

Shetland Islands Council – 23 May 2018

<http://www.shetland.gov.uk/coins/Agenda.asp?meetingid=5897>

Item	Subject	Decision
1	Fund Management Annual Investment Report 2017/18	<p>The Council:</p> <ul style="list-style-type: none"> • APPROVED the Annual Investment Report for 2017/18 for the purposes of the consent issued by the Scottish Ministers by virtue of section 40 of the Local Government in Scotland Act 2003; • NOTED the outperformance of the benchmark and target by Baillie Gifford in 2017/18; • NOTED the performance of BlackRock which was close to the benchmark in 2017/18; • NOTED the outperformance of the benchmark but underperformance of the target by Insight in 2017/18.
2	Management Accounts for Community Health and Social Care 2017-18 - Draft Outturn	<p>The Council:</p> <ul style="list-style-type: none"> • APPROVED an increase in the payment for 2017/18 to the Community Health and Social Care Partnership Integration Joint Board of £0.140m, recognising the transfer of Cost Pressure and Contingency budget held by the Council in respect of Apprentice Levy costs and other minor budget changes, as detailed at 4.2. This will increase the payment for 2017/18 to £20.924m.
3	Overall SIC Management Accounts for 2017/18 - Projected Outturn at Quarter 4	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • NOTE the 2017/18 draft outturn position; and • APPROVE the 2017/18 proposed revenue and capital carry forwards, as detailed in section 7 of Appendix 1 “2017/18 Financial Review”.
4	Effective and Sustainable Tertiary Education, Research and Training Project - Strategic Outline Case	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • APPROVE merger of tertiary education, research and training services as the preferred way forward as identified in the Strategic Outline Case (SOC) for the Effective and Sustainable Tertiary Education, Research and Training in Shetland Project (hereafter referred to as ‘the Project’), attached as Appendix 1;

		<ul style="list-style-type: none"> • NOTE: that the preferred way forward contains two options; namely Option 5 ('Host' NAFC) and Option 6 (New College); • DELEGATE authority to the Chief Executive (or her nominee) to take any action and decisions required to develop the Full Business Case for the preferred option, which will be reported to Committees, Board and Council for a decision in October 2018; • DELEGATE authority to the Chief Executive (or her nominee) to procure and engage any specialist legal or other services required to develop and finalise the Full Business Case; • AGREE that the delegation of authority granted to the Shetland College Board on 29 June 2016 [Min. Ref. SIC 53/16] to support potential further stages of the Project remains in place until September 2019; and • DELEGATE authority to the Director of Development (or his nominee), in consultation with the Chair of Shetland Fisheries Training Centre Trust (SFTCT), to extend the Interim and Joint management arrangements up to the end of the 2018/19 academic term (July 2019).
5	Service Redesign Programme Update	<p>The Council AGREED that the:</p> <ul style="list-style-type: none"> • Service Redesign Programme (SRP) projects are linked / integrated as appropriate with other strategic change programmes across community planning partners to ensure congruence with the Shetland Partnership Plan and best use of shared resources to achieve agreed Council and Shetland Partnership strategic outcomes; • SRP projects are linked to the Business Transformation Programme (BTP) so that SRP projects are early adopters of the new ways of working being developed through the BTP; • Key decision points for SRP projects are built into the Council's Business Programmes with monitoring of progress against SRP projects a standing item on the agenda for Policy and Resources Committee; and • APPROVED the membership of the SRP Sounding Board set out in the SRP Programme Initiation Document (PID) at Appendix 1.

6	Corporate Risk Register Report	The Council NOTED the content of the report.
---	--------------------------------	--

END