

**Special Shetland Islands Council – 7 March 2018**  
<http://www.shetland.gov.uk/coins/Agenda.asp?meetingid=5420>

<b>Item</b>	<b>Subject</b>	<b>Decision</b>
1	SIC Overall Management Accounts 2017/18 Projected Outturn at Quarter 3	The Council reviewed the Management Accounts showing the overall projected outturn position at Quarter 3, noted the actions proposed set out in the report, and approve the increase in the payment for 2017/18 to the Community Health and Social Care Partnership Integration Joint Board of £0.932m, recognising the transfer of Cost Pressure and Contingency budget held by the Council and miscellaneous budget changes. This will increase the payment for 2017/18 to £20.783m.
2	Annual Investment and Treasury Strategy for 2018/19	The Council RESOLVED to: <ul style="list-style-type: none"> <li>• Approve the Annual Investment Strategy Statement to be followed for the financial year 2018/19, as set out in Appendix 1, section 2.</li> <li>• Approve the Treasury Management Strategy to be followed for the financial year 2018/19, as set out in Appendix 1, section 3.</li> <li>• Approve the Treasury Management Prudential Indicators for 2017/18 to 2020/21, as set out in Appendix 1, section 5.</li> </ul>
3	Asset Investment Plan – Progress Report	The Council NOTED the progress of the projects within the Asset Investment Plan
4	Local Development Plan Supplementary Guidance – North Stoney Hill Masterplan	The Council ADOPTED the Supplementary Guidance – North Stoney Hill Masterplan as supplementary guidance to the Local Development Plan.
5	Review of Textile Facilitation Unit and Charging Proposal	The Council ADOPTED the proposed charges for the Textile Facilitation Unit Services, at Appendix 1, Section 8, subject to confirmation by the Shetland College Board.
6	Insurance Project	The Council: <ul style="list-style-type: none"> <li>• Noted the progress towards implementation of the Insurance Project; and</li> <li>• ADOPTED the Statement of Principles and Policy Framework for the ongoing management of the insurance provisions for inclusion as part of the Council's Strategic Policy Framework to be managed by the Policy and Resources Committee.</li> </ul>
6a	Shetland Islands Council Response to the Consultation on Shetland's Partnership	The Council

	Plan – Consultative Draft December 2017	<ul style="list-style-type: none"> <li>• APPROVED a Shetland Islands Council response to the consultation on Shetland’s Partnership Plan – consultative Draft December 2017; and</li> <li>• Instructed the Director – Corporate Services, or her nominee, to submit the response incorporating any changes requested, in consultation with the Leader.</li> </ul>
7	Hjaltland Housing Association – Bridging Finance	The Council APPROVED a bridging finance arrangement in support of Hjaltland Housing Association’s development programme at a maximum exposure of £2.0M at 0% interest rate for a 3 year period commencing on the date of the first drawdown of funds. This approval is subject to State Aid implications being investigated.

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