

Policy and Resources Committee – 6 December 2017
<http://www.shetland.gov.uk/coins/Agenda.asp?meetingid=5424>

Item	Subject	Decision
1	Executive and Corporate Services Department Performance Overview Report 2 nd Quarter 2017/18	The Committee NOTED the report.
2	Management Accounts for Community Health and Social Care 2017/18 Projected Outturn at Quarter 2	The Committee NOTED the report.
3	Management Accounts for Policy and Resources Committee 2017/18 Projected Outturn at Quarter 2	The Committee NOTED the report.
4	SIC Overall Management Accounts 2017/18 Projected Outturn at Quarter 2	The Committee RECOMMENDED that the Council RESOLVE to review the Management Accounts showing the overall projected outturn position at quarter 2. <ul style="list-style-type: none"> • To note to the actions proposed set out in the report; and • Approve the revised prudential indicators set out in Appendix 5.
5	Council Investments – 2017/18 Mid Year	The Committee NOTED the report.

	Performance Review Report	
6	Business Transformation Programme Update – Quarters 1 and 2 2017/18	The Committee NOTED the report.
7	Regulation of Investigatory Powers (Scotland) Act 2000	<p>The Committee RECOMMEND that the Council:</p> <ul style="list-style-type: none"> • NOTE the content of the Office of Surveillance Commissioners Inspection Report 2016; • APPROVE the amended Policy and Procedure for Authorisation of Directed Surveillance and the Policy and Procedure for Authorisation of Covert Human Intelligence Sources (the RIPSAs policies); and, • APPROVE the Shetland Islands Council Regulation of Investigatory Powers Scotland Act 2000 Training Plan 2016-2021.
8	Asset Investment Plan – Progress Report	The Committee RECOMMENDED that the Council notes the progress of the projects within the Asset Investment Plan
9	Environmental Health Service Enforcement Policy	The Committee RESOLVED to approve the updated Enforcement Policy attached as Appendix 1 to the report.
10	Corporate Risk Register Update	The Committee NOTED the report.

END