

**Development Committee – 3 October 2017**

<http://www.shetland.gov.uk/coins/Agenda.asp?meetingid=5441>

<b>Item</b>	<b>Subject</b>	<b>Decision</b>
1	Financial Support for Childminders Scheme	The Committee <b>RESOLVED</b> to approve an annual budget of £12,500 for the Financial Support for Childminders Scheme, delegated authority for which will be granted to the Executive Manager – Economic Development to support an annual target of three new childminder starts.
2	Shetland Input/Output Study/Regional Accounts 2017/18	The Committee <b>RESOLVED</b> to give delegated authority to the Director of Development Services, or his nominee, to commission the Shetland Input-Output Study/Regional Accounts 2017/18
3	Ports & Harbours Overview	The Development Committee <b>NOTED</b> the proposed actions of the Ports & Harbours Service in partnership with other Council services, and recognition of the role of economic development and the Committee as progress is made over the coming period.
4	Scalloway Fishmarket – Full Business Case	The Committee: <ul style="list-style-type: none"> <li>• <b>CONSIDERED</b> the proposal for the redevelopment of Scalloway Fishmarket and provided their views and comments on the strategic fit of this development for infrastructure support to a whitefish industry that contributes to the sustainability of the Shetland Economy; and,</li> <li>• <b>RECOMMENDED</b> that the Asset Investment Group considers this proposal, recognising the possible need for expansion, with a view to presenting it to Policy and Resources Committee which in turn makes recommendations to the Council as to the proposals to be included in the Councils Asset Investment Plan.</li> </ul>
5	Participation Requests Policy	The Committee <b>RECOMMENDED</b> that the Policy and Resources Committee approve the Participation Requests Policy.

6	Future Support to Association of Community Councils	<p>The Committee RECOMMENDED that the Policy &amp; Resources Committee RESOLVE to:</p> <ul style="list-style-type: none"> <li>• Approve that administration support to Association of Shetland Community Councils (ASCC) be provided by Shetland Islands Council's Community Planning and Development Service (CP&amp;D) from October 2017.</li> <li>• Approve that the Council designate the External Funding Officer, CP&amp;D, as the Community Council Liaison Officer (CCLO).</li> </ul>
7	Lerwick Town Centre CCTV System	<p>The Committee RECOMMENDED that the Policy and Resources Committee RESOLVE to:</p> <ul style="list-style-type: none"> <li>• Note the content and recommendations of the Lerwick Town Centre CCTV system survey; and</li> <li>• Delegate authority to the Director of Development Services, or his nominee, to carry out an outline business case and a full business case on the replacement of the CCTV system, in early course.</li> </ul>
8	Fibre Optic Asset Management Project – Outline Business Case	<p>The Committee RECOMMENDED that the Policy and Resources Committee resolves to approve Option 1 - Internal Team, as the preferred option for managing the Council's fibre optic assets, as determined in the Outline Business Case (OBC).</p>

END