

Development Committee – 08 February 2017

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Item	Subject	Decision
1	<b>Development Services Directorate Plan 2017-18</b>	Deferred
2	<b>2017/18 Budget and Charging Proposals – Development Committee</b>	The Committee <b>RECOMMENDED</b> to Policy and Resources Committee that the Council approve the budget proposals for 2017/18 included in this report and set out in detail in the Budget Proposals by Activity and Schedule of Charges.
3	<b>Housing Revenue Account (HRA) Business Plan 2017-2022</b>	The Committee <b>RECOMMENDED</b> to Policy and Resources Committee that the Council resolve to approve the Housing Revenue Account (HRA) Business Plan 2017-2022, as part of the Council's Policy Framework, to be managed by the Development Committee.
4	<b>2017/18 Housing Revenue Account and Budget and Charging Proposals</b>	The Committee <b>RECOMMENDED</b> to Policy and Resources Committee and Council that they approve the budget proposals for 2017/18 for the Housing Revenue Account included in the report and the proposed charges appended to the report.
5	<b>Local Development Plan – Development Plan Scheme 2017</b>	The Committee <b>RESOLVED</b> to approve the Development Plan Scheme 2017.
6	<b>Supplementary Guidance - Aquaculture</b>	The Committee <b>RECOMMENDED</b> to the Council that it resolve to adopt the Supplementary Guidance – Aquaculture as statutory guidance to the Local Development Plan.

7	<b>Works Licence Policy</b>	The Committee <b>RECOMMENDED</b> to the Council that it resolve to adopt the Works Licence Policy as the policy framework for marine developments.
8	<b>Strategic Housing Investment Plan (SHIP) 2017-2020</b>	<p>The Committee <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>• approve the Strategic Housing Investment Programme 2017/18– 2021/22 as set out in Appendix A for submission to Scottish Government.</li> <li>• grant delegated authority to the Director of Development Services (or his nominee) to assign approved projects from the SHIP to meet programme variations e.g to pull forward an approved project from later years if additional funding becomes available.</li> </ul>
9	<b>Fibre Optic Asset Development Project 2017</b>	<p>The Committee <b>RECOMMENDED</b> that the Policy and Resources Committee and Council resolves to:</p> <ul style="list-style-type: none"> <li>• Agree the terms of the Project Initiation Document (PID).</li> <li>• Approve the Critical Success Factors.</li> <li>• Note that the PID may require further development under the direction of the Director of Development and such changes will be signed off by the Chief Executive.</li> </ul>

10	<b>Fair Isle Electricity Company – New Electricity Scheme for Fair Isle</b>	<p>The Committee <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>• Approve a financial contribution from the Council of £250,000 towards the cost of the new Fair Isle Electricity Scheme. This amount will be part of a £2.65 million funding package, sourced from a range of proposed contributors.</li> <li>• Delegate authority to the Executive Manager – Economic Development, or his nominee, to manage the Council contribution of funding towards the Fair Isle electricity scheme project.</li> <li>• Approve a commitment to provide a total contribution of £250,000 towards the cost of the new Fair Isle Electricity Scheme, and agree that this will be incorporated into future budget proposals for 2017/18 and 2018/19.</li> </ul>
11	<b>Aquaculture and Fisheries Research Funding Provision for the Financial Year 2017/18</b>	<p>The Committee <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>• Approve grant funding for ongoing maintenance and development of the Shetland Marine Spatial Plan by NAFC Marine Centre in 2017/18, at a total cost of £39,107, subject to the approval of the 2017/18 Council Budget Book.</li> <li>• Approve a budget of £150,000 for the financial year 2017/18, subject to the approval of the 2017/18 Council Budget Book, to be used as match-funding for research projects in aquaculture and fisheries, to be considered by the Council’s Economic Development Service on a case by case basis. It is expected that these projects will demonstrate their ability to deliver economic development outcomes as well as leveraging in external funding where possible.</li> </ul>

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