

Special Shetland Islands Council – 9 May 2018

<http://www.shetland.gov.uk/coins/Agenda.asp?meetingid=5896>

Item	Subject	Decision
1	Appointment of Leader	<p>The Council RESOLVED to approve the appointment of Councillor Steven Coutts as Leader.</p> <p>The Council RESOLVED to elect a Depute Leader, and approved the appointment of Councillor Emma Macdonald as Depute Leader.</p>
2	Notice of Motion re. Introduction of Car Parking Charges at Sumburgh Airport	<p>The Council RESOLVED to adopt the following motion:</p> <p>“The Shetland Islands Council expresses its extreme disappointment that no consultation was undertaken by HIAL prior to its announcement to introduce car parking charges at Sumburgh Airport.</p> <p>The Council believes the proposal will have a disproportionately negative impact on Shetland residents and calls for an Islands Impact Assessment.</p> <p>The Council requests that HIAL stop the implementation until it can demonstrate a proper assessment of the proposed change. This must demonstrate the alternatives HIAL considered to provide a balanced budget.</p> <p>The Council calls on the Transport and Islands Minister for his support to ensure that this happens”.</p>
3	Appointment of Data Protection Officer	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • Appoint the Executive Manager – Governance & Law as the Council’s Data Protection Officer; • Appoint the Director of Corporate Services, as the Senior Information Risk Owner, to act on behalf of the Council as Data Controller; and • Amend the Scheme of Delegations for Officers accordingly, noting that a refreshed Scheme of Delegations will be submitted to the Council in October 2018. • NOTE that these decisions will also extend to the relevant functions carried out by the Shetland Islands Area Licensing Board and ZetTrans, subject

4	Asset Investment Plan – Business Cases	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none">• Approve the proposal described in Section 4.3.2 of the report for implementation with immediate effect.• Homologate the actions already taken in respect of the proposal described in Section 4.3.1 of the report.

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