals for 2018/19 for the Housing Revenue Account included in this report and the proposed charges detailed at Appendix 1.
4	5 Year Asset Investment Plan 2018-2023	The Committee RECOMMENDED that the Council RESOLVES to:

		<ul style="list-style-type: none"> • approve the capital budget proposals for 2018/19 included in this report, and set out in detail in Appendix 1; and • adopt Appendix 1 as the Council's 5 Year Asset Investment Plan 2018-23, subject to any requirements of the Council's Gateway Process for the Management of Capital Projects.
5	2018/19 SIC Budget Book	<p>The Committee approved the 2018/19 Budget recommendations made by the Committees/Boards and RECOMMEND that the Council RESOLVE to approve the 2018/19 Budget by:</p> <ol style="list-style-type: none"> a. Approving the Council Budget Book 2018/19 (Appendix 1); b. Adopting the Formal Resolutions (Appendix 2); c. Agreeing to increase the Council Tax by 3%; and <p>The Committee RECOMMENDED that the Council RESOLVE to instruct the Corporate Management Team to develop proposals and options for Service redesign/change in the form of Strategic Outline Cases to address the continuous improvement and financial challenges that lie ahead. That this should be done in the context of Council priorities and its contribution to local outcome aspirations, national policy and statutory duties, in a timescale of no more than 3 months (mid May).</p>

6	Manual Person Handling Policy	The Committee RESOLVED to approve the revised Manual Handling Policy, as amended.
7	Physical Intervention Policy	That Committee RESOLVED to approve the revised Physical Intervention Policy, as amended.
8	Management of Occupational Violence and Aggression Policy	The Committee RESOLVED to approve the Management of Occupational Violence and Aggression Policy, as amended.
9	Scottish Household Survey	The Committee reviewed and NOTED the report.
10	Anti-Fraud, Bribery and Corruption Policy	The Committee RECOMMENDED that the Council RESOLVE to approve the revised Anti-Fraud, Bribery and Corruption Policy.
11	Review of Strategic Garage Sites	The Committee RESOLVED to approve the transfer of the sites at Garthspool to the General Fund as set out in para 4.1.6.
12	Shetland's Social Work and Social Care Governance Framework	The Committee APPROVED Shetland's Social Work and Social Care Professional Governance Framework.
13	Social Work Out of Hours: Standby Duty Allowance	The Committee RESOLVED to apply the Scottish Joint Council (SJC) Standby Duty Allowance for Social Workers with effect from 1 January 2018.

14	Children's Services, Quality Improvement Framework - Common Timetable Structure	<p>The Committee:</p> <p>NOTED the progress to date towards the implementation of a common timetable structure across all of Shetland's secondary settings from Tuesday 29 May 2018;</p> <p>AGREED to Children's Services continuing to proceed towards implementation of the common timetable structure in May 2018, taking into account the school transport costs and future secondary teaching staffing efficiencies related to the move to this timetable structure.</p>
15	Asset Investment Plan - Business Cases	<p>The Committee RECOMMENDED that the Council RESOLVES to;</p> <ul style="list-style-type: none"> • Approve the proposals as described in Section 4.3 of this report; • Agree that the project described at 4.3.1 is incorporated into the 2018-23 Asset Investment Plan subject to confirmation of the funding package that is expected from the Scottish Government; • Agree that the project described at 4.3.2 proceed to Full Business Case stage of the Council's Gateway Process for the Management of Capital Projects; and • Agree that the project described in 4.3.3 proceed to full design and tendering conducted as necessary to allow a full application to be submitted to the European Maritime and Fisheries Fund (EMFF); and

		agree the results of both the tendering exercise and application to the EMFF are used to inform the Full Business Case prior to a final decision to proceed being taken on the project.
16	ICT Capital Maintenance and Replacement Programme	The Committee RESOLVED to approve the projects in the ICT Capital Maintenance Replacement Programme for 2018/19.
17	Ports and Harbours Strategic Overview	<p>The Committee RESOLVED to approve the actions proposed in sections 4.4 to 4.6 of the report relating to; the disposal of ex foot passenger piers; and</p> <p>That the review of blanket exclusion of aquaculture activity from the whole Sullom Voe Harbour Area at sections 4.7, 4.8 and 4.9 be the subject of a further report to the Harbour Board and the Development Committee which will include:</p> <ul style="list-style-type: none"> • an initial view from the Sullom Voe Association on activity in the inner and outer harbour area, • consultation with SOTEAG in term of environmental issues, and • sight of the original report that resulted in the decision of the Council excluded harbour activity in the Sullom Voe Harbour area.
18	Ports and Harbours - Update to Sullom Voe Harbour Area	The Committee RECOMMENDED that the Council APPROVE the changes to the Sullom Voe Harbour Area General Directions and

	Directions and Pilotage Directions	Pilotage Direction, proposed in sections 4.1 to 4.2 of the report.
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