

Item	Subject	Decision
1	Notice of Motion proposed by Councillor J Wills, seconded by Councillor G Robinson	<p>The Council approved the following:</p> <ul style="list-style-type: none"> <li>• Seeing considerable potential benefits to the people of Shetland by Community Councils becoming corporate bodies with the ability, among other things, to own property, enter into contracts, employ staff and raise their own revenue, including (but not restricted to) a portion of Council Tax;</li> <li>• Recognising that this can only be achieved through the powers of the Scottish Parliament;</li> <li>• Consider that working without islands council partners in Our Islands Our Future initiative may be a suitable way forward, perhaps with a pilot scheme;</li> <li>• And wishing fully to engage with Shetland’s community council’s and to consult widely on the development of this proposal for community empowerment;</li> </ul> <p>Therefore asks officers to prepare a report, for an early meeting of the next council, on how such a proposal might be taken forward.</p>
2	Shetland Islands Health and Social Care Partnership: Joint Strategic Commissioning Plan	The Shetland Islands Council APPROVED the Shetland Islands Health and Social Care Partnership’s Joint Strategic Commissioning Plan.
3	SIC Response to ‘A Consultation on the Long Term Management of the Crown Estate in Scotland’	The Council RESOLVED that the attached response to the consultation on the long term future of the Crown Estate be sent as its official response, subject to any amendments or additions Members made.
4	Asset Investment Plan, Gateway Process – Business Cases	The Council APPROVED the projects as described in Section 4.0 of this report for implementation.
5	SIC Overall Management Accounts 2016/17 Projected Outturn at Quarter 3	The Council reviewed the Management Accounts showing the projected outturn position at quarter 3.

6	Fresh/Caught Shellfish Landing Dues 2017/18	<p>The Harbour Board RECOMMENDED to Policy and Resources Committee and the Council that they approve:</p> <ul style="list-style-type: none"> <li>• <b>Proposal 1 - Caught Shellfish - discounted ad valorem rate</b> - Vessels under 15 metres who undertake to provide weekly details of the weight/value of their caught shellfish landings directly to the Council, including place of landing, or who provide the Council with authorisation to access their landing information from the relevant agent/buyer will qualify for a reduced ad valorem rate of 2% or face a charge of £30 per landing for undeclared landings; and</li> <li>• The removal of the Live Fish/Fish Feed x 40 trip charges to provide clarity for aquaculture vessel charting as set out in 2.4 of the report.</li> </ul>
7	Corrections to Ferry Operations Income Charges 2017/18	<p>The Council APPROVED the corrections to the Ferry Operations income charges for 2017-18, detailed on Appendix 1 under column headed 'Revised 2017/18 Charge (VAT Exclusive)'.</p>
8	Annual Investment and Treasury Strategy for 2017/18	<p>The Council:</p> <ul style="list-style-type: none"> <li>• Approved the Annual Investment Strategy Statement to be followed for the financial year 2017/18, as set out in Appendix 1 section 2.</li> <li>• Approved the Treasury Management Strategy to be followed for the financial year 2017/18, as set out in Appendix 1 section 3.</li> <li>• Reviewed the Borrowing Policy to be followed for the financial year 2017/18, as set out in Appendix 1 section 4.</li> <li>• Approved the Treasury Management Prudential Indicators for 2016/17 to 2019/20, as set out in Appendix 1 section 5.</li> <li>• Reviewed the four clauses within the CIPFA Code of Practice as set out in Appendix 1 section 6.</li> <li>• Reviewed the Treasury Management Policy Statement as set out in Appendix 1 section 7, and</li> <li>• Reviewed the Statement of Treasury Management Practices as set out in Appendix 1 section 8.</li> </ul>

9	Shetland Islands Council Medium Term Financial Plan 2016/17 -2021/22	<p>The Council ADOPTED the Medium Term Financial Plan by:</p> <ul style="list-style-type: none"> <li>• approving the principles of the Plan set out in section 2.2 of the Medium Term Financial Plan;</li> <li>• approving the assumptions on income and expenditure which underpin the Plan set out in sections 4, 5, 6 and 7 of the Plan;</li> <li>• approving the Financial Strategy set out in Section 13 of the Plan; and</li> <li>• approving the Financial Targets as detailed in Appendix B.</li> </ul>
10	Long-Term Revenue & Capital Planning – Update	<p>The Council to ADOPTED the recommendations:</p> <ul style="list-style-type: none"> <li>○ To base long term asset investment planning on £6.5m per annum as affordable to the Council, placing no additional burden on the revenue budget from borrowing (based on Scenario 1). To reinforce the decision to consider capital investment in line with the approved Gateway Process for the Management of Capital Projects.</li> <li>○ To instruct Executive Managers to develop, in conjunction with the Executive Manager - Capital Programme, long term asset investment plans for their individual Services that are regularly reviewed to maintain their integrity and relevance.</li> <li>○ To review its Employer discretions in relation to the Pension Fund to determine how future costs can be reduced through making changes to the discretionary awards that can apply when an employee leaves the Council through, for example early retirement.</li> <li>○ That the Council’s Investments continue to be used, as per the MTFP, to support the delivery of revenue Services, and that this is done in line with the Investment Withdrawal Policy defined in the MTFP.</li> <li>○ That resource allocation and financial planning should take into account the demographic changes that are projected to occur over the life of the LTFP and to consider the evidence of population changes in making strategic decisions about Service outcomes and setting priorities.</li> </ul>
11	Corporate Risk Register	The Council NOTED:

		<ul style="list-style-type: none"><li>• the changes to the Corporate Risk Register;</li><li>• key risks facing the Council at this time and the action taken to mitigate those risks.</li></ul>
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